

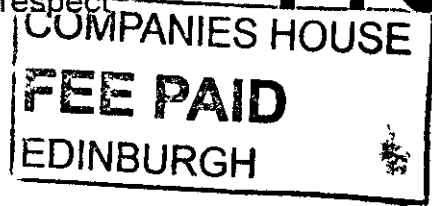
# M

COMPANIES FORM No 410(Scot)  
Particulars of a charge created  
by a company registered in Scotland

# 410

CHWP000

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

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

[ 31 ]

SC300223

Name of company

\* R & D Construction Group Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

4 December 2008

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

Standard Security

Amount secured by the charge

All sums due or to become due

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

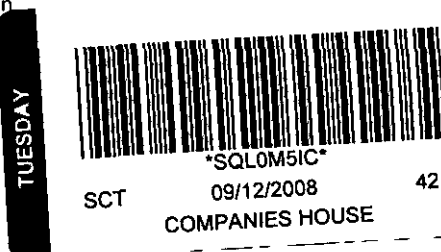
Names and addresses of the persons entitled to the charge

Bank of Scotland plc, The Mound, Edinburgh EH1 1YZ

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

Anderson Strathern LLP  
DX GW 157 Glasgow  
Tel 0141 242 6060  
Ref BSO0015 4/KE

For official use (02/06)  
Charges Section



Short particulars of all the property charged

Please do not  
write in  
this margin

ALL and WHOLE that area of ground at Newbridge Farm, aforesaid, lying in the Parish of Terregles and Nithsdale District of the Region of Dumfries and Galloway and for the purposes of registration in the County of Dumfries extending to 3 00 acres or thereby shown delineated in red on the Plan annexed and executed as relative to Standard Security by R & D Construction Group Limited in favour of Bank of Scotland plc dated 28 November 2008 , Which area of ground forms part and portion of ALL and WHOLE the subjects in the said Parish, District and County extending to 23 995 hectares or thereby more particularly described in, disposed by and shown outlined in red and coloured pink on the plan annexed and subscribed as relative to Disposition by The Secretary of State for Scotland in favour of Robert Fraser Pattie dated 20 May and recorded in the Division of the General Register of Sasines for the County of Dumfries on 12 July both months in the year 1982, TOGETHER WITH (1) all rights, common, mutual and otherwise pertaining thereto, (2) the whole parts, privileges and pertinents pertaining thereto, (3) the whole minerals contained in or under the subjects hereby secured (in so far as the Borrower has right thereto), and (4) the Borrower's whole right, title and interest, present and future, therein and thereto

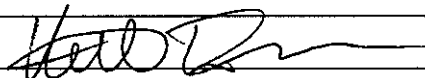
Please complete  
legibly, preferably  
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bold block  
lettering

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space on this form  
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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)

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

Signed



Date 8 December 2008

On behalf of ~~(company)~~ [chargee]†

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

† delete as  
appropriate

#### 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 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



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 300223

CHARGE NO. 31

I HEREBY CERTIFY THAT A CHARGE CREATED BY R & D  
CONSTRUCTION GROUP LIMITED

ON 4 DECEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 9 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 10 DECEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES