

CHWP000

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Companies house

Please complete legibly, preferably

in black type, or bold block lettering

* insert full name of company

To the Registrar of Companies (Address overleaf Note 6)

Name of company

For official use

Company number

SC263752

* A D PLANS LIMITED

Date of creation of the charge (note 1)

28 JANUARY 2008

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

Standard Security to the Royal Bank of Scotland pic

Amount secured by the charge

All sums of principal interest and expenses which are now due and which may at any time or in any currency become due to the bank by the company whether alone or jointly with anogher person and whether as principal or cautioner

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh EH2 2YB

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

THE REAL PROPERTY.

For official use (02/06)

Charges Section

Post room



01/02/2008 COMPANIES HOUSE

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Short particulars of all the property cha	arged
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ALL and WHOLE that area of ground lying on or towards the south west of Neilsland Road, Hamilton being part of the subjects ONE HUNDRED AND THIRTY FOUR NEILSLAND ROAD, HAMILTON registered in the Land Register of Scotland under Title Number LAN101009,

Please do not write in this margin

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

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not applicable		 	······································

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

None

Signed

Date 31st January 2008

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 Assignation.)

- 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 DX 235 Edinburgh or LP 4 Edinburgh 2

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

t delete as appropnate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 263752

I hereby certify that a charge created by

A D PLANS LIMITED

on 28 JANUARY 2008

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 1 FEBRUARY 2008 given at Companies House, Edinburgh 5 FEBRUARY 2008



