In accordance with
Section 878 of the
Companies Act 2006.

MG01s

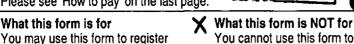
What this form is for

Scottish company.

particulars of a charge created by a

Particulars of a charge created by a company registered in Scotland

A fee is payable with this form. We will not accept this form unless you send the correct fee. Please see 'How to pay' on the last page.



You cannot use this form to register particulars of a mortgage or charge created by a company in England and Wales or Northern Ireland. To do





15/06/2011 **COMPANIES HOUSE**

For further information, please refer to our guidance at www.companieshouse.gov.uk

this, please use form MGU1.					
1	Company details	For official use			
Company number	s c 3 8 1 0 2 4	Filling in this form Please complete in typescript or in bold black capitals.			
Company name in full	ABBOTSFORD EDINBURGH LIMITED				
		All fields are mandatory unless specified or indicated by *			
2	Date of creation of charge				
Date of creation	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$				
3	Description				
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.)			
Description	Standard Security				
4	Amount secured Please give us details of the amount secured by the charge. Continuation page Please give us details of the amount secured by the charge.				
Amount secured	A Loan of £500,000 including any interest which may become due, the whole amounts advanced and outstanding. Please use a continuation page if you need to enter more details.				

MG01s

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	Mortgagee(s) or person(s) entitled to the charge	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if you need to enter more details.
lame	THE TRUSTEES OF THE CAKEMUIR CASTLE PENSION FUND	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Address	4 ALBYN PLACE	
	EDINBURGH	
Postcode	E H 2 4 N G	
lame		
ddress		
ostcode		
6	Short particulars of all the property charged	<u>'</u>
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.

MG01s Particulars of a charge created by a company registered in Scotland

7	Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision •		
	ranking provision n/a	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. Continuation page Please use a continuation page if you need to enter more details.	

MG01s

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional.

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission, allowance n/a or discount

Delivery of instrument

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

10

Signature @

Please sign the form here.

Signature

Signature

1/llason Manh W-S

Signature

This form must be signed by a person with an interest in the registration of the charge.

X

MG01s
Particulars of a charge created by a company registered in Scotland

Important information	
Please note that all information on this form will appear on the public record.	
How to pay	
A fee of £13 is payable to Companies House in respect of each charge.	
Make cheques or postal orders payable to 'Companies House.'	
₩ Where to send	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
For companies registered in Scotland: The Registrar of Companies, Companies House,	
Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
	i Further information
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 381024 CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY ABBOTSFORD EDINBURGH LIMITED

ON 3 JUNE 2011

FOR SECURING A LOAN OF £500,000

IN FAVOUR OF THE TRUSTEES OF THE CAKEMUIR CASTLE PENSION FUND

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 15 JUNE 2011

GIVEN AT COMPANIES HOUSE, EDINBURGH 16 JUNE 2011



