MG01s
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.

✔️ What this form is for
You may use this form to register particulars of a charge created by a Scottish company.

❌ What this form is NOT for
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 this, please use form MG01.

1  Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>SC013503</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>BLAIR TRUST COMPANY</td>
</tr>
</tbody>
</table>

2  Date of creation of charge

| Date of creation | p2 p4 m0 m3 y2 y0 y1 y0 |

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.


For office use

Filling in this form
Please complete in typewritten or in bold black capitals.
All fields are mandatory unless specified or indicated by "

Continuation page
Please use a continuation page if you need to enter more details.
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5
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.

Name
RES DEVELOPMENTS LIMITED

Address
BEAUFORT COURT, EGG FARM LANE, OFF STATION ROAD,

KINGS LANGLEY, HERTFORDSHIRE

Postcode
WD4 8UR

Name

Address

Postcode

6
Short particulars of all the property charged

Please give the short particulars of the property charged.

Short particulars
ALL AND WHOLE THAT AREA OF GROUND FORMING SUBJECTS AT KELBURN, AYRSHIRE, AS SUCH AREA OF GROUND IS SHOWN OUTLINED BLUE IN THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE STANDARD SECURITY BY THE BLAIR TRUST COMPANY WITH CONSENT OF LUKE MALISE BORTHWICK DATED 11 MARCH 2010 AND RECORDED IN THE GENERAL REGISTER OF SASINES APPLICABLE TO THE COUNTY OF AYR ON 24 MARCH 2010.
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7 Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision

8 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 or discount

9 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

X Alan Boyle on behalf of the chargee

Signature

X This form must be signed by a person with an interest in the registration of the charge.
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 Presenter information
 You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

 Contact name  ANDREA MCLELLAN
 Company name  MCGRIGORS LLP
 Address  141 BOTHWELL STREET

 Posttown  GLASGOW
 County/Region
 Postcode  G 2 7 E Q
 County  UK
 DX  DX GW 135 GLASGOW
 Telephone  0141 567 8400

 Certificate
 We will send your certificate to the presenter’s address if given above or to the Company’s Registered Office if you have left the presenter’s information blank.

 Checklist
 We may return forms completed incorrectly or with information missing.

 Please make sure you have remembered the following:
 ☐ The company name and number match the information held on the public Register.
 ☐ You have included a certified copy of the deed (if any) with this form.
 ☐ You have entered the date the charge was created.
 ☐ You have supplied the description of the instrument.
 ☐ You have given details of the amount secured by the chargee.
 ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
 ☐ You have entered the short particulars of all the property charged.
 ☐ You have signed the form.
 ☐ You have enclosed the correct fee.

 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, First Floor, Waterfront Plaza, 8 Laganside Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

 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
CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 13503
CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY BLAIR TRUST COMPANY

ON 24 MARCH 2010

FOR SECURING TERMS OF THE OPTION AGREEMENT

IN FAVOUR OF RES DEVELOPMENTS LIMITED

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 1 APRIL 2010

GIVEN AT COMPANIES HOUSE, EDINBURGH 6 APRIL 2010