



Registration of a Charge

Company name: **THE CROW WOOD GOLF CLUB LIMITED**

Company number: **SC013401**



X6WVKS0A

Received for Electronic Filing: **03/01/2018**

Details of Charge

Date of creation: **28/12/2017**

Charge code: **SC01 3401 0008**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **CROW WOOD GOLF CLUB AND GROUNDS, CUMBERNAULD ROAD, MUIRHEAD, GLASGOW BEING THE SUBJECTS MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT ATTACHED**

Contains negative pledge.

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: **ANDREW RONALD, SOLICITOR, HARPER MACLEOD LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 13401

Charge code: SC01 3401 0008

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th December 2017 and created by THE CROW WOOD GOLF CLUB LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd January 2018 .

Given at Companies House, Edinburgh on 4th January 2018

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



STANDARD SECURITY

by

The Crow Wood Golf Club Limited

in favour of

BANK OF SCOTLAND PLC

Property: Crow Wood Golf Club and Grounds, Cumbernauld Road, Muirhead, Glasgow

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS: **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: **THE CROW WOOD GOLF CLUB LIMITED**, incorporated in Scotland (Registered Number SC013401) and having their Registered Office at Garnkirk House, Cumbernauld Road, Muirhead G69 9JF

Property: Crow Wood Golf Club and Grounds, Cumbernauld Road, Muirhead, Glasgow

as more fully described in Part 1 of the Schedule.

Title Number: n/a

Deed of Conditions: The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.

Secured Liabilities: has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.

4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is 110 St Vincent Street, Glasgow

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule and the plan annexed executed by the Borrower as follows:-

Subscribed for and on behalf of The Crow Wood
Golf Club Limited

by

[Redacted Signature]

HUGH O'DONNELL

~~*Authorised Signatory~~/Director/Company Secretary

Full Name of Signatory (Please Print)

at

GLASGOW

on

DECEMBER 19TH 2017

before

[Redacted Signature]

Witness (Signature)

Witness Name (Please Print)

IAN MCCARTNEY

14A KILCLISTON ROAD

Witness Address

DOON QUENEFELLY EH20 9LT

*Please delete as applicable

[Please remember to execute the Schedule]

**Schedule referred to in the foregoing Standard Security by The Crow Wood Golf Club Limited
in favour of Bank of Scotland plc**

PART 1

ALL and WHOLE (In the first place) ALL and WHOLE that area of land extending to 132 acres & fourteen decimal or one hundredth parts of an acre more particularly described in and shown within red boundary lines on the plan annexed and executed as relative to Disposition by Scottish Western Trust Company Limited in favour of The Crow Wood Golf Club Limited recorded in the Division of the General Register of Sasines for the County of the Barony and Regality of Glasgow on 11 September 1957, under exception of that plot of ground extending to 305 decimal or one thousandth parts of an acre more particularly described in, disposed by and shown within the boundaries coloured red on the plan annexed and executed as relative to Disposition by The Crow Wood Golf Club Limited with consent therein mentioned in favour of Donald McLean recorded in the Division of the General Register of Sasines on 8 November 1957;

(In the second place) ALL and WHOLE that plot or area of ground extending to 98 square yards and two thirds of a square yard or thereby more particularly described in, disposed by and delineated and shown within boundaries coloured red on the plan annexed and executed as relative to Disposition by Scottish Western Trust Company Limited in favour of The Crow Wood Golf Club Limited recorded in the Division of the General Register of Sasines for the County of the Barony and Regality of Glasgow on 30 January 1974; and

(In the third place) ALL and WHOLE that plot or area of ground extending to 802 square yards and eight tenths of a square yard or thereby imperial standard measure bounded on the northwest by subjects now or formerly belonging to George Gilroy Hogarth & Mrs Anne-Marie Hogarth along which it extends 215 feet six inches or thereby measuring along the centre line of a mutual fence or range thereof; all as said plot or area of ground is more particularly described in, disposed by and shown delineated in red on the plan annexed and subscribed as relative to Disposition by George Gilroy Hogarth & Mrs. Anne-Marie Hogarth with consent therein mentioned in favour of The Crow Wood Golf Club Limited and recorded in the Division of the General Register of Sasines for the County of the Barony and Regality of Glasgow on 5 April 1974;

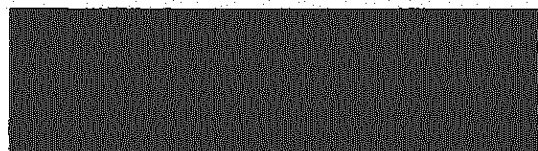
Which subjects (In the first place), (In the second place) and (In the third place) are shown coloured pink on the plan annexed and executed as relative hereto.

PART 2

none

PART 3

Lease between the Borrower and Crow Wood Golf Club Driving Range Limited dated on or around the date hereof



(To be executed by the Borrower)



The plan referred to in the foregoing standard security by
 The Glasgow Golf Club Limited to Bank of Scotland plc

