

Registration of a Charge

Company Name: BUCCLEUCH ESTATES, LTD. (THE)

Company Number: SC012615

Received for filing in Electronic Format on the: 15/10/2021



XAF60SAW

Details of Charge

Date of creation: 08/10/2021

Charge code: **SC01 2615 0073**

Persons entitled: TEVIOT WF LIMITED

Brief description: ALL AND WHOLE SUBJECTS BY HAWICK IN THE COUNTY OF

ROXBURGH

Contains fixed charge(s).

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 THE ELECTRONIC COPY INSTRUMENT DELIVERED

AS PART OF THIS APPLICATION FOR REGISTRATION IS A

CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: CATRIONA MURRAY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 12615

Charge code: SC01 2615 0073

The Registrar of Companies for Scotland hereby certifies that a charge dated 8th October 2021 and created by BUCCLEUCH ESTATES, LTD. (THE) was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th October 2021.

Given at Companies House, Edinburgh on 15th October 2021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





CERTIFIED TO BE A TRUE COPY OF THE OLIGINAL SEEN BY ME.

CATRIONO MURRAY, SOUCITOR RESELVECAL.

We, THE BUCCLEUCH ESTATES LIMITED, a company incorporated under the Companies Acts (Company Number SCO12615) and having our Registered Office at Buccleuch Weatherhouse, Bowhill, Selkirk (the "Owner") have entered into an option to lease with TEVIOT WF LIMITED, a company incorporated under the Companies Acts (Registered Number SC653266) and having its Registered Office at Muirhall Farm, Auchengray, Carnwath, ML11 8LL (the "Developer") and THE BOUGHTON ESTATES LIMITED, a company incorporated under the Companies Acts (Company Number 00271595) and having their Registered Office at Estate Office, Weekley, Kettering, Northamptonshire, NN16 9UP dated on or around the date hereof (the "Option Agreement") in respect of the Security Subjects (as hereinafter defined) and in terms of which we have undertaken inter alia to grant the Developer an option to take a lease of such parts of the Security Subjects (as hereinafter defined) as the Developer may require, NOW THEREFORE WE DO HEREBY in security of the performance by us of the obligations od factum proestandum incumbent upon us in terms of the Option Agreement GRANT a Standard Security in favour of the Developer over ALL and WHOLE the subjects by Hawick in the County of Roxburgh shown shaded green on the plan (in 16 parts) annexed and executed as relative hereto (the "Plan") forming part and portion of the lands of Branxholme and others disponed by and more particularly described in the Disposition by His Grace, the Duke of Buccleuch and Queensberry in favour of the Owner dated 22 and 23 March 1923 and recorded in the General Register of Sasines for the Counties of Edinburgh, Linlithgow, Selkirk, Roxburgh and Dumfries on 28 March 1923 (the "Security Subjects"): The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 (the "Standard Conditions"), and any lawful variation thereof operative for the time being, shall apply; And we agree that the Standard Conditions shall be varied to the effect that (One) Standard Conditions 1, 2, 6, 7, 11 and 12 shall not apply to this Standard Security; and (Two) the said Developer and their successors, as party to the Option Agreement, shall be entitled without any requirement of consent from us or our successors to freely assign or transfer the benefit of this Standard Security to any party validly in right of the Developer's interest in the Option Agreement: And we grant warrandice but excluding therefrom (i) Limited Duration Tenancy between the Owner and John Tullie dated 28 and 29 January 2016 affecting land at Bowanhill forming part of the Security Subjects (ii) Limited Duration Tenancy between the Owner and Ian Hepburn dated 28 and 29 January 2016 affecting land at Northhouse, forming part of the Security Subjects and (lii) all wayleaves and

servitudes affecting the Security Subjects; and we consent to the registration hereof for preservation and execution; IN WITNESS WHEREOF these presents consisting of this and the preceding page and the Plan (in 16 parts) are executed as follows: they are signed for and on behalf of the said The Buccleuch Estates Limited

by	
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in the presence of the following witness	
Lyepar-	DIMPANYOTALEXANDER AS CONTANT SECRETARY FOR
signature of witness	The Buccleuch Estates Limited
MUNICI MULCIAL	
full name of above (print)	
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