In accordance with Sections 859A and 859J of the Companies Act 2006.

## MR01 Particulars of a charge



	A fee is payable with this form.  Please see 'How to pay' on the Please go to www.companieshouse.g last page.	
•	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 MR08.	For further information, please refer to our guidance at: www.companieshouse.gov.uk
	This form must be delivered to the Registrar for registration wit 21 days beginning with the day after the date of creation of the charge delivered outside of the 21 days it will be rejected unless it is accompact to court order extending the time for delivery.	*S37H8Y7S*
	You must enclose a certified copy of the instrument with this form. The scanned and placed on the public record.	SCT 08/05/2014 COMPANIES HOUSE
	Company details	For official use
ompany number	S C 3 3 5 1 6 5	→ Filling in this form
ompany name in full	NWH WASTE SERVICES LIMITED	<ul> <li>Please complete in typescript or i bold black capitals.</li> </ul>
		All fields are mandatory unless specified or indicated by *
1	Charge creation date	
harge creation date	d d 0 6 0 5 y y y 4	
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.	
ame	THE ROYAL BANK OF SCOTLAND PLC	_
ame		 
ame		_
lame		_
	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.	

	MR01 Particulars of a charge	
4		
_	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 known as and forming MIDDLETON LIME QUARRY, NORTH MIDDLETON, GOREBRIDGE EH23 4QP, which subjects are currently undergoing registration in the Land Register of Scotland under Title Number MID150282	
	· ·	
5	Fixed charge or fixed security	<u> </u>
	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  On Go to Section 7	
	Is the floating charge expressed to cover all the property and undertaking of the company?  — Yes	
7	Negative Pledge	<u> </u>
	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	

### MR01

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. ROY103.262 **BRODIES LLP** Address Post town County/Region Postcode Country **GW 11 GLASGOW** 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. I You have entered the date on which the charge was created. Tou have shown the names of persons entitled to the charge. You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.

### Important information

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

### E 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

Please do not send the original instrument; it must

You have given a description in Section 4, if

You have signed the form.

You have enclosed the correct fee.

be a certified copy.



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 335165

Charge code: SC33 5165 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th May 2014 and created by NWH WASTE SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th May 2014.

Given at Companies House, Edinburgh on 13th May 2014





STANDARD SECURITY

by

NWH WASTE SERVICES LIMITED

in favour of

THE ROYAL BANK OF SCOTLAND PLC

**GLASGOW** 

Certified a true copy

Solicitor

2 Blythswood Square GLASGOW

G2 4AD

SUBJECTS: MIDDLETON LIME QUARRY, NORTH MIDDLETON, GOREBRIDGE EH23 4QP

**Brodies LLP** 2 Blythswood Square Glasgow G2 4AD T: 0141 248 4672 F: 0141 221 9270 **DX GW 11** Ref: ROY103.262 FAS 0468 2014

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	NWH WASTE SERVICES LIMITED, a company incorporated under the		
	Companies Acts (Registered Number SC335165) and having its		
	Registered Office at Unit 5 Mayfield Industrial Estate, Mayfield, Dalkeith,		
	Midlothian EH22 4AD		
Bank:	THE ROYAL BANK OF SCOTLAND PLC, a company incorporated under		
i	the Companies Acts (Registered Number SC090312) and having its		
	Registered Office at 36 St Andrew Square, Edinburgh EH2 2YB		
	At and MIDDLETON LIME		
Property:	ALL and WHOLE the subjects known as and forming MIDDLETON LIME		
	QUARRY, NORTH MIDDLETON, GOREBRIDGE EH23 4QP, which		
	subjects are currently undergoing registration in the Land Register of		
į	Scotland under Title Number MID150282		
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in		
	the Terms		
Terms:	The Bank's Standard Security Terms dated and registered in the Books of		
	Council and Session on 4 July 2011 form part of this standard security and		
	are available to be read and printed online. To access the Terms go to		
	www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from		
	the Owner's solicitor.		
	•		

### Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The Obligations are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an Other Person)) and all obligations under this standard security and include:

- 1.1.1 Interest at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank;
- any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.
- 1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

### 2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

- 2.1 grants a standard security to the Bank over the Property; and
- 2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

### 3 Standard conditions

The Owner agrees that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

### 4 Warrandice

The Owner grants warrandice but excepting therefrom:-

- 4.1 the standard security granted by the Customer in favour of HOWIE MINERALS LIMITED, a company incorporated under the Companies Acts (Registered Number SC221643) and having its Registered Office at Rigifa, Cove, Aberdeen AB12 3LR currently undergoing registration in the Land Register of Scotland under Title Number MID150282;
- the licence to occupy in favour of the firm of Pyromancer Productions, having a place of business at Thornybank House, Dalkeith EH22 2NQ in respect of a storage magazine which is located within the area encircled in blue on Plan 1 annexed and signed as relative hereto; and
- 4.3 the agricultural tenancy in favour of Brian Quigley, Farmer, residing at Harvieston Farm, Gorebridge, Midlothian EH23 4QF in respect of the two areas of ground shown tinted green on Plan 2 annexed and signed as relative hereto.

### 5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

le M	M.	
Signature of Director/Secretary/Authorised Signatory/Witness*	Signature of Director/Secretary/Authorised Signatory*	
* delete as appropriate	* delete as appropriate	
Came Doucans.	MARL HILLIAMS	
Full name of above (print)	Full name of above (print)	
80 NEWUNIE) CIESCENT	10/01/2014	
MUSSERBURGI, EAST CORTINA,	Date of signing	
EU21 6BG.	DALKATA.	
Address of witness	Place of signing	

THIS IS PLAN I REPORDED TO IN THE POREGOING STANDARD SECURITY BY NIWH WASTE SERVICES LIMITED IN FINOUR OF THE ROYAL BANK OF SOFTAND PLC. Printed 07 MAR 13 9:47 0

THIS IS PLAN L'REPERRED TO IN THE POREGOING STANDARD SECURITY BY NUMHUASTE SERVICES LIMITED IN PAYOUR OF THE ROYAL BANK OF SCOTUAND PLC.