

# M

CHFP041

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\* insert full name  
of company

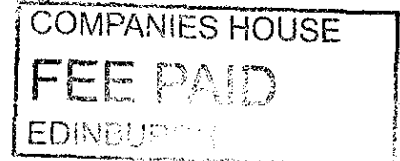
COMPANIES FORM No. 410(Scot)

## 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

Pursuant to section 410 of the Companies Act 1985



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

For official use Company number

Name of company

3

SC285147

\* HAZLEDENE ESTATES LIMITED (THE "COMPANY")

Date of creation of the charge (note 1)

10 August 2005

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS OF PRINCIPAL, INTEREST AND CHARGES WHICH ARE NOW OR WHICH MAY  
HEREAFTER BECOME DUE OR OWING BY THE COMPANY TO THE BANK ON ANY ACCOUNT OR  
ACCOUNTS OR IN ANY MANNER OF WAY HOWSOEVER AND WHETHER THE COMPANY SHALL  
BE LIABLE THEREFOR ALONE OR JOINTLY WITH ANY OTHER PERSON, CORPORATION,  
FIRM OR OTHER BODY AND WHETHER AS PRINCIPAL OR SURETY.

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

19 ST VINCENT PLACCE, GLASGOW, G1 2TS (THE "BANK")

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

Seample Fraser LLP  
130 St Vincent Street  
Glasgow  
G2 5HF  
GW337

For official use (10/03)

Char

Post room



**Short particulars of all the property charged**

ALL AND WHOLE THE PROPERTY KNOWN AS AND FORMING 26 KINGSHILL ROAD,  
ALLANTON, SHOTTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE  
NUMBER LAN111200

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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)**

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

Signed

Date

On behalf of [company] [chargee]<sup>†</sup>

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

**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  
DX 235 Edinburgh or LP-4 Edinburgh 2

<sup>†</sup> delete as  
appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 285147

I hereby certify that a charge created by

HAZLEDENE ESTATES LIMITED

on 10 AUGUST 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 18 AUGUST 2005 given at Companies House, Edinburgh  
19 AUGUST 2005



C O M P A N I E S H O U S E

