

# M

CHFP041

Please do not  
write in  
this margin

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

\* 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 £13 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

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

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

For official use Company number

Name of company

3

SC302008

\* Hazledene (Coalsnaughton) Limited

Date of creation of the charge (note 1)

20 June 2006

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 Bank in terms of the Personal Bond

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

The Governor and Company of the Bank of Scotland incorporated by Act of  
Parliament and having its head office at The Mound, Edinburgh, EH1 1YZ and  
its successors and assignees whomsoever ("Bank").

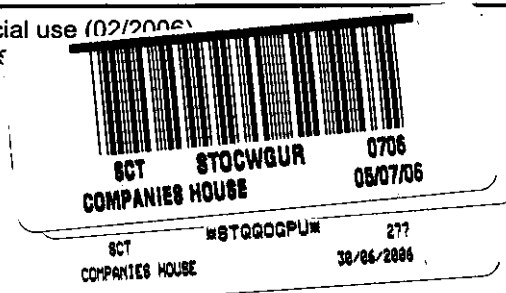
Presenter's name, address, telephone  
number and reference (if any):

Shepherd+ Wedderburn  
155 St Vincent Street  
Glasgow  
G2 5NR

DX GW409 Glasgow

For official use (02/2006)

Charges £



Short particulars of all the property charged

ALL and WHOLE the subjects situated at Longriggs Farm, Coalsnaughton, Tillicoultry, by Alloa being the subjects registered in the Land Register of Scotland under Title Number CLK11741.

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)

N/A

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

None

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

Signed

Date

28/06/02

On behalf of ~~[company]~~ [chargee] †

† 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

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## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 302008

I hereby certify that a charge created by

HAZLEDENE (COALSNAUGHTON) LIMITED

on 20 JUNE 2006

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 5 JULY 2006      given at Companies House, Edinburgh

6 JULY 2006



C O M P A N I E S   H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES