

PER PAID  
EDINBURGH

# M

## COMPANIES FORM No. 410(Scot) Particulars of a charge created by a company registered in Scotland

# 410

CHWP000

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

Please do not write in this margin

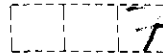
Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number



SC284756

Name of company

\* insert full name of company

\* Buccleuch Grant Limited as Trustee for Buccleuch and Grant Residential Property Partnership  
(Registered Number SC005554) as detailed more fully within the Legal Charge

Date of creation of the charge (note 1)

16 January 2006

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

Legal Charge

Amount secured by the charge

All the Company's liabilities to the Royal Bank of Scotland plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc  
Gemini Building, 24-25 St Andrew Square  
Edinburgh, EH2 1AF

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

Brodies LLP  
15 Atholl Crescent  
Edinburgh  
EH3 8HA  
Ref: NS.PH.KYM.ROY55.43

For official use (01/0000)  
Charges Section



SCT BN7DTCDH 0087  
COMPANIES HOUSE 25/01/06

SCT 8MQZBC8Y 1037  
COMPANIES HOUSE 20/01/06

Short particulars of all the property charged.

Please do not write in this margin

**36 AUDLEY ROAD, SOUTH GOSFORTH, NEWCASTLE UPON TYNE**

1 By way of legal mortgage:-  
 (the 'Property') all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property.

2 By way of fixed charge:-  
 2.1 The fixtures and fittings of the Company from time to time attached to the Property.  
 2.2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts.  
 2.3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business.  
 2.4 The present and future goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.

**Note:-** The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to:  
 (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property;  
 (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property.

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

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

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))

Signed Brodie's Date 20/04/06

On behalf of [company] [chargee]†

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

**Notes**

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 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

† delete as appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 284756

I hereby certify that a charge created by

**BUCCLEUCH GRANT LIMITED**

on 16 JANUARY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 25 JANUARY 2006 given at Companies House, Edinburgh  
27 JANUARY 2006



**C O M P A N I E S H O U S E**

