

COMPANIES FORM No.410(Scot)

**M**

Particulars of a mortgage or charge created  
by a company registered in Scotland



CHWP000

Please do not  
write in this  
margin

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

A fee of £10 is payable to Companies House in  
respect of each register entry for a mortgage  
or charge.

Pursuant to section 410 of the Companies Act 1985

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

For official use

Company number

☐ ☐ ☐

150148

\*insert full  
name of  
company

Name of company

St Vincents Hospice Limited

Date of creation of the charge (note 1)

26 NOVEMBER 2004

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums due and to become due by the Company to the Governor and Company of the Bank of  
Scotland

Names and addresses of the persons entitled to the charge

Governor and Company of the Bank of Scotland  
The Mound Edinburgh

Postcode

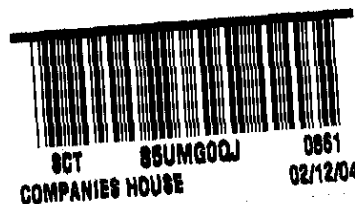
EH1 1YZ

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

HARPER MACLEOD LLP  
THE CA'D'OR  
45 GORDON STREET  
GLASGOW G1 3PE  
0141 227 9340  
P6/173202

For official Use  
Charges Section

Post room



**Short particulars of all the property charged**

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write in this  
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Meikle Corseford Midton Road Howwood Johnstone Renfrewshire PA9 1AJ registered in the Land Register of Scotland under Title Number REN 43294

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))

None
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Signed

*James Macleod*

Date

1/12/04

On behalf of (company)(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 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 dispatched 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 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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage of charge. (see Note 5) delete as appropriate

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## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number 150148

I hereby certify that a charge created by

ST. VINCENT'S HOSPICE LIMITED

on 26 NOVEMBER 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 2 DECEMBER 2004 given at Companies House, Edinburgh  
3 DECEMBER 2004



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES