



Registration of a Charge

Company Name: **GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED**

Company Number: **06615249**



Received for filing in Electronic Format on the: **05/10/2022**

XBDYFEO4

Details of Charge

Date of creation: **03/10/2022**

Charge code: **0661 5249 0066**

Persons entitled: **MICHAEL ALAN WILLIAMSON HENDRY AND MRS ANNABEL PHILIPPA HENDRY**

Brief description: **ALL AND WHOLE THAT AREA OR PIECE OF GROUND SHOWN BLUE, PINK AND ORANGE ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE STANDARD SECURITY AND COMPRISING ALL AND WHOLE THAT AREA OF GROUND EXTENDING TO 565 ACRES OR THEREBY IMPERIAL STANDARD MEASURE PART OF THE SUBJECTS NOW OR FORMERLY KNOWN AS CARSE HILL IN THE PARISH OF KILBERRY AND COUNTY OF ARGYLL AS MORE PARTICULARLY DESCRIBED IN, DISPONED BY AND DELINEATED PARTLY IN RED AND PARTLY IN BLUE ON THE PLAN ANNEXED AND SUBSCRIBED AS RELATIVE TO DISPOSITION BY ALLIED FORESTERS LIMITED IN FAVOUR OF MICHAEL ALAN WILLIAMSON HENDRY DATED 10 JUNE AND RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES FOR THE COUNTY OF ARGYLL ON 20 AUGUST BOTH MONTHS OF 1986), WHICH SUBJECTS ARE MORE PARTICULARLY DESCRIBED IN THE STANDARD SECURITY.**

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: **SHEPHERD AND WEDDERBURN LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6615249

Charge code: 0661 5249 0066

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd October 2022 and created by GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 5th October 2022 .

Given at Companies House, Cardiff on 10th October 2022

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, **GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED**, a company incorporated under the Companies Acts (registered number 06615249) and having their registered office at 5 New Street Square, London, England, EC4A 3TW, as General Partner of and, as such, Trustee for **GRESHAM HOUSE SUSTAINABLE TIMBER AND ENERGY LP** a limited partnership incorporated under the Limited Partnerships Act 1907 (Registered Number SL007703) and having its principal place of business care of Brodies LLP, Capital Square, 58 Morrison Street, Edinburgh EH3 8BP DO HEREBY in security of the obligations incumbent upon us in terms of the Minute of Agreement between us and **MICHAEL ALAN WILLIAMSON HENDRY** and **MRS ANNABEL PHILIPPA HENDRY**, spouses, formerly residing at 23 Marryatt Road, London SW19 5BB and now at Flat 3 & 4, 54 Ridgway, London SW19 4QR, (hereinafter referred to as "**the Grantees**"), GRANT a Standard Security in favour of the Grantees and their successors from time to time as trustees aforesaid over ALL and WHOLE that area or piece of ground shown blue, pink and orange on the plan annexed and executed as relative hereto and comprising ALL and WHOLE that area of ground extending to 565 acres or thereby imperial standard measure part of the subjects now or formerly known as Carse Hill in the Parish of Kilberry and County of Argyll as more particularly described in, disposed by and delineated partly in red and partly in blue on the plan annexed and subscribed as relative to Disposition by Allied Foresters Limited in favour of Michael Alan Williamson Hendry dated 10 June and recorded in the Division of the General Register of Sasines for the County of Argyll on 20 August both months of 1986) (the "**Security Subjects**"); The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply provided always that the Standard Conditions shall be varied to the effect that Standard Conditions 1, 2, 3, 4, 5, 7 and 12 shall not apply to this Standard Security; Standard Condition 9(1)(b) shall be amended to the effect that only a breach by us of our obligations under the abovementioned Minute of Agreement shall be deemed to be a failure to comply with a requirement arising out of this deed; And we shall for the avoidance of doubt have unrestricted rights to fell, take away and deal with all timber (standing or fallen) on the Security Subjects and to apply for and receive forestry grants, all without any requirement to make payment to the Grantees; And subject as aforesaid, we, the said Gresham House Forest Funds General Partner Limited as General Partner for and Trustee of Gresham House Sustainable Timber and Energy LP grant absolute warrandice under exclusion of any lease, third party rights or agreements permitted in terms of the abovementioned Minute of Agreement without prejudice to the rights

