



**Registration of a Charge**

Company name: **PITT STREET PROPERTIES LTD**

Company number: **10482164**



X5ZZMSSJ

Received for Electronic Filing: **10/02/2017**

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**Details of Charge**

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

Charge code: **1048 2164 0001**

Persons entitled: **BROGAN TAIT LLP**

Brief description: **SUBJECTS AT 145 PITT STREET, EDINBURGH, EH6 4DE AND THE  
SUBJECTS ON THE NORTH SIDE OF PITT STREET, EDINBURGH  
REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE  
NUMBERS MID119993 AND MID158789.**

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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: **DARREN A. CRAIG, PARTNER, FOR AND ON BEHALF OF CMS  
CAMERON MCKENNA LLP**



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

Company number: 10482164

Charge code: 1048 2164 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th February 2017 and created by PITT STREET PROPERTIES LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th February 2017 .

Given at Companies House, Cardiff on 13th 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**

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**STANDARD SECURITY**

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by  
**PITT STREET PROPERTIES LTD**  
and  
**BROGAN TAIT LLP**

**REF: YASH/ROSD/DACM/150303.00005**




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**CMS Cameron McKenna LLP**  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EN

**T: +44 (0) 131 228 8000**  
**F: +44 (0) 131 228 8888**

We, **PITT STREET PROPERTIES LTD**, a company incorporated under the Companies Acts (Company Number 10482164) and having our registered office at 4-5 Gough Square, London, EC4A 3DE ("the Debtor") in security of the performance of the obligations of the Debtor to **BROGAN TAIT LLP**, a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000 (Registered Number SO302590) and having its Registered Office at 100 Orbiston Street, Motherwell, Lanarkshire, ML1 1QA ("the Creditor") contained in the Undertaking by the Debtor in favour of the said Brogan Tait LLP dated of even date with these presents ("the Obligation") HEREBY GRANT a Standard Security in favour of the Creditor and their successors and assignees whomsoever over ALL and WHOLE those subjects known as (i) ALL and WHOLE the subjects at 145 Pitt Street, Edinburgh, EH6 4DE being the property registered in the Land Register of Scotland under Title Number MID119993; and (ii) ALL and WHOLE the subjects forming cadastral unit MID158789 on the north side of Pitt Street, Edinburgh, being the property registered in the Land Register of Scotland under Title Number MID158789; 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 save that the Debtor and the Creditor hereby agree that the said Standard Conditions shall be varied as follows: (One) Standard Conditions 1 to 7 (both inclusive) and 12 shall be excluded; (Two) Standard Condition 8 is varied so that the Creditor shall not be entitled to serve a calling-up notice except in the circumstance of non-performance of the Obligation; and (Three) Standard Condition 9 is so varied so that the Debtor shall only be held to be in default on non-performance of the Obligation; And we grant warrandice: IN WITNESS WHEREOF these presents printed on this page are executed as follows:

For Pitt Street Properties Ltd

 Director/Secretary/Authorised Signatory/Witness	 Director/Secretary/Authorised Signatory
KIM BIRD Full name of party signing	MARK BERT Full name of party signing
 Address of witness	02/02/17 Date of signing
	4-5 Gough Square Place of signing LONDON EC4A 3DE

3DE