MR01
Particulars of a charge

A fee is payable with this form. You can use the WebFiling service to file this form online.
Please see 'How to pay' on the last page. Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to register a charge created or evidenced by an instrument.

✗ What this form is NOT for
You may not use this form to register a charge where there is no instrument. Use form MR08.

This form must be delivered to the Registrar for registration within 21 days beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.

☐ You must enclose a certified copy of the instrument with this form. This will be scanned and placed on the public record. Do not send the original.

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>S C 3 1 4 8 9 0</td>
</tr>
<tr>
<td>Company name in full</td>
<td>QUEENSBERY PROPERTIES (PEEBLES) LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Charge creation date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charge creation date</td>
<td>0 8 0 1 2 0 1 6</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Names of persons, security agents or trustees entitled to the charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please show the names of each of the persons, security agents or trustees entitled to the charge.</td>
<td></td>
</tr>
</tbody>
</table>

| Name | Bank of Scotland plc |

| Name | |
| Name | |
| Name | |
| Name | |

If there are more than four names, please supply any four of these names then tick the statement below.

☐ I confirm that there are more than four persons, security agents or trustees entitled to the charge.
| **MR01** |
| Particulars of a charge |

| **4** | **Brief description** |
| Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument. |

| Brief description | 1 and 2 Hydro Gardens, Innerleithen Road, Peebles, EH45 8BQ being the subjects registered in the Land Register of Scotland under Title Numbers PBL5627 and PBL5628, respectively. |

| **5** | **Other charge or fixed security** |
| Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box. |

| | Yes |
| | No |

| **6** | **Floating charge** |
| Is the instrument expressed to contain a floating charge? Please tick the appropriate box. |

| | Yes Continue |
| | No Go to Section 7 |

| Is the floating charge expressed to cover all the property and undertaking of the company? |

| Yes |

| **7** | **Negative Pledge** |
| Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box. |

| Yes |
| No |

| **8** | **Trustee statement** |
| You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge. |

| |

| **9** | **Signature** |
| Please sign the form here. |

| Signature |
| X [Signature] |

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

06/14 Version 2.0
Presenters 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. The contact information you give will be visible to searchers of the public record.

Contact name: MGES/FPK/BAN2.569
Company name: Brodies LLP
Address: 15 Atholl Crescent
Post town: Edinburgh
County/Region: 
Postcode: EH3 8HA
Country: 
DX: DX ED10
Telephone: 0131 228 3777

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 instrument with this form.
- You have entered the date on which the charge was created.
- You have shown the names of persons entitled to the charge.
- You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- You have given a description in Section 4, if appropriate.
- You have signed the form.
- You have enclosed the correct fee.
- Please do not send the original instrument; it must be a certified copy.

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 mortgage or charge filed on paper.

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.

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 number: 314890

Charge code: SC31 4890 0009

The Registrar of Companies for Scotland hereby certifies that a charge dated 8th January 2016 and created by QUEENSBERRY PROPERTIES (PEEBLES) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th January 2016.

Given at Companies House, Edinburgh on 25th January 2016

Companies House
BANK OF SCOTLAND

STANDARD SECURITY

by

QUEENSBERRY PROPERTIES (PEEBLES) LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: 1 and 2 Hydro Gardens, Innerleithen Road, Peebles
(Title Numbers PBL5627 and PBL5628)

CERTIFIED
a
TRUE COPY

BRODIES LLP
Solicitors

13/1/2016
REF: REMT-589
IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

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

BoS: BANK OF SCOTLAND PLC incorporated in Scotland under the Companies Act 1985 (Company No. 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: QUEENSBERRY PROPERTIES (PEEBLES) LIMITED, incorporated under the Companies Acts in Scotland with registered number SC314890 and having its registered office at Baberton House, Juniper Green, Edinburgh, Midlothian EH14 3HN.

Property: The subjects known as 1 and 2 Hydro Gardens, Innerleithen Road, Peebles as more fully described in Part 1 of the Schedule.

Title Numbers: PBL5627 and PBL5628


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 warrant, 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 Bank of Scotland plc, Loan Servicing, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower as follows:-

Signed on behalf of QUEENSBERRY PROPERTIES (PEEBLES) LIMITED

X ___________________________ X ___________________________
signature of director/signature of director

NICK WRAUGH KEVIN REID
full name of above (print) full name of above (print)

17-12-2015
date of signing

EDINBURGH
place of signing

[Please remember to execute the Schedule]
Schedule referred to in the foregoing Standard Security by Queensberry Properties (Peebles) Limited in favour of Bank of Scotland plc

PART 1

ALL and WHOLE (IN THE FIRST PLACE) the subjects known as and forming 1 Hydro Gardens, Innerleithen Road, Peebles EH45 8BQ being the subjects registered in the Land Register of Scotland under Title Number PBL5627 and (IN THE SECOND PLACE) the subjects known as and forming 2 Hydro Gardens, Innerleithen Road, Peebles EH45 8BQ being the subjects registered in the Land Register of Scotland under Title Number PBL5628.

PART 2

None.

PART 3

None.

X Signature of director

X Signature of director/witness