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

MR01

Particulars of a charge



<u> </u>		
	A fee is payable with this form. Please see 'How to pay' on the last page. You can use the WebFiling service Please go to www.companieshouse.go	
•	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 for You may not use this form to register a charge where the instrument. Use form MR08	For further information, please refer to our guidance at:
	This form must be delivered to the Registrar for registration w 21 days beginning with the day after the date of creation of the chadelivered outside of the 21 days it will be rejected unless it is accom court order extending the time for delivery.	*S26BEHEB* T 15/04/2013 #251 COMPANIES HOUSE
	You must enclose a certified copy of the instrument with this form. This will be scanned and placed on the public record.	
1	Company details	For official use
Company number Company name in full	S C 2 0 7 7 2 9 Cairnmore Limited	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in rain	Canninole Limited	All fields are mandatory unless specified or indicated by *
2	Charge creation date	
Charge creation date	$\begin{bmatrix} d & & & \\ 1 & 0 & & 0 \end{bmatrix} \begin{bmatrix} m & m & \\ 4 & & 2 & 0 \end{bmatrix} \begin{bmatrix} y & \\ 1 & 3 \end{bmatrix}$	
3	Names of persons, security agents or trustees entitled to the Please show the names of each of the persons, security agents or trustees entitled to the charge.	e charge
Name	Bank of Scotland plc	_
	The Mound, Edinburgh, EH1 1YZ	
Name		
Name		— —
Name		_ _
•	If there are more than four names, please supply any four of these names ther tick the statement below.	1
	I confirm that there are more than four persons, security agents or trustees entitled to the charge.	

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	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	the property known as and forming 61 Saughton Gardens, Edinburgh, EH12 5TF and registered in the Land Register of Scotland under Title Number MID8669				
		·			
	•	·			
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				
c	L No				
6	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	<u> </u>			
	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				

You may tick the box if the company named in Section 1 is acting as trustee of This statement may be filed after	ı	MR01 Particulars of a charge				
the property or undertaking which is the subject of the charge. Signature Please sign the form here. Signature Signature Signature X	3	Trustee statement •				
Please sign the form here. Signature X X		the property or undertaking which is the subject of the charge.	• This statement may be filed after the registration of the charge (use form MR06).			
gnature Signature X		Signature				
× % ×		Please sign the form here.				
This form must be signed by a person with an interest in the charge.	gnature					
		This form must be signed by a person with an interest in the charge.				
			<u>-</u>			

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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 G Scott Craig	
Company name Warners	
Address 22 St. Patrick Square	
Post town Edinburgh	
County/Region	
Postcode E H 8 9 E Y	
Country Scotland	
DX ED168	
0131 662 4747	

✓ 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

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.

i 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 207729

Charge code: SC20 7729 0024

The Registrar of Companies for Scotland hereby certifies that a charge dated 10th April 2013 and created by CAIRNMORE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th April 2013.

Given at Companies House, Edinburgh on 17th April 2013





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: means Cairnmore Limited a company incorporated under the Companies Acts (Company number SC207729) and having its registered office at 22/24 Saint Patrick Square Edinburgh EH8 9EY

Property: means the property known as 61 Saughton Gardens Edinburgh EH12 5TF registered in the Land Register of Scotland under Title Number MID8669

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

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

Edinburgh Centified a true copy

Notary Public

22 St Patrick Square

Edinburgh

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				
	Cairnmore Limited				
	at	•••			
	on	••••			
	acting by:				
		Director	(Dii-t full - 2000)	Director	
	(Signature)		(Print full name)		
		Director/Secretary	(Print full name)	Director/Secretary	
	(Signature)	·	(Pillit ius nasne)		
	OR				
	EXECUTED by Goo	rze Pathila	Brewster de	Echnologia on 05/04/801	<u>ر</u>
_	Cairnmore Limited				
	by by) -			
_	/	Director			
-7		Directol			
	in the presence of:	2			
<u> </u>		Witness signature			
	Scott Alexander	Full Name			
2		ø Un	Edin		
			Edinbu Cerlifie	rgn d a true copy	
	Squere, Ectimbos	1.3.		a a due copy	
			\/\ \/\		
			Notary 22 St Pa	Public atrick Square	
			Edinbur	anox Square	

※ BANK OF SCOTLAND

STANDARD SECURITY

by

Cairnmore Limited

in favour of

BANK OF SCOTLAND plc

Property:

61 Saughton Gardens Edinburgh EH12 5TF

Edipburgh Cerffied a true copy

Notery Public 22 St Patrick Square Edinburgh