

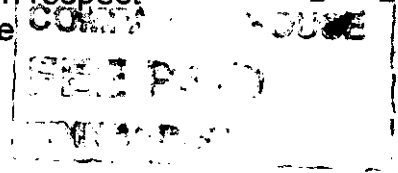
M

COMPANIES FORM No. 410(Scot)
Particulars of a charge created
by a company registered in Scotland

410

CHWP000

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



Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

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

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

For official use

Company number



SC108565

Name of company

* Glasgow South West Regeneration Agency Limited

* insert full name
of company

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

Four Hundred Thousand Pounds (£400,00) Sterling

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

Names and addresses of the persons entitled to the charge

Scottish Enterprise

150 Broomielaw, Atlantic Quay, Glasgow, G2 8LU

Presenter's name address telephone
number and reference (if any):

Tahira Nasim
Scottish Enterprise
50 Waterloo Street
Atrium Court
Glasgow DX GW170

For official use (02/06)

Charges Section

Post room



SCT

18/04/2009

1031

COMPANIES HOUSE

Short particulars of all the property charged.

*Please do not
write in
this margin*

The tenants interest in the Lease between Glasgow City Council, being a Local Authority for the City of Glasgow, incorporated under the Local Government etc. (Scotland) Act 1994, and having its principal place of business at Glasgow City Chambers, Glasgow and the Chargor of ALL and WHOLE that plot or area of ground at Orkney Street, Glasgow, extending to One thousand six hundred and forty one square metres or thereby together with the whole buildings erected thereon known as 18-20 Orkney Street, Glasgow.

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

*If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs*

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

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

Signed H. Cameron Gunn

Date 6 April 2009

On behalf of [~~company~~] [chargee]†

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

*† delete as
appropriate*

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 Assignment.)
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 diligence, 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.
6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 108565

CHARGE NO. 11

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 SCOTTISH ENTERPRISE

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 18 APRIL 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 21 APRIL 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES