Company name: MACKIE'S LIMITED
Company number: SC030096

Received for Electronic Filing: 08/03/2017

Details of Charge

Date of creation: 01/03/2017
Charge code: SC03 0096 0006
Persons entitled: BANK OF SCOTLAND PLC
Brief description: SUBJECTS FORMING PART AND PORTION OF (I) THE FARM AND LANDS OF WESTERTOWN, ROTHIENORMAN, INVERURIE, (II) THE FARM AND LANDS OF EASTERTOWN, ROTHIENORMAN, INVERURIE, (III) THE FARM AND LANDS OF ARDEVIN, ST KATHERINES, INVERURIE, AND (V) THE FARM AND LANDS OF BACKHILL OF JOHNSTON, ST KATHERINES, INVERURIE. FOR MORE DETAILS PLEASE REFER TO THE INSTRUMENT.
Contains negative pledge.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

Authentication of Instrument

Certification statement: I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.
CERTIFICATE OF THE
REGISTRATION OF A CHARGE

Company number: 30096

Charge code: SC03 0096 0006

The Registrar of Companies for Scotland hereby certifies that a charge
dated 1st March 2017 and created by MACKIE’S LIMITED was delivered
pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th March
2017.

Given at Companies House, Edinburgh on 9th March 2017

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006
BANK OF SCOTLAND

STANDARD SECURITY

by

MACKIE'S LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Subjects at Westertown, Rothienorman, Inverurie

AT ABERDEEN, ON 23/02/2017
Certified a true and complete copy

CLAIRE PATRICIA BURGE

Solicitor

15 Golden Square

Aberdeen

AB10 1WF
STANDARD SECURITY

In this STANDARD SECURITY the words listed below have the following meanings:-

BoS: BANK OF SCOTLAND PLC incorporated under the Companies Act 1985 in Scotland (Company number SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: MACKIE'S LIMITED incorporated under the Companies Acts (Company Number SC030096) and having its Registered Office at Westertown, Rothienorman, Inverurie, AB51 8US

Property: Subjects forming part and portion of (i) the Farm and Lands of Westertown, Rothienorman, Inverurie, (ii) the Farm and Lands of Eastertown, Rothienorman, Inverurie, (iii) the Farm and Lands of Ardevin, St Katheries, Inverurie, (iv) the Farm and Lands of Corehill, St Katheries, Inverurie, and (v) the Farm and Lands of Backhill of Jackston, St Katheries, Inverurie, all as more fully described in Part 1 of the Schedule.

Title Numbers: ABN83209, ABN100235, ABN97036, ABN121064, ABN105784, ABN103901, ABN112927, ABN96276, and ABN96923


Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.

Secured Liabilities: has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.

2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.

3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.

4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.

6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.

7. The Borrower consents to the registration of this Standard Security for execution.

8. This Standard Security shall be governed by and construed in accordance with Scots law.

9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF: these presents consisting of this and the preceding page are, together with the Schedule annexed hereto, subscribed for and on our behalf of the Borrower by William Alexander Robertson, a member for and on behalf of Burnett and Reid LLP as Company Secretary of the Borrower, in the presence of Victoria Anne Wallace, Trainee Solicitor at Aberdeen on Fifteenth day of February Two Thousand and Seventeen.

Witness

Full Name

VICTORIA WALLACE

Address

15 GOLDEN SQUARE

ABERDEEN

AB10 1WF
Schedule referred to in the foregoing Standard Security by Mackie's Limited in favour of Bank of Scotland plc

PART 1

ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Numbers ABN83209, ABN100235, ABN97036, ABN121064, ABN105784, ABN103901, ABN112927, ABN96276, and ABN96923.

PART 2

NONE

PART 3

NONE