05/17/04/83

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

MR01
Particulars of a charge

Companies House

WEDNESDAY

S2Z51S71
SCT 08/01/2014 #288
COMPANIES HOUSE

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

You can use the WebFi Please go to www.compa

✓ **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 f**
You may not use this form register a charge where th instrument. Use form MR08.

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.

For official use 8

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	S C 0 9 8 0 9 3
Company name in full	ABERDEEN & NORTHERN EGGS LIMITED

2 Charge creation date

Charge creation date	d 2 d 3 m 1 m 2 y 2 y 0 y 1 y 3

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	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.

MR01
Particulars of a charge

4 Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page
Please use a continuation page if you need to enter more details.

Description

(In the First Place) the subjects known as Nether Glasslaw Farm,(otherwise Hillhead of Glasslaw) in the County of Aberdeen, registered in the Land Register of Scotland under title number ABN16924

5 Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ **Yes**

☑ **No**

6 Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ **Yes** Continue

☑ **No** Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ **Yes**

7 Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ **Yes**

☑ **No**

8 Trustee statement ❶

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.

☐

❶ This statement may be filed after the registration of the charge (use form MR06).

9 Signature

Please sign the form here.

Signature

Signature

X

X

This form must be signed by a person with an interest in the charge.

MR01
Particulars of a charge

Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name: Karen Paterson

Company name: Brown & McRae

Address: 9/11 Frithside Street

Post town: Fraserburgh

County/Region: Aberdeenshire

Postcode: A B 4 3 9 A B

Country: Scotland

DX:

Telephone: 01346 514761

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

This form has been provided free of charge by Companies House.

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 98093

Charge code: SC09 8093 0008

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd December 2013 and created by ABERDEEN & NORTHERN EGGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th January 2014.

Given at Companies House, Edinburgh on 10th January 2014

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means **Bank of Scotland plc** incorporated under the Companies Act and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: Aberdeen & Northern Eggs Limited, being a Company incorporated under the Companies Acts (Company Number SC098093) having its registered office at Anderson House, 9/15 Frithside Street, Fraserburgh AB43 9AB
Property: means ALL and WHOLE **(In the First Place)** ALL and WHOLE the subjects situated at and commonly known as Nether Glasslaw Farm, in the County of Aberdeen, extending to Two Hundred and Six acres one Rood Twenty five Perches or thereby Imperial Measure which subjects hereby secured are delineated and coloured brown on the plan annexed and signed as relative to the Disposition by James Alexander Dingwall Fordyce with consent therein mentioned in favour of Robert McRobert Gall dated Twenty second December, Nineteen Hundred and Fifty two, and First January, Nineteen Hundred and Fifty three and recorded in the Division of the General Register of Sasines applicable to the County of Aberdeen on the Twenty seventh day of January, Nineteen Hundred and Fifty three; Together with (One) the parts, privileges and pertinents thereof effeiring to the said subjects hereby secured (In the First Place); (Two) free ish and entry therefrom and thereto; (Three) the heritable fittings and fixtures therein and thereon; and (Four) the Proprietor's whole right title and interest present and future therein; But the said subjects (In the First Place) hereby secured are secured always with and under in so far as still valid, subsisting and applicable thereto the burdens, conditions, declarations and others specified and contained in the said Disposition granted by James Alexander Dingwall Fordyce with consent therein mentioned in favour of Robert McRobert Gall dated and recorded as aforesaid; and **(In the Second Place)** ALL and WHOLE the subjects at Hillhead of Glasslaw on the southeast of the road between New Aberdour and New Pitsligo, registered in the Land Register of Scotland under Title Number ABN16924.
Proprietor: means the Borrower
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006

1. The Borrower hereby binds itself and its successors and executors whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.

2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.

Certified a true copy of the Standard Security by Aberdeen & Northern Eggs Limited in favour of Bank of Scotland plc dated 19th November 2013.

.....Director

3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.

4. The Proprietor grants warrandice.

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Bank of Scotland plc, Wholesale Banking Operations, Group Operations, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed by the Borrower and the Proprietor as follows:

EXECUTED by **ABERDEEN & NORTHERN EGGS LIMITED**

at STRICHEN

on 19.11.2013

acting by:

..... Director
(Signature)

ROBERT CHALMAN Director
(Print full name)

Ethel Chapman Director/Secretary
(Signature)

ETHEL CHALMAN Director/Secretary
(Print full name)

OR

EXECUTED by **ABERDEEN & NORTHERN EGGS LIMITED**

at.....

on .....

acting by:

..... Director
(Signature)

..... Director
(Print full name)

in the presence of:

..... Witness signature

..... Full Name

..... Address

.....

BANK OF SCOTLAND

STANDARD SECURITY

by

ABERDEEN & NORTHERN EGGS LIMITED

in favour of

BANK OF SCOTLAND plc

Property: Farm and land at Nether Glasslaw, New Pitsligo, Fraserburgh, Aberdeenshire AB43 6PU