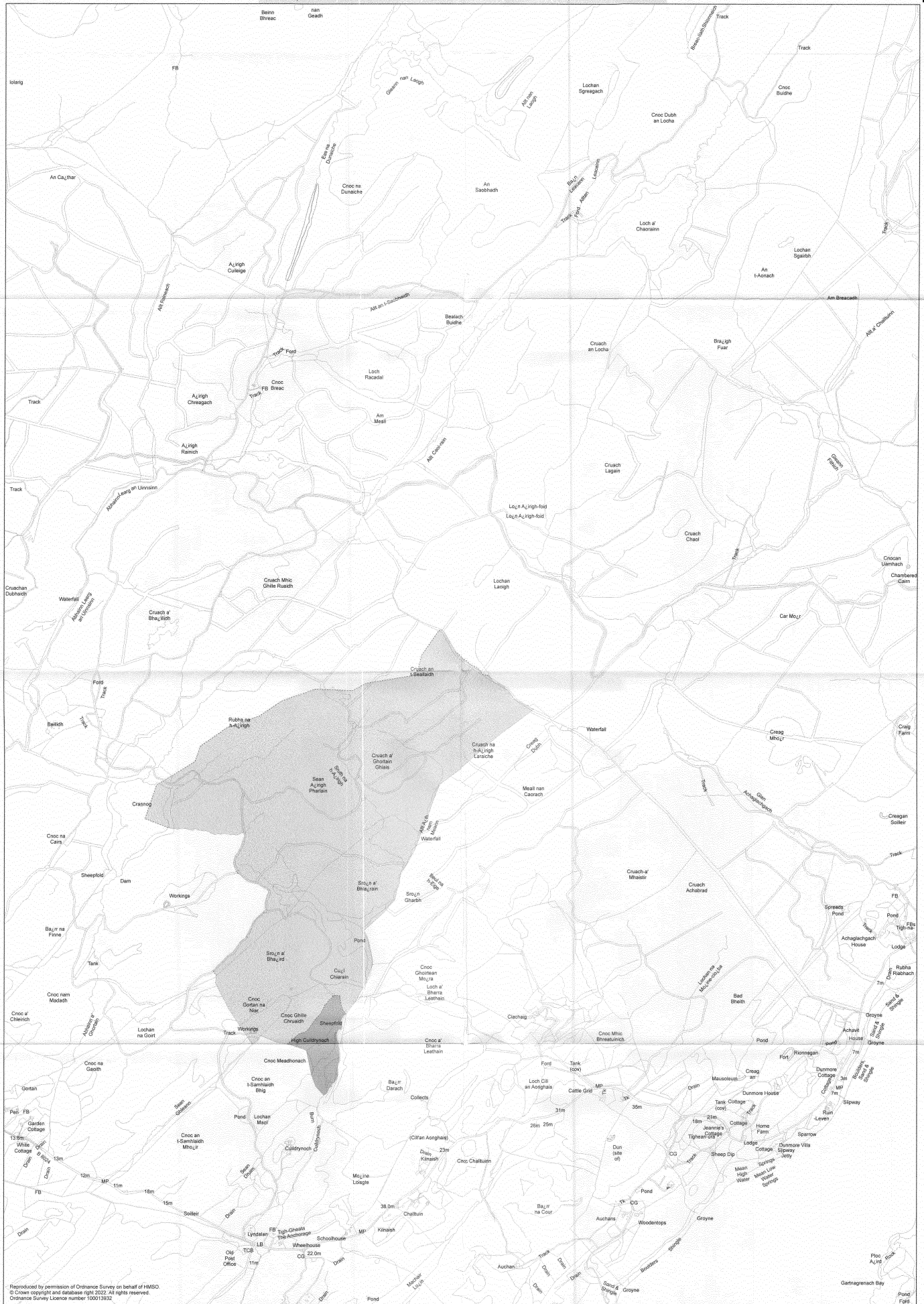
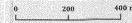
of the Grantees to quarrel or impugn the same on any ground of law not inferring warrandice against us IN WITNESS WHEREOF these presents typewritten on this and the preceding page together with the plan annexed are executed as follows:-

On behalf of Gresham House Sustainable Timber and Energy LP

<div data-bbox="220 593 486 683" style="background-color: black; width: 167px; height: 40px; margin-bottom: 5px;"></div> <div data-bbox="193 674 719 734" style="border-bottom: 1px solid black; padding-bottom: 2px;"> signature of director/secretary/authorised signatory/witness </div> <div data-bbox="193 777 754 848" style="border-bottom: 1px solid black; padding-bottom: 2px;"> FRANCIS BERNARD AUGREY WILKINS </div> <div data-bbox="193 862 754 934" style="border-bottom: 1px solid black; padding-bottom: 2px;"> AMHERST MAJOR, NAWASA, </div> <div data-bbox="193 974 754 1005" style="border-bottom: 1px solid black; padding-bottom: 2px;"> address of witness </div>	<div data-bbox="798 593 1157 683" style="background-color: black; width: 225px; height: 40px; margin-bottom: 5px;"></div> <div data-bbox="802 674 1367 732" style="border-bottom: 1px solid black; padding-bottom: 2px;"> signature of General Partner <div style="text-align: right;">Director,</div> </div> <div data-bbox="802 761 1367 848" style="border-bottom: 1px solid black; padding-bottom: 2px;"> EDWARD CHARLES LATIER </div> <div data-bbox="802 851 1367 927" style="border-bottom: 1px solid black; padding-bottom: 2px;"> 12/09/2022 </div> <div data-bbox="802 934 1367 1005" style="border-bottom: 1px solid black; padding-bottom: 2px;"> BURFORD, UK </div>
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565 Acres at Carse Hill, Kilberry

Scale:
1:10,000
Paper Size:
A1



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