

CHFP025

Please do not write in this margin

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

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE FEE PAID EDINBURGH

Company number

SC304407

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

CALLANDER RESIDENTIAL LIMITED

Date of creation of the charge (note 1)

8 MAY 2009

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC, 30 ST VINCENT PLACE, GLASGOW

Presentor's name address telephone number and reference (if any): Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ

0141 248 5011

For official use (06/2005) Charges 15/05/2009 **COMPANIES HOUSE** 

For official use

Short particulars of all the property charged.	Please do not write in
ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING 4 GLEBE STREET, HAMILTON, ML3 6PS BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN74595	this margin  Please complete legibly, preferably in black type, or bold block 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))	<b>-</b>
	A fee is payable to Companies House in respect
Signed Date	of each register entry for a mortgage or
On benalf of [company] [XXXXXXX †	charge. (See Note 5)
Notes	† delete as

delete as appropriate

- 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



## **FILE COPY**

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 304407 CHARGE NO. 32

I HEREBY CERTIFY THAT A CHARGE CREATED BY CALLANDER RESIDENTIAL LIMITED

ON 8 MAY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 15 MAY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 19 MAY 2009



