

017050/26

In accordance with Sections 859A and 859J of the Companies Act 2006

MR01

Particulars of a charge



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page

You can use the WebFiling service to file this form. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register a charge created or evidenced by an instrument

What this form is NOT for
You may not use this form to register a charge where there is an instrument. Use form MR08

THURSDAY



A33 *A3MIVR1K* 11/12/2014 #246
COMPANIES HOUSE

This form must be delivered to the Registrar for registration within 21 days beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.

You must enclose a certified copy of the instrument with this form. This will be scanned and placed on the public record. **Do not send the original.**

1 Company details

Company number 0 8 7 4 2 2 6 5

Company name in full Whittleton Ltd

For official use

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Charge creation date

Charge creation date 0 3 1 2 2 0 1 4

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees entitled to the charge

Name The Royal Bank of Scotland plc

Name

Name

Name

If there are more than four names, please supply any four of these names then tick the statement below

I confirm that there are more than four persons, security agents or trustees entitled to the charge

MRO1
Particulars of a charge

4	Brief description	
	Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument	Please submit only a short description if there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument" Please limit the description to the available space
Brief description	Standard Security over ALL and WHOLE the plot of land at Stroud Road, East Kilbride, G75 0YA registered in the Land Register of Scotland under Title Number LAN75725	

5	Other charge or fixed security	
	Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box	
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box	
	<input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7	
	Is the floating charge expressed to cover all the property and undertaking of the company?	
	<input type="checkbox"/> Yes	

7	Negative Pledge	
	Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box	
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

8	Trustee statement [Ⓢ]	
	You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge	Ⓢ This statement may be filed after the registration of the charge (use form MR06)
	<input checked="" type="checkbox"/>	

9	Signature	
	Please sign the form here	
Signature	Signature X <i>Leslie Wolcott</i> X SOLICITORS FOR THE CHARGE	
	This form must be signed by a person with an interest in the charge	

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Particulars of a charge

Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name JAC/45314

Company name Leslie Wolfson & Co

Address 19 Waterloo Street

Post town Glasgow

Country/Region

Postcode

G	2	6	B	Q
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Country Scotland

DX GW106 Glasgow

Telephone 0141 226 4499

Certificate

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have included a certified copy of the instrument with this form
- You have entered the date on which the charge was created
- You have shown the names of persons entitled to the charge
- You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- You have given a description in Section 4, if appropriate
- You have signed the form
- You have enclosed the correct fee
- Please do not send the original instrument, it must be a certified copy

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8742265

Charge code: 0874 2265 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd December 2014 and created by WHITTLETON LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th December 2014.

Given at Companies House, Cardiff on 17th December 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Date: 9/12/14
 Certified a true and complete copy
 of the original
 Leslie Wolfson & Co, Solicitors, Glasgow
 ...Leslie Wolfson...
 [Signature]

Standard Security
 Individual/Company/LLP

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	Murraystone Ltd, incorporated under the Companies Acts (Company Number 08793302) and having its Registered Office at 7 Brantwood Road, Salford, M7 4EN and Whittleton Ltd, incorporated under the Companies Acts (Company Number 08742265) and having its Registered Office at 11 Marston Road, Salford, M7 4FG
Bank:	The Royal Bank of Scotland plc, Company Number SC90312, Corporate Documentation & Operations, 2 nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH
Property:	✓ ALL and WHOLE the plot of ground lying to the north west of Stroud Road, East Kilbride, G75 0YA being the subjects registered in the Land Register of Scotland under Title Number LAN75725
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online To access the Terms go to www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the Owner's solicitor

1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include

1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security

1.2 A **Certificate** signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand

—

Date:
Certified a true and complete copy
of the original
Leslie Wolfson & Co. Solicitors, Glasgow

.....

- 2 1 grants a standard security to the Bank over the Property, and
- 2 2 assigns to the Bank the Ancillary Rights not secured by the standard security

3 Standard Conditions

The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security

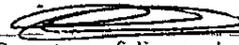
4 Warrandice

The Owner grants warrandice but excepting therefrom lease by the Owner in favour of Wright Leisure Limited dated Second and Tenth April and registered in the Books of Council and Session Twenty Eighth May, both Two Thousand and Fourteen

5 Registration and execution

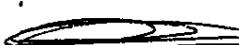
The Owner consents to registration of this standard security and any Certificate for execution
This standard security is executed as follows

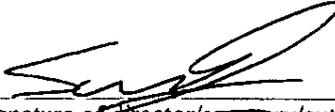
For and on behalf of Murraystone Ltd


Signature of director/secretary/authorized signatory/witness
MARK MILLER
Full name of above (print)
15 PARK ROAD
M8 4LTS
CRIMPSALL
Address of witness


Signature of director/secretary/authorized signatory
JACOB ADUSIK
Full name of above (print)
4/11/14
Date of signing
7 Bartonwood Rd Salford
Place of signing SALFORD

For and on behalf of Whittleton Ltd


Signature of director/secretary/authorized signatory/witness
 MARK MILLER
Full name of above (print)
~~PARK~~ 15 PARK ROAD
CRIMPSALL
M8 4LTS
Address of witness


Signature of director/secretary/authorized signatory
JAKOB SCHWARTZ
Full name of above (print)
4/11/14
Date of signing
7 Bartonwood Rd Salford
Place of signing SALFORD