



Registration of a Charge

Company Name: **BONNIE THISTLE LIMITED**

Company Number: **SC658112**



XC5ZOX5S

Received for filing in Electronic Format on the: **19/06/2023**

Details of Charge

Date of creation: **09/06/2023**

Charge code: **SC65 8112 0001**

Persons entitled: **BREEDON TRADING LIMITED**

Brief description: **ALL AND WHOLE THE LAND SHOWN DELINEATED IN RED ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE STANDARD SECURITY; WHICH AREA OR PIECE OF GROUND FORMS PART AND PORTION OF THAT AREA OF GROUND OR PIECE OF GROUND KNOWN AS AND FORMING SITE 3 (OR OTHERWISE KNOWN AS "TWO TWENTIES FIELD"), NEWBRIDGE REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER MID238047**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **MACROBERTS LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 658112

Charge code: SC65 8112 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th June 2023 and created by BONNIE THISTLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th June 2023 .

Given at Companies House, Edinburgh on 19th June 2023

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

We, (1) **BONNIE THISTLE LIMITED** incorporated under the Companies Acts (company number SC658112) and having its registered office at 6 St Colme Street, Edinburgh EH3 6AD and (2) **ALEXANDER KINLOCH BREWSTER**, residing at Lochcote, Linlithgow, EH49 6QE ("the Landowner"), in security of the obligations undertaken by the Landowner in terms of clauses 2, 7 and 10 of the Option Agreement between **BREEDON TRADING LIMITED** (company number 00156531) incorporated under the Companies Acts and having its registered office at Pinnacle House, Breedon Quarry, Breedon On The Hill, Derby DE73 8AP (herein together with their successors and permitted assignees under the said Option Agreement being referred to as "the Developer") and the Landowner, relating to a proposed depot development, said Option Agreement being dated on or about the date hereof and in security of all damages due by the Landowner to the Developer in respect of any breach by the Landowner of the said obligations, DO HEREBY GRANT a standard security in favour of the said Breedon Trading Limited over ALL and WHOLE the land shown delineated in red on the plan annexed and signed as relative hereto; which area or piece of ground forms PART and PORTION of that area of ground or piece of ground known as and forming Site 3 (or otherwise known as "Two Twenties Field"), Newbridge registered in the Land Register of Scotland under Title Number MID238047; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply under exception of standard conditions 1 to 7 inclusive and 12 thereof and declaring with regard to standard conditions 9 and 10 the only applicable event of default shall be a failure by the Landowner to comply with clauses 2, 7 or 10 of the said Option Agreement; And the Landowner grants warrandice: IN WITNESS WHEREOF these presents consisting of this page and the plan annexed and signed as relative hereto are signed as follows:-

Signed for and on behalf of the said **Bonnie Thistle Limited**



Signature of Witness

CATHERINE CARMWELL

Full Name of Witness

16A CROMWELL AVENUE,

LONDON, N6 5HL

Address of Witness



Signature of director/secretary/authorized signatory

19/05/23

Date of Signing

LONDON

N6 5HL

Place of Signing

Signed for and on behalf of the said Alexander Kinloch Brewster


Signature of Witness

HUMNA HUSSAIN
Full Name of Witness

12 HOPE STREET

EDINBURGH, EH2 4DB
Address of Witness


Signature of

12-5-2023
Date of Signing

Edinburgh
Place of Signing

This is the Plan referred to in the foregoing Standard Security by Bonnie Thistle Limited and Alexander Kinloch Brewster in favour of Breedon Trading Limited.



Legend

- Option for plant site uses, for: offices, weighbridge, car parking, mineral processing and storage, sediment lagoons, wash plant, asphalt plant, overburden storage and land construction (0.0 ha)
- Access Road
- Retained area for offices, weighbridge, Asphalt Plant and Associated Storage Sheds (1.8 ha)
- Surface Water Management Area (0.41 ha)

1:5

Max Steeds

0 50 100

Max Steeds

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BREEDON

Bonnington Quarry

Option for Plant Site Use

Drawn by: DW/caw
 Date: 03/03/2021
 Scale @ A3: 1:2 500

Drawing No: B23_2021_03_003 Revision: C

C:\Users\jcorbett\workspace\groups\land & mineral resources - general\106 drawing office\01 breedon site\B23 Bonnington\B23_2021_03_003_c - asset option.rvt

Standard Security

by

BONNIE THISTLE LIMITED and ALEXANDER KINLOCH BREWSTER

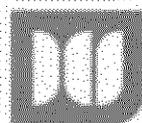
In favour of

BREEDON TRADING LIMITED

Subjects: Depot Site forming part of Site 3 (or
otherwise known as "Two Twenties Field"),
Newbridge

2023

Our ref: ALBR/001/007/HH/HEMM/LLT



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FAS No: 3323/1323