

MR01
Particulars of a charge



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form M

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form must be delivered to the Registrar for registration
21 days beginning with the day after the date of creation of the
charge. If delivered outside of the 21 days it will be rejected unless it is a
court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form
scanned and placed on the public record.

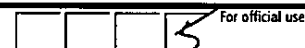
WEDNESDAY



SCT 18/12/2013 #14
COMPANIES HOUSE

1 Company details

Company number S C 3 3 5 1 6 5
Company name in full NWH WASTE SERVICES LIMITED



→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Charge creation date

Charge creation date 1 2 1 2 2 0 1 3

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge.

Name HOWIE MINERALS LIMITED

Name

Name

Name

If there are more than four names, please supply any four of these names then
tick the statement below.

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge.

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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

ALL and WHOLE the subjects at Middleton Quarry, Midlothian shown delineated in red on the plan annexed and signed as relative to the attached copy Standard Security and forming part of the subjects registered in the Land Register of Scotland under Title Number MID43734.

5

Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☒ **Yes**

☐ **No**

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ **Yes** Continue

☒ **No** Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ **Yes**

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Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ **Yes**

☒ **No**

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Trustee statement ^①

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.



^① This statement may be filed after the registration of the charge (use form MR06).

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Signature

Please sign the form here.

Signature

Signature

X

Mark Lee Lister

X

This form must be signed by a person with an interest in the charge.

Agents for Howie Minerals Limited

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Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name **Brian Healy**

Company name

Raeburn Christie Clark & Wallace

Address **DX AB 2, Aberdeen**

12-16 Albyn Place,

Aberdeen

Post town **Aberdeen**

County/Region

Postcode **A B 1 0 1 P S**

Country

DX **DX AB 2m Aberdeen**

Telephone **01224 332400**



Certificate

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 335165

Charge code: SC33 5165 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 12th December 2013 and created by NWH WASTE SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th December 2013.

Given at Companies House, Edinburgh on 24th December 2013



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

STANDARD SECURITY

by


NWH Waste Services Limited

in favour of

Howie Minerals Limited

Subjects: Middleton Quarry, Midlothian


We, NWH Waste Services Limited incorporated under the Companies Acts (Registered Number SC335165) and having our Registered Office at Unit 5 Mayfield Industrial Estate, Dalkeith, EH22 4AD (the "Granter") IN SECURITY of the implement by us, of our obligation to Howie Minerals Limited, incorporated under the Companies Acts (Registered Number SC221643) and having their Registered Office at Rigifa, Cove, Aberdeen, AB12 3LR (the "Creditor") to pay the Price of £800,000 (on which no VAT is payable) in respect of the acquisition of subjects at Middleton Quarry, Midlothian in instalments, all as detailed and more particularly described in the Missives entered into by the Granter and the Creditor comprising Offer by Morton Fraser LLP dated 25 November 2013 on behalf of the Granter, Qualified Acceptance by Raeburn Christie Clark & Wallace on behalf of the Creditor dated 28 November 2013 and letter from Morton Fraser LLP concluding the bargain dated 29 November 2013 do hereby GRANT a Standard Security in favour of the Creditor over ALL and WHOLE the subjects at Middleton Quarry, Midlothian shown delineated in red on the plan annexed and executed as relative hereto forming part of the Subjects registered in the Land Register of Scotland under title number MID43734; Together with the whole erections on such plot or area of ground, the heritable fittings and fixtures therein and thereon, the parts privileges and pertinents thereof, the whole other rights exclusive, mutual, common or otherwise pertaining thereto, and the Granter's whole right title and interest present and future therein and thereto (which whole subjects secured by this security are in this Standard Security called the "Security Subjects"); The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variations thereof operative for the time being shall apply subject to as follows:- (1) standard conditions 2,11 and (to the extent relating to the expenses of the preparation and execution of this standard security) 12 shall not apply; And we the Granter grant warrandice but excepting therefrom (First) the existing Lease in favour of Mr. Brian Quigley and (Second) the existing Licence Agreement with the firm of Pyromancer Productions: IN WITNESS WHEREOF



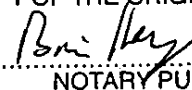
Witness Signature

Witness Name Lisa Bond

Address: 70 CAMDEN WAY
RYEBURN, EH22 9FH



Director/Company Secretary
MARK WILLIAMS
04/12/13
date of signing
DALKEITH
place of signing

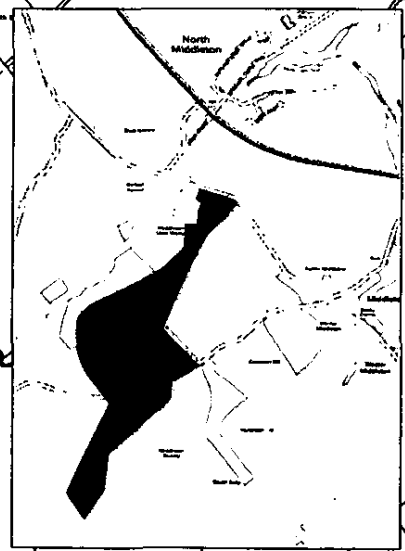
ABERDEEN DATE 12/12/13
I HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL

NOTARY PUBLIC
12-13 BURN PLACE
ABERDEEN AB10 1PS

This is the plan referred to in the original statement secured by NWFI Waste Services Ltd in favour of Howe Minerals Ltd

Middleton Quarry, Borthwick, Gorebridge, EH23 4QP

1:2,500

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