

CHFP021

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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

Pursuant to section 410 of the Companies Act 1985

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

COMPANIES HOUSE FEE PAID

EDINBURGH



Please complete legibly, preferably

in black type, or bold block lettering

To the Registrar of Companies (Address overleaf - Note 6)

or unicial use	Company number
1 D	SC108565

* insert full name of company

,,		SC108565	1
Name of company			
*Glasgow South West Regeneration Agency Limited			
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Date of creation of the charge (note 1)			
30 March 2009			
Description of the instrument (if any) creating or evidencing	the charge (note 1)		
Standard Security			

Amount secured by the charge

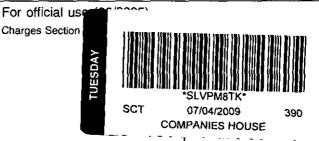
In security of all sums due or to become prestable by Glasgow South West Regeneration Agency Limited to the Scottish Ministers and interest on such sums including sums and obligations due by Glasgow South West Regeneration Agency Limited in terms of the Offer of Grant by The Scottish Ministers in favour of Glasgow South West Regeneration Agency Limited dated 19 March 2008 and any supplimental agreement or agreements to follow hereon

Names and addresses of the persons entitled to the charge

The Scottish Ministers

Presentor's name address telephone number and reference (if any): Morton Fraser LLP 30-31 Queen Street Edinburgh EH2 1JX

0131 247 1000



Short particulars of all the property charged.

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All & Whole that plot or area of ground at Orkney street, Glasgow extending to one thousand six hundred and forty one square meters or thereby together with the buildings erected thereon known as 18-20 Orkney Street, Govan, Glasgow, G51 2BZ all as shown outlined in red on the plan annexed to the standard security by Glasgow South West Regeneration Agency Limited in favour of The Scottish Ministers, being part and portion of the subjects described in and disponed by Disposition by the Trustees of James Scott in favour of the commissioners of the Burgh of Govan recorded in the General Register of Sasined applicable to the Barony and Regality of Glasgow on 03 June 1897 and Feu Contract between Thomas Lucas Patterson and Robert Carsewell Clark to the Commissioners of the Police of the Burgh of Govan recorded in the Particular Register of Sasines for Renfrewshire and Regality of Glasgow on 26 July 1866.

Please complete legibly, preferably in black type, or bold block lettering

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

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Particulars as to commission, allowance or discount paid (see section 413(3))

Signed The for Much France LLT Date 03/04/2009

On behalf of MONNEANY [chargee] +

Notes

- 1. A description of the instrument e.g. 'Standard Security' 'Floating Charge' etc, should be given. For the date of creation of a charge see-section 410(5) of the Act. (Examples date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignation.)
- 2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.
- 3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due delivered, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- 5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.
- The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH12EB DX 235 Edinburgh 1 or LP - 4 Edinburgh 2

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 108565 CHARGE NO. 10

I HEREBY CERTIFY THAT A CHARGE CREATED BY GLASGOW SOUTH WEST REGENERATION AGENCY LIMITED

ON 30 MARCH 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF THE SCOTTISH MINISTERS

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 7 APRIL 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 7 APRIL 2009

