



**Registration of a Charge**

Company name: **ROSS-SHIRE ENGINEERING LIMITED**

Company number: **SC177939**



X5DP964O

Received for Electronic Filing: **19/08/2016**

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**Details of Charge**

Date of creation: **19/08/2016**

Charge code: **SC17 7939 0004**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **SUBJECTS AT MUIR OF ORD INDUSTRIAL ESTATE, GREAT NORTH ROAD, MUIR OF ORD COMPRISING THE WHOLE PROPERTY REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ROS1179**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **JOHN ALLAN STRACHAN**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 177939

Charge code: SC17 7939 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 19th August 2016 and created by ROSS-SHIRE ENGINEERING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th August 2016 .

Given at Companies House, Edinburgh on 22nd August 2016

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

Aberdeen, 19 August 2016

Certified a true copy

James William Lyall Tach  
Solicitor & Notary Public  
Union Plaza (6th Floor), Union Wynd, Aberdeen, AB10 2Q

**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:-

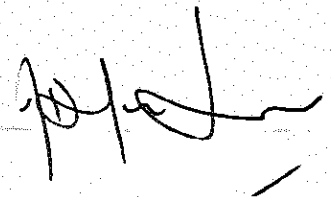
- BoS:** **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.
- Borrower:** **ROSS-SHIRE ENGINEERING LIMITED** incorporated under the Companies Acts (Registered Number SC177939) and having their Registered Office at Muir Of Ord Industrial Estate, Muir Of Ord, Ross-Shire, IV6 7UA.
- Property:** Subjects at Muir of Ord Industrial Estate, Great North Road, Muir of Ord as more fully described in Part 1 of the Schedule.  
Title Number: ROS1179.
- 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 Bank of Scotland, 3-5 Albyn Place, Aberdeen, AB10 1PY

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower at                      on                      2016 as follows:-

THAT IS TO SAY these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower as follows- they are subscribed for and on behalf of the Borrower by James Donald MacDonald, Director at Aberdeen on Fifth August Two Thousand and Sixteen in the presence of this witness Bess Macleod Innes of Thirty-four Albyn Place, Aberdeen AB10 1FW



B. Innes

**Schedule referred to in the foregoing Standard Security by Ross-shire Engineering Limited in  
favour of Bank of Scotland plc**

**PART 1**

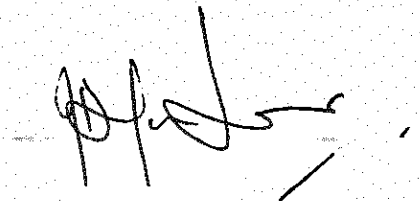
**ALL and WHOLE those subjects at Muir of Ord Industrial Estate, Great North Road, Muir of Ord  
comprising the whole property registered in the Land Register of Scotland under Title Number  
ROS1179.**

**PART 2**

**NONE**

**PART 3**

**NONE**

A handwritten signature in black ink, appearing to be 'P. J. S.', is located in the lower right quadrant of the page. The signature is stylized and fluid.



**STANDARD SECURITY**

**by**

**Ross-shire Engineering Limited**

**in favour of**

**BANK OF SCOTLAND PLC**

**Property: Subjects at Muir of Ord Industrial Estate, Great North Road, Muir of Ord IV6 7UA  
(Title Number ROS1179)**