



Registration of a Charge

Company name: **FIM FOREST FUNDS GENERAL PARTNER LIMITED**

Company number: **06615249**



X9FKXAM8

Received for Electronic Filing: **13/10/2020**

Details of Charge

Date of creation: **08/10/2020**

Charge code: **0661 5249 0054**

Persons entitled: **UPM-KYMMENE (UK) HOLDINGS LIMITED (COMPANY NUMBER 01642233)**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS BLAZE HILL, WAMPHRAY, MOFFAT EXTENDING TO 114.50 HECTARES OR THEREBY, BEING THE PROPERTY REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER DMF25712**

Chargor acting as a bare trustee for the property.

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 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:

ANDERSON STRATHERN



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6615249

Charge code: 0661 5249 0054

The Registrar of Companies for England and Wales hereby certifies that a charge dated 8th October 2020 and created by FIM FOREST FUNDS GENERAL PARTNER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th October 2020 .

Given at Companies House, Cardiff on 14th October 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

STANDARD SECURITY

by

FIM FOREST FUNDS GENERAL PARTNER LIMITED as General Partner for and Trustee of

GRESHAM HOUSE FOREST FUND I LP


in favour of


UPM-KYMMENE (UK) HOLDINGS LIMITED

Subjects: BLAZE HILL, WAMPHRAY, MOFFAT

WE, **FIM FOREST FUNDS GENERAL PARTNER LIMITED**, a company incorporated under the Companies Acts (company number 06615249) and having its registered office at 5 New Street Square, London EC4A 3TW as general partner of and as such trustee for **GRESHAM HOUSE FOREST FUND I LP** a limited partnership (registered number SL006597) with its registered office at 15 Atholl Crescent, Edinburgh EH3 8HA hereby in security of the obligations specified in the Minute of Agreement between **UPM-KYMMENE (UK) HOLDINGS LIMITED** (Company Number: 01642233) a company incorporated under the Companies Acts and having its Registered Office at Station House, 6th Floor Stamford New Road, Altringham, Cheshire WA14 1EP and us the said FIM Forest Funds General Partner Limited as general partner of and as such trustee for Gresham House Forest Fund I LP dated of even date with our execution of these presents and subsequent date grant a Standard Security in favour of the said UPM-Kymmene (UK) Holdings Limited over ALL and WHOLE means the subjects known as Blaze Hill, Wamphray, Moffat extending to 114.50 hectares or thereby, being the property registered in the Land Register of Scotland under Title Number DMF25712 ("the Subjects"); And the standard conditions specified in schedule three to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply except that Standard Conditions 1, 2, 4, 5, and 6 shall not apply; the said UPM-Kymmene (UK) Holdings Limited may assign this standard security to a third party to whom said Minute of Agreement is assigned provided that we are kept free of any expenses incurred in consequence thereof; And we grant warrandice: IN WITNESS WHEREOF these presents consisting of this page is executed as follows:-

For FIM Forest Funds General Partner Limited:-


.....
(Witness)
JULIE MCCARTHY
.....
(Print witness full name)
21 WILLOW DRIVE
.....
(Witness address)
CARTERTON,
.....
OX18 1JU
.....


.....
(Authorised Signatory)
EDWARD CHARLES LITTLE
.....
(Full name)
10th AUGUST 2020
.....
(Date of signing)
GRESHAM HOUSE, STAMFORD NEW ROAD, ALTRINGHAM, CHESHIRE, WA14 1EP
.....
(Place of signing)