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CHFP000

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legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

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

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

7

SC108565

Name of company

\* GOVAN INITIATIVE LIMITED

Date of creation of the charge (note 1)

9 NOVEMBER 2005

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

STANDARD SECURITY

Amount secured by the charge

All obligations incumbent on the Company in terms of Minute of Agreement  
between the Company and Glasgow City Council dated 25 August and 1 September  
2005.

Names and addresses of the persons entitled to the charge

Glasgow City Council

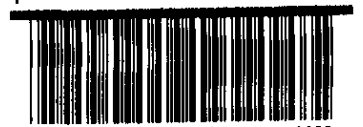
City Chambers

Glasgow G2 1DU

Presentor's name address telephone  
number and reference (if any):

For official use (02/00)  
Charges Section

Post room



SCT 8K62JAGR  
COMPANIES HOUSE

0206  
29/11/05

Short particulars of all the property charged.

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ALL and WHOLE the tenant's interest in the Lease between Glasgow City Council and Govan Initiative Limited dated Twenty-fifth August and First September both days of Two thousand and five registered in the Land Register under Title Number ~~GLA184084~~ but only to the extent of ALL and WHOLE that plot or area of ground known as and forming Phase 1 of Teucharhill Development Site, lying in the Parish of Govan and County of Lanark and for the purpose of registration of writs in the County of the Barony and Regality of Glasgow containing One point six hectares (1.6 ha) or thereby all as the said plot or area of ground is shown delineated in red and marked "PHASE 1" on the plan annexed and executed as relative to the Standard Security.

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))

Signed Govan

Date 18/11/05

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 or 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 of 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

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

† delete as  
appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 108565

I hereby certify that a charge created by

GOVAN INITIATIVE LIMITED

on 9 NOVEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of GLASGOW CITY COUNCIL

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 29 NOVEMBER 2005 given at Companies House, Edinburgh  
30 NOVEMBER 2005



**C O M P A N I E S   H O U S E**

