

# M

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

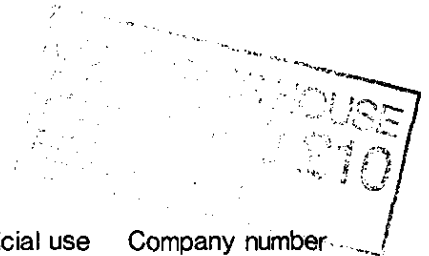
# 410

A fee of £10 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

CHFP025

Please do not  
write in this  
margin

Pursuant to section 410 of the Companies Act 1985



Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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

For official use

Company number

117

222440

Name of company

\* UPP (ABERDEEN) LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

25 September, 2001

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

Standard Security

Amount secured by the charge

all present and future sums of money (howsoever arising) due and that may  
become due to The Governor and Company of the Bank of Scotland.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1  
1YZ

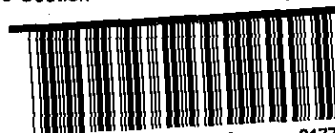
Presentor's name address telephone  
number and reference (if any):

McGrigor Donald  
Princes Exchange  
1 Earl Grey Street  
EDINBURGH  
EH3 9AQ - 0131 777 7000  
IJL/00008B.001396

For official use

Charges Section

Post room



SCT  
COMPANIES HOUSE

SPP0B4L6

0177  
03/10/01

Short particulars of all the property charged.

Please do not  
write in  
this margin

Linksfeld Halls, Linksfeld Road, Aberdeen (see paper apart)

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)

None

Particulars as to commission, allowance or discount paid (see section 413(3))

None

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

Signed



Date 2/10/2001

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**.

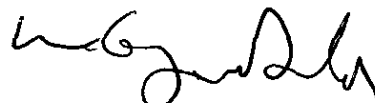
6. The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

† delete as  
appropriate

## Paper Apart

ALL and WHOLE the student residences at Linksfield Road, Aberdeen comprising (In the First Place) ALL and WHOLE that piece of ground on the north side of Linksfield Road in the City and County of Aberdeen formerly known as Nine and Eleven Linksfield Road, aforesaid, containing two roods, eleven poles and fourteen square yards or thereby being the subjects more particularly described in and disposed by the Disposition granted by the Testamentary Trustees of James Leith in favour of Angus Murray Leith dated Tenth and Eleventh October and recorded in the Division of the General Register of Sasines applicable to the County of Aberdeen on Twenty-first November, both months in the year Nineteen Hundred and Sixty-three and which subjects are shown delineated in black and coloured red on the plan annexed and subscribed as relative thereto; and (In the Second Place) a right of common property in and to the wall and the solum thereof situated immediately to the east of the subjects (In the First Place) hereinbefore secured being the subjects more particularly described in, disposed by and shown between the points marked C and D on the plan annexed and executed as relative to Disposition and Deed of Servitude by Scottish Hydro-Electric plc in favour of Jarlaw Assured Limited dated Twenty-sixth January and recorded in the said Division of the General Register of Sasines on Third February, both months in Nineteen Hundred and Ninety-four; Together with (One) the whole buildings and other erections on the said subjects (In the First Place) and (In the Second Place) hereinbefore disposed; (Two) the servitude right of access specified in the said Disposition and Deed of Servitude by Scottish Hydro-Electric plc in favour of Jarlaw Assured Limited dated and recorded as aforesaid; (Three) the pertinents, rights and privileges pertaining thereto; (Four) the fittings and fixtures in and upon the said subjects (In the First Place) and (In the Second Place) hereinbefore secured in so far as belonging to the Owner; and (Five) the Owner's whole right, title and interest, present and future therein and thereto.

A handwritten signature in black ink, appearing to be 'W. G. Leith', is located in the lower right quadrant of the page.

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 222440

I hereby certify that a charge created by

UPP (ABERDEEN) LIMITED

on 25 SEPTEMBER 2001

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 3 OCTOBER 2001

Given at Companies House, Edinburgh  
4 OCTOBER 2001



**C O M P A N I E S   H O U S E**

