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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

[12]

SC284756

Name of company

* insert full name of company

* BUCCLEUCH GRANT LIMITED AS TRUSTEE FOR BUCCLEUCH AND GRANT RESIDENTIAL
PROPERTY PARTNERSHIP

Date of creation of the charge (note 1)

24 NOVEMBER 2006

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

LEGAL CHARGE

Amount secured by the charge

All the Mortgagor's liabilities to the Bank of any kind and in any currency (whether present or future, actual or contingent and whether incurred alone or jointly with another) together with the Bank's charges and commission Interest 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
36 ST ANDREW SQUARE
EDINBURGH EH2 2YB

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

BRODIES LLP, 15 ATHOLL
CRESCENT, EDINBURGH
EH3 8HA
Ref PH DJL ROY55 43

For official use (02/06)

Charges Section

Post room

WEDNESDAY



SN4T3L44

SCT 06/12/2006 570

COMPANIES HOUSE

Short particulars of all the property charged

Please do not write in this margin

SEE PAPER APART A AND B

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)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

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

Signed Prodeis Date _____

On behalf of [company] [chargee]†

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)

† delete as appropriate

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

**BUCCLEUCH GRANT LIMITED AS TRUSTEE FOR BUCCLEUCH AND GRANT RESIDENTIAL
PROPERTY PARTNERSHIP**

FORM 410

PAPER APART A

By way of legal mortgage of all legal interests and otherwise by way of fixed charge the Property (to the full extent of the Mortgagor's interest in the Property or its proceeds of sale)

By way of fixed charge

- 1 All the fixtures and fittings of the Mortgagor from time to time attached to the Property
- 2 All the plant and machinery vehicles and computer equipment of the Mortgagor present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts
- 3 All furniture furnishings equipment tools and other chattels of the Mortgagor now and in the future at the Property and not regularly disposed of in the ordinary course of business
- 4 By way of fixed charge the Goodwill and the proceeds of any insurance from time to time affecting the Property or the Charged Assets

PAPER APART B

In this form 410 (including this Paper Apart) the following expressions shall have the following meanings

Mortgagor	Buccleuch Grant Limited registered in Scotland (Company Number SC284756) as Trustee for Buccleuch and Grant Residential Property Partnership, a limited partnership registered in Scotland (Registered Number SC005554) both having their registered office at 14 Coates Crescent, Edinburgh EH3 7AF
Bank	The Royal Bank of Scotland plc Company Number SC90312
Expenses	All expenses (on a full indemnity basis) incurred by the Bank or any Receiver at any time in connection with the Property the Charged Assets the Goodwill or the Mortgagor's Obligations or in taking or perfecting the Legal Charge or in preserving defending or enforcing the security created by the Legal Charge or in exercising any power under the Legal Charge or otherwise with Interest from the date they are incurred
Interest	Interest at the rate(s) charged to the Mortgagor by the Bank from time to time
Property	Leasehold interest in 65 Dilston Road, Fenham, Newcastle Upon Tyne together with the Freehold reversion in 67 Dilston Road, Fenham, Newcastle Upon Tyne Land Registry Title Numbers TY417218 and TY341688
Charged Assets	The assets charged by Clause 1 2 of the Legal Charge
Goodwill	The present and future goodwill of any business carried on at the Property by or on behalf of the Mortgagor
Mortgagor's Obligations	All the liabilities of the Mortgagor to the Bank of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) together with the Bank's charges and commission Interest and Expenses

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 284756

I hereby certify that a charge created by

BUCCLEUCH GRANT LIMITED

on 27 NOVEMBER 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 6 DECEMBER 2006 given at Companies House, Edinburgh
8 DECEMBER 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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