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CHFP025

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

\* insert full name of company

COMPANIES FORM No 410 (Scot)

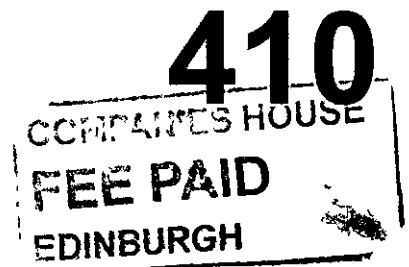
**Particulars of a charge created by a company registered in Scotland**

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

To the Registrar of Companies  
(Address overleaf Note 6)

4  
For official use



Company Number  
**SC316269**

Name of company

**ARMSTRONG & ARMSTRONG LIMITED**

Date of creation of the charge (note 1)

**24 July 2008**

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

**Standard Security**

Amount secured by the charge

**See Paper Apart 1**

Names and addresses of the persons entitled to the charge

**The Royal Bank of Scotland plc, incorporated under the Companies Acts (company number SC90312) and having its registered office at 36 St Andrew Square, Edinburgh, EH2 2YB.**

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

**Burness LLP  
120 Bothwell Street  
Glasgow G2 7JL**

**Tel: 0141 248 4933  
Ref. ARM/0021/0001/DWS**

For official use (10/03)  
Charges Section

Post room

WEDNESDAY



\*SVNH61US\*

SCT

30/07/2008

1846

COMPANIES HOUSE

Short particulars of all the property charged

See Paper Apart 2

Please do not write in 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)

N/A

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

N/A

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

Signed



Date 29 July 2008

for and on behalf of Burness LLP

\* delete as appropriate

On behalf of chargee

#### NOTES

- 1 A description of the instrument eg "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

**Papers apart relative to Companies House Form No. 410 (Scot) in respect of  
Armstrong & Armstrong Limited  
Registered Number: SC316269**

In these Papers Apart

**“Bank”** means The Royal Bank of Scotland plc, a company incorporated under the Companies Acts with registered number SC090312 and having its registered office at 36 St Andrew Square, Edinburgh, EH2 2YB;

**“Customer”** means Armstrong & Armstrong Limited, a company incorporated under the Companies Acts (registered number SC316269) and having its registered office at Caledonia House, 89 Seaward Street, Glasgow, G41 1HJ,

**“Property”** means ALL and WHOLE that shop and basement under the same situated at and forming 1397 Dumbarton Road, Glasgow all as more particularly described in and disposed by and shown within boundaries coloured pink on the plan annexed and signed as relative to Disposition by John C McKellar Limited in favour of Caldwells’ Dairies Limited dated Second and recorded in the Division of the General Register of Sasines applicable to the County of Barony and Regality of Glasgow on Seventeenth both days of May Nineteen hundred and twenty four, Together with (One) all rights of common property and others pertaining to the property as described in the title deeds of the subjects hereby secured, (Two) the fittings and fixtures in and upon the subjects hereby secured, (Three) the Customer’s whole right title and interest present and future in and to the subjects hereby secured, and (Four) the whole parts, privileges and pertinents of the subjects hereby secured,

**“Secured Liabilities”** means all sums of principal, interest and expenses which are now and which may at any time or in any currency become due to the Bank by the Customer whether alone or jointly with another person and whether as principal or cautioner,

**“Standard Security”** means the standard security by the Customer in favour of the Bank dated 24 June 2008,

**Paper Apart 1**

The amount secured by the Standard Security is the Secured Liabilities

**Paper Apart 2**

The property charged by the Standard Security is the Property



for and on behalf of Burness LLP



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 316269

CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY  
ARMSTRONG & ARMSTRONG LIMITED

ON 24 JULY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 30 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 30 JULY 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES