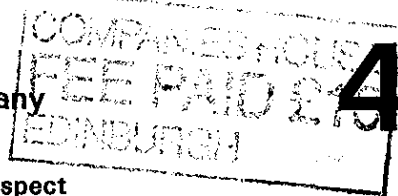


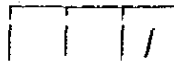
# M

CHFP000

COMPANIES FORM No. 410 (Scot)

**Particulars of a charge created by a company  
registered in Scotland****A fee of £10 is payable to Companies House in respect  
of each register entry for a mortgage or charge****410***Please do not write in  
this margin*

Pursuant to section 410 of the Companies Act 1985

*Please complete legibly,  
preferably in black type,  
or bold black lettering*To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company Number

~~91057~~ 91075*\* insert full name of  
company*

Name of company

**\* An Lanntair Limited**

Date of creation of the charge (note 1)

**16 November 1999**

Description of the instrument (if any) creating or evidencing the charge (note 1)

**Standard Security**

Amount secured by the charge

**(1) All sums due and that may become due to the Scottish Arts Council in terms of a funding agreement between the Company and the Scottish Arts Council executed by the Company on 6 and 26 October 1999 ("the Funding Agreement") and any lawful substitution, variation or alteration thereof and (2) All obligations undertaken by the Company in terms of the Funding Agreement and any lawful substitution, variation or alteration thereof.**

Names and addresses of the persons entitled to the charge

**The Scottish Arts Council, 12 Manor Place, Edinburgh EH3 7DD**Presenter's name address telephone  
number and reference (if any):**Burness  
50 Lothian Road  
Festival Square  
Edinburgh EH3 9WJ  
0131 473 6000  
NWJ/54/SCO/S1437**

For official use:

C

**SCT \*SSGFLLRC\* 1106  
COMPANIES HOUSE 26/11/99****COMPANIES HOUSE 25/11/99**

Short particulars of all the property charged.

Please do not write in this margin

ALL and WHOLE that plot or area of ground lying on the south side of Francis Street, formerly known as Point Street, Stornoway and bounded on the north by said street along which it extends 64 feet, 4 inches or thereby, on the east by Kenneth Street, Stornoway along which it extends 201 feet or thereby, on the south by South Beach Street, Stornoway along which it extends 110 feet or thereby and on the west by the feu formerly belonging to John Munro, Joiner, Stornoway, along which it extends 157 feet, 10 inches or thereby, all as the same is delineated and bounded by a red line on the plan or sketch annexed and signed as relative to the Charter of Novodamus by Dame Mary Jane Matheson in favour of Mrs Isabella Stewart or Harper and David Houston dated 24 September 1884 and recorded in the Division of the General Register of Sasines applicable to the County of Ross on 30 January 1885, together with the whole erections thereon, the whole parts, privileges and pertinents thereof; and the Company's whole right, title and interest, present and future, therein and thereto.

Please complete legibly, preferably in black type, or bold block lettering

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

None

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.  
(See Note 5)

Signed

Burness

Date:

24/11/99

† delete as appropriate

On behalf of ~~(company)~~ [chargee] †

**NOTES:**

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc. should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignment.)
2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges of fixed securities over the property which is the subject of the floating charge or any part of it.
3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar or Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
5. Cheques and Postal Orders are to be made payable to Companies House.
6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 91075

I hereby certify that a charge created by

AN LANNTAIR LIMITED

on 16 NOVEMBER 1999

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE SCOTTISH ARTS COUNCIL

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 26 NOVEMBER 1999

Given at Companies House, Edinburgh  
30 NOVEMBER 1999



**C O M P A N I E S   H O U S E**



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

**REGISTER**

**OF**

**Charges**

**Alteration to Charges**

**Memoranda of Satisfaction**

**AND**

**Appointments and Cessations**

**of Receivers**

**OF**

**AN LANNTAIR LIMITED**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC091075 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/11/1999		16/11/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	AREA OF LAND AT KENNETH STREET AND OTHERS, STORNOWAY, ISLE OF LEWIS	THE SCOTTISH ARTS COUNCIL

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC091075 CHARGE: 1

(8)	(9)	(10)	(11)	(12)		
				Receiver		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act