



Registration of a Charge

Company name: **CHARLESTOWN PROPERTIES LIMITED**

Company number: **07295144**



X60A1Y28

Received for Electronic Filing: **14/02/2017**

Details of Charge

Date of creation: **09/02/2017**

Charge code: **0729 5144 0001**

Persons entitled: **NATIONAL GRID PROPERTY HOLDINGS LIMITED**

Brief description: **ALL AND WHOLE THE SUBJECTS AT DOWNSWAY INDUSTRIAL ESTATE, HEATHHALL, DUMFRIES BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER DMF9554.**

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: **GORDON HAY FOR AND ON BEHALF OF CMS CAMERON MCKENNA LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 7295144

Charge code: 0729 5144 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th February 2017 and created by CHARLESTOWN PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th February 2017 .

Given at Companies House, Cardiff on 15th February 2017

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, **CHARLESTOWN PROPERTIES LIMITED**, incorporated under the Companies Acts (Company Number 07295144) and having our Registered Office at 114A Widney Manor Road, Solihull, West Midlands, B91 3JJ HEREBY IN SECURITY of the overage obligations incumbent upon us and our foresaids in terms of Clause 14 of the Special Conditions set out in the Schedule Part 3 of the Articles of Roup dated 23 November 2016 by CMS Cameron McKenna LLP on behalf of **NATIONAL GRID PROPERTY HOLDINGS LIMITED** (Registered Number 3797578) and having their Registered Office at 1-3 Strand, London, WC2N 5EH as accepted by us by Minute of Preference and Enactment dated 15 December 2016 GRANT a Standard Security in favour of the said National Grid Property Holdings Limited over ALL and WHOLE the subjects at Downsway Industrial Estate, Heathhall, Dumfries being the subjects registered in the Land Register of Scotland under title number DMF9554; 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; And we grant warrandice:

IN WITNESS WHEREOF these presents are executed in the following manner:

For and on behalf of the said **CHARLESTOWN PROPERTIES LIMITED**:

(Signature of Director/Secretary/
Authorised Signatory)

[Redacted Signature]

(Full name)

10/1/2017

(Date of signing)

114a Widney Manor Rd

(Place of signing)

Solihull,
West Mids
B91 3JJ

(Signature of Director/Secretary/

Authorised Signatory/Witness)

[Redacted Signature]

(Full name)

10.1.2017

(Date of signing)

114a Widney Manor Rd

(Place of signing) Solihull
West Midlands
B91 3JJ