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.				
1	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 cha created by a company in Englar and Wales or Northern Ireland. this, please use form MG01.	*SXC2YRA2* SCT 01/02/2011 68* COMPANIES HOUSE			
1	Company details	For official use			
ompany number	S C 2 7 8 5 8 2	→ Filling in this form			
ompany name in full	Craigielands Leisure Limited	Please complete in typescript or in bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	Date of creation of charge				
ate of creation	127 mo m 1/2 1/0 1/1				
	Description				
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.				
	Amount secured				
	Please give us details of the amount secured by the charge.	- Please use a continuation page if you need to enter more details.			
mount secured	All sums and obligations due or to become due from time to time by the Company to Clydesdale Bank Public Limited Company				

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Particulars of a charge created by a company registered in Scotland

	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	Clydesdale Bank plc		
Address	30 St Vincent Place		
	Glasgow		
Postcode			
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.	

## 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 • 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 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. Signature 2 Signature Please sign the form here.

**MG01s** 

Signature

X

Signature

X

This form must be signed by a

person with an interest in the registration of the charge.

MG01s
Particulars of a charge created by a company registered in Scotland

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
original documents. The contact information you give will be visible to searchers of the public record.	<b>f</b> How to pay		
Contact name Ameeta Panesar/312000	A fee of £13 is payable to Companies House in respect of each charge.		
Company name HARPER MACLEOD LLP	Make cheques or postal orders payable to 'Companies House.'		
Address The Ca'd'oro	<b>™</b> Where to send		
45 Gordon Street	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Glasgow Post town G1 3PE			
County/Region	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.		
Postcode G 1 3 P E			
Country	DX 33050 Cardiff.		
DX DX GW 86 GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House,		
Telephone 0141 221 8888	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
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.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	i Further information		
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.	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		
You have entered the date the charge was created.	alternative format. Please visit the		
You have supplied the description of the instrument.  You have given details of the amount secured by	forms page on the website at		
the chargee.  You have given details of the mortgagee(s) or	www.companieshouse.gov.uk		
person(s) entitled to the charge.  You have entered the short particulars of all the			
property charged.	·		
You have signed the form.  You have enclosed the correct fee.			
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### **FILE COPY**

# CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 278582 CHARGE NO. 7

I HEREBY CERTIFY THAT A CHARGE CREATED BY CRAIGIELANDS LEISURE LIMITED

**ON 27 JANUARY 2011** 

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 1 FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, EDINBURGH 1 FEBRUARY 2011



