In accordance with Section 878 of the Companies Act 2006.

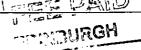
# **MG01s**

Particulars of a charge created by a company registered in Scotland



A fee is payable with this form.

We will not accept this form unless you send the correct fee. Please see 'How to pay' on the last page.



What this form is for

You may use this form to register particulars of a charge created by a Scottish company.

#### What this form is NOT for

You cannot use this form to register particulars of a mortgage or charge created by a company in England and Wales or Northern Ireland. To do this, please use form MG01.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	5 3 For official use
Company number	S C 1 1 0 5 7 0	→ Filling in this form Please complete in typescript or in
Company name in full	Strathclyde Homes Limited ("the Company")	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} m & 1 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix}$	
3	Description	
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.	
Description	Standrd Security	*SB7EDGHY* SCT 08/01/2010 892 COMPANIES HOUSE

#### Amount secured

Please give us details of the amount secured by the charge.

#### Amount secured

Any obligation (whether incurred as principal debtor, cautioner, guarantor or as surety or howsoever) for the payment or repayment of monies (whether present of future, actual or contingent) which are now or may at any time hereafter be due or owing by the Company to the Bank and/or the Bank's Group either alone or jointly with any other person or persons, company or companies, on any account or liability whatsoever, including without prejudice to the foregoing generality (a) all commission or other charges; (b) interest computed day by day at usual rates charges by the Bank and or the Bank's Group or at such other rate as shall be agreed between the Company and the Bank and or the Bank's Group (as the case may be) and (c) all costs, charges and expenses which may be paid or incurred in connection with preparing this charge,

#### Continuation page

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

# MG01s

Particulars of a charge created by a company registered in Scotland

5	Mortgagee(s) or person(s) entitled to the charge		
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if you need to enter more details.	
Name	Anglo Irish Asset Finance plc	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Address	Anglo Irish Bank Corporation, 10 Old Jewry		
	London		
Postcode	EC2R8DN		
Name			
Address			
Postcode		_	
6	Short particulars of all the property charged		
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.	
	2009 in security for the performance of the Grantor's obligations terms of a Minute of Agreement between the Grantor and the Company 22 and 23 September 2009 registered or to be registered in the Bool Council and Session and any alteration or variation thereof which Standard Security and corresponding Minute of Agreement creates a security over ALL and WHOLE that plot or area of ground known as 65 Scholars Gate, Bathgate registered in the Land Register of Scotland Title Number WLN35361.		

## **MG01s**

Signature

Particulars of a charge created by a company registered in Scotland

## Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision • N/A 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 8 Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his: subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered. Commission allowance or discount **Delivery of instrument** 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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered. 10 Signature 2 Please sign the form here. Signature This form must be signed by a

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Χ

person with an interest in the

registration of the charge.

## MG01s

Particulars of a charge created by a company registered in Scotland

## P

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name Hannah Currie
Company name DLA Piper Scotland LLP
Address
Post town
County/Region
Postcode E H 1 2 A A
Country
DX DX: ED271 Edinburgh
Telephone 08700 111 111

## ✓ 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.

# 1

### 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 deed (if any) with this form.
- $[\overline{x}]$  You have entered the date the charge was created.
- You have supplied the description of the instrument.
- X You have given details of the amount secured by the chargee.
- You have given details of the mortgagee(s) or person(s) entitled to the charge.
- X You have entered the short particulars of all the property charged.
- X You have signed the form.
- X You have enclosed the correct fee.

# 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 charge.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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

In accordance with Section 878 of the Companies Act 2006.

# MG01s - continuation page

Particulars of a charge created by a company registered in Scotland

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#### **Amount secured**

Please give us details of the amount secured by the charge.

#### Amount secured

any alteration, amendment or variation to this charge, or in registering the same, or in perfecting this charge or in enforcing or obtaining payment of monies secured in terms of the standard security to which this Form MG01s and relative continuation page relate.

The following terms have the following meanings ascribed to them:

Bank: means Anglo Irish Asset Finance plc, company number 03091082

Bank's Group: means the Bank and any company which is a memeber of the same group of comapnies as the Bank



## **FILE COPY**

# CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 110570 CHARGE NO. 53

I HEREBY CERTIFY THAT A CHARGE CREATED BY STRATHCLYDE HOMES LIMITED

ON 5 JANUARY 2010

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ANGLO IRISH ASSET FINANCE PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 8 JANUARY 2010

GIVEN AT COMPANIES HOUSE, EDINBURGH 13 JANUARY 2010



