



Registration of a Charge

Company Name: **BONNIE THISTLE LIMITED**

Company Number: **SC658112**



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

XC5ZP0MY

Details of Charge

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

Charge code: **SC65 8112 0002**

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 0002

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 Landlord 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 quarry 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 CARSWELL

Full Name of Witness

16A CROMWELL AVENUE

LONDON, N6 5HL

Address of Witness



Signature of director/~~secretary~~/authorised
~~signatory~~ ALEXANDER DAVIDSON BREWSTER

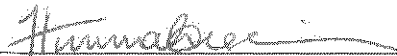
19/05/23

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

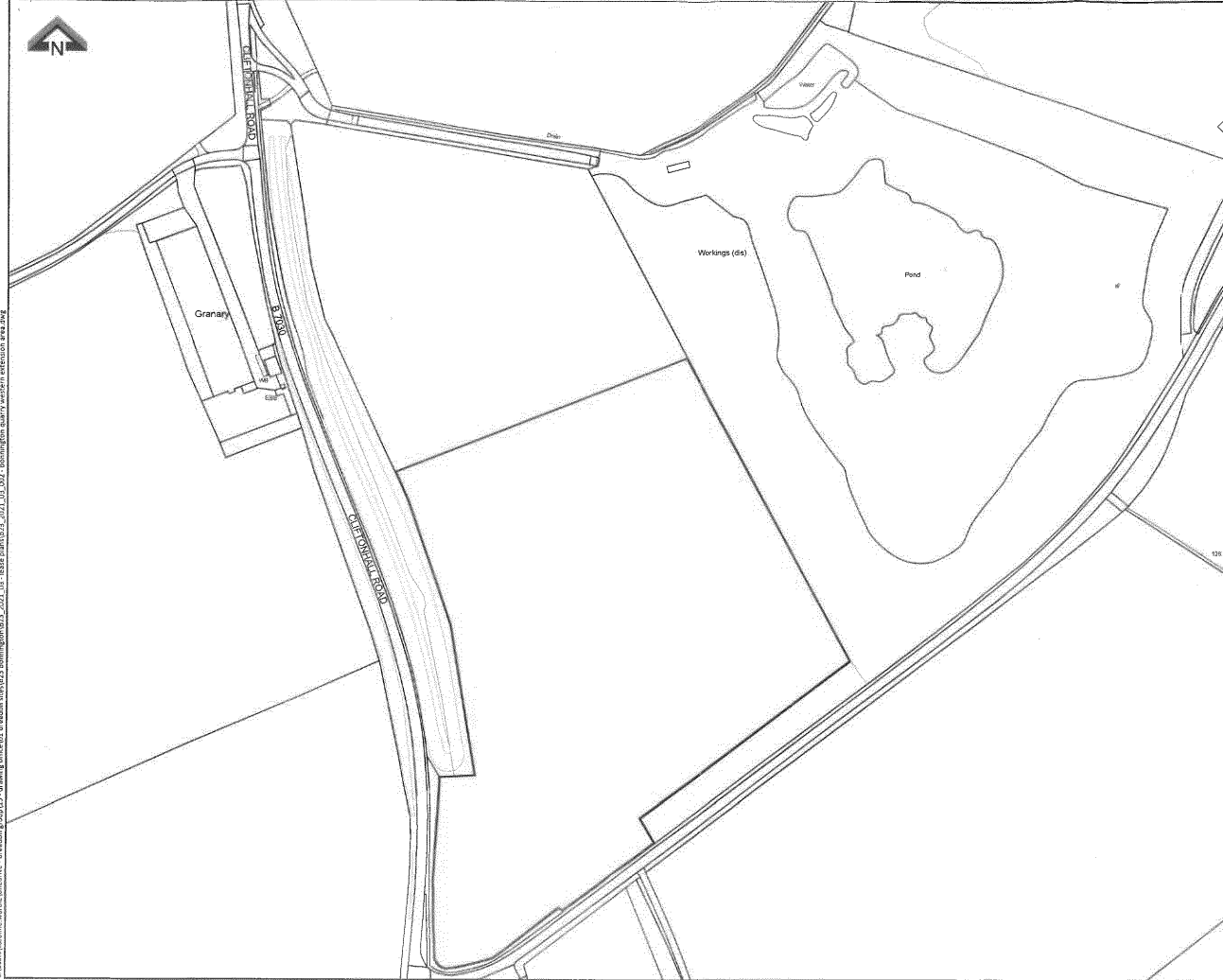
12-5-2023

Date of Signing

Edinburgh

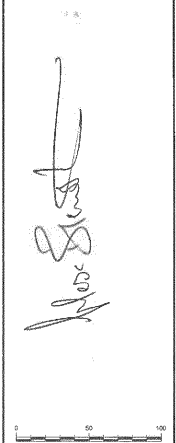
Place of Signing

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



Legend

- Option for Bonnington Western Quarry Extension
- Access Road



Alexander Kinloch Brewster
 © Crown Copyright and Ordnance Survey
 2010 Ordnance Survey 100001315



Bonnington Quarry Option for Western Quarry Extension

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

Drawing No: Revision:
 B23_2021_03_002 -

C:\Users\caroline.walsh\OneDrive - Breodon group\15 - drawing office\01 bonnington\B23_2021_03_002 bonnington quarry western extension area.dwg

Standard Security

by

BONNIE THISTLE LIMITED and ALEXANDER KINLOCH BREWSTER

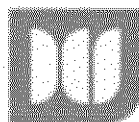
In favour of

BREEDON TRADING LIMITED

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

2023

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



**Davidson
Chalmers
Stewart**

12 Hope Street
EDINBURGH
EH2 4DB

Telephone: 0131 625 9191

Web: www.dcslegal.com

FAS No: 3323/1323