



**Registration of a Charge**

Company name: **DIGNITY FUNERALS LIMITED**

Company number: **00041598**



X9BWDMA2

Received for Electronic Filing: **21/08/2020**

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**Details of Charge**

Date of creation: **19/08/2020**

Charge code: **0004 1598 0765**

Persons entitled: **BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED**

Brief description: **ALL AND WHOLE 49-63 CAUSEWAYEND, ABERDEEN, AB25 3TQ BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBERS ABN46341 AND ABN131683**

**Contains fixed charge(s).**

**Contains negative pledge.**

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**Authentication of Form**

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

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S. 859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by:

**SCOTT FERRIER**



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

Company number: 41598

Charge code: 0004 1598 0765

The Registrar of Companies for England and Wales hereby certifies that a charge dated 19th August 2020 and created by DIGNITY FUNERALS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st August 2020 .

Given at Companies House, Cardiff on 24th August 2020

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 HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 21 August 2020

SIGNED [Signature]

DLA Piper UK LLP  
DLA Piper Scotland LLP

(1) DIGNITY FUNERALS LIMITED

- and -

(2) BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED

**STANDARD SECURITY**

relating to

49-63 Causewayend, Aberdeen AB25 3TQ

WE, **DIGNITY FUNERALS LIMITED**, incorporated under the Companies Acts in England and Wales (registered number 00041598) and having our registered office at 4 King Edwards Court, Sutton Coldfield, West Midlands, B73 6AP (hereinafter called the "**Company**") HEREBY in security of the payment and discharge of the Secured Sums in terms of and as "**Secured Sums**" are defined in a debenture dated 20 December 2002 (hereinafter, as the same may be amended, varied, supplemented or novated in any way from time to time, called the "**Debenture**") between, *inter alia*, us, the Company/Dignity (2002) Limited and **BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED** incorporated under the Companies Acts in England and Wales (registered number 02631386) and having its registered office at 1 Canada Square, London, E14 5AL acting as security trustee for and on behalf of the Obligor Secured Creditors (as defined in the Debenture) (who and whose successors and assignees as such security trustee as appointed from time to time by the obligor Secured Creditors pursuant to the Obligor Transaction Documents (as defined in the Debenture) (as defined in the Debenture) are hereinafter called the "**Security Trustee**") GRANT a Standard Security in favour of the Security Trustee over ALL and WHOLE the subjects described in Part I of the Schedule annexed and executed as relative hereto (which said subjects are hereinafter called the "**security subjects**"); The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and any lawful variation thereof operative for the time being shall apply: And we agree that the Standard Conditions shall be varied in so far as lawful and applicable by (i) the Loan Agreement dated 11 April 2003 made between, *inter alia*, Dignity Finance PLC, Dignity (2002) Limited and the Security Trustee (which said loan agreement as the same may be amended, varied, supplemented or novated in any way from time to time is hereinafter called the "**Issuer/Borrower Loan Agreement**") and (ii) the Debenture, under declaration that in the event of there being any inconsistency between the Standard Conditions and the Issuer/Borrower Loan Agreement or the Debenture the terms of the Issuer/Borrower Loan Agreement and the Debenture shall, subject to the provisions of clause 1.3 of the Debenture, prevail; And we further agree that the Company will be in default under this Standard Security upon the occurrence of a Loan Event of Default (as defined in the Debenture) whereupon and without prejudice to all other rights and powers of the Security Trustee, the Security Trustee shall be entitled to enter into possession of the security subjects and the Security Trustee shall be able to take warrant of summary ejection against the Company for the purposes of obtaining such possession: And we grant warrandice

but excepting therefrom the deeds and documents (if any) specified in Part II of the Schedule annexed and executed as relative hereto but without prejudice to the right of the Security Trustee to quarrel or impugn the same on any ground of law not inferring warrandice: And we consent to the registration of these presents for preservation and execution: **IN WITNESS WHEREOF** these presents consisting of this and the preceding page together with the Schedule annexed are executed as follows: SUBSCRIBED for and on behalf of

DIGNITY FUNERALS LIMITED

at .....SUTTON COLDFIELD..... (place)

on .....23 July 2020..... (date)

by .......... Director/Authorised Signatory

.....J. L. WHITTON..... Full Name

in the presence of

.......... Witness

.....JAMES HANLEY..... Full Name

..... Address

.....4 King Edwards C.C.  
King Edwards Square  
Sutton Coldfield  
W. Midlands B73 6AP

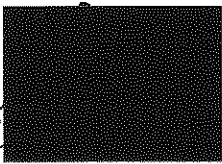
**This is the Schedule referred to in the foregoing Standard Security by Dignity Funerals Limited  
in favour of BNY Mellon Corporate Trustee Services Limited**

**PART I**

**ALL** and **WHOLE** (In the First Place) **ALL** and **WHOLE** the subjects known as 49-63 Causewayend, Aberdeen AB25 3TQ being the subjects registered in the Land Register of Scotland under Title Number ABN131683 and (In the Second Place) **ALL** and **WHOLE** the Subjects being the wall at Causewayend, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number ABN46341

PART II

None.

 Director/Authorised Signatory