Registration of a Charge

Company name: MORRISON'S GARAGE LIMITED

Company number: SC034750

Received for Electronic Filing: 14/12/2017



Details of Charge

Date of creation: 13/12/2017

Charge code: SC03 4750 0022

Persons entitled: BANK OF SCOTLAND PLC

Brief description: THE SUBJECTS AT MORRISON'S GARAGE, GLASGOW ROAD, STIRLING

FK7 8HQ COMPRISING: (ONE) THE SUBJECTS SHADED IN PINK ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE INSTRUMENT EVIDENCING THE CHARGE ACCOMPANYING THIS FORM MR01; (TWO) THE SUBJECTS TO THE EAST OF THE A782 GLASGOW ROAD, WHINS OF MILTON, STIRLING AND BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER STG20308; AND (THREE) THE SUBJECTS ON THE EAST OF MILTON ROAD AND TO THE SOUTH OF SEAMORES AND BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER STG7550.

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 SAVE FOR MATERIAL REDACTED PURSUANT

TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL

INSTRUMENT.

Certified by: ANNA CROSBY ON BEHALF OF DENTONS UKMEA LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 34750

Charge code: SC03 4750 0022

The Registrar of Companies for Scotland hereby certifies that a charge dated 13th December 2017 and created by MORRISON'S GARAGE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th December 2017.

Given at Companies House, Edinburgh on 15th December 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

MORRISON'S GARAGE LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Morrison's Garage, Glasgow Road, Stirling FK7 8HQ

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.

MORRISON'S GARAGE LIMITED incorporated in Scotland under the Companies Borrower:

Act 1948 (Company No. SC034750) and having its Registered Office at Milton

Garage, Glasgow Road, Whins of Milton, Stirling, Stirlingshire, FK7 8HQ.

Property: Morrison's Garage, Glasgow Road, Stirling FK7 8HQ as more fully described in

Part 1 of the Schedule.

Title Number: Part of the Property is registered under STG20308 and STG7550

Deed of Conditions:

The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions

having the same meaning in this Standard Security.

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

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

Standard Security by Morrisons Garage Ltd(35366976_2)

Live: 39691425 v 1

- 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 3-5 Albyn Place, Aberdeen, AB10 1YP.

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

signature or an actor/company secretary/witness signature of director

Mil Mil Man Scotting

full name of above (print)

full name of above (print)

on Athillait.

address of witness

EXECUTED for and on-behalf of MORRISON'S GARAGE LIMITED

Schedule referred to in the foregoing Standard Security by Morrisons Garage Limited in favour of Bank of Scotland plc

PART 1

ALL and WHOLE the subjects at Morrison's Garage, Glasgow Road, Stirling FK7 8HQ as more particularly described (IN THE FIRST PLACE) the subjects extending to 0.287 acres or thereby more particularly described in the feu charter by Dame Mary Ramsay-Steel-Maitland in favour of Archibald Morrison recorded in the General Register of Sasines for the County of Stirling on 26 December 1928; (IN THE SECOND PLACE) The subjects extending to 0.493 acres or thereby as more particularly described in the disposition by John Muirhead in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 8 August 1960; (IN THE THIRD PLACE) the two cottages known as Burnside Cottage (front) and Burnside Cottage (back) as more particularly described in disposition by William Hunter in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 2 May 1969; (IN THE FOURTH PLACE) (FIRST) the area of garden ground with a frontage to the Old Glasgow Road as more particularly described in the Disposition by Margaret Sinclair Donaldson or Moffat in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 26 November 1969; and (SECOND) the area of garden ground with a frontage to the Old Glasgow Road as more particularly described in the Disposition by Mrs Margaret Sinclair Donaldson or Moffat in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 29 November 1974, but excepting from the subjects (FIRST) and (SECOND) described ALL and WHOLE that dwellinghouse and garden ground known as Parkside, Milton Cottages, as more particularly described in the Disposition by Morrison's Garage Limited in favour of Thomas Leckie Robertson and Mrs Isabella Morrison Miller or Robertson and recorded in the General Register of Sasines for the County of Stirling on 11 June 1984; (IN THE FIFTH PLACE) the ground at Old Milton Road, Whins of Milton, Stirling as more particularly described in the Disposition by Margaret Marshall Clark or Taylor in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of (Stirling) on 23 September 1965; (IN THE SIXTH PLACE) the subjects extending to 0.33 acres or thereby at Whins of Milton, Stirling as more particularly described in the Disposition by Mrs Gay Ramsay-Steel-Maitland or Stafford in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 4 May 1967; (IN THE SEVENTH PLACE) the field extending to 1.035 acres at Whins of Milton, Stirling as more particularly described in the Disposition by Mrs Helen Carruthers O'Hare or Morrison in favour of Morrison's Garage Limited recorded in the General Register of Sasines for the County of Stirling on 14 July 1977; (IN THE EIGHTH PLACE) the subjects being a plot of ground at Whins of Milton extending to 0.390 acres or thereby as more particularly described in the Feu Charter by Gay Ramsay Steel-Maitland or Stafford in favour of the Trustees for Wins of Milton Branch of West Stirlingshire Conservative and Unionist Association recorded in the General Register of Sasines for the County of Stirling on 16 November 1966; (IN THE NINTH PLACE) the subjects extending to 0.228 acres or thereby at Milton as more particularly described in the Feu Disposition by Dame Mary Ramsay-Steel-Maitland in favour of Archibald Morrison recorded in the General Register of Sasines for the County of Stirling on 11 September 1933 under exception of ALL and WHOLE the area or piece of ground at Milton as more particularly described in the Disposition by Morrison's Garage Limited in favour of Mrs Sheena Moir recorded in the General Register of Sasines for the County of Stirling on 19 November 2003; which subjects (IN THE FIRST PLACE) to (IN THE NINTH PLACE) (inclusive) are shown shaded in pink on the plan annexed and executed as relative hereto (IN THE TENTH PLACE) the subjects to the east of the A872 Glasgow Road, Whins of Milton, Stirling and being the subjects registered in the Land Register of Scotland under Title Number STG20308; and (IN THE ELEVENTH PLACE) the subjects on the east of Milton Road and to the south of Seamores and being the subjects registered in the Land Register of Scotland under Title Number STG7550;

PART 2

Standard Security granted by Morrison's Garage Limited in favour of Conocophillips Limited dated 27 February 2009 over the Filling Station, Morrison's Garage, Glasgow Road, Whins of Milton, Stirling.

PART 3

Lease between Morrison's Garage Limited and Ian McDonald dated 22 November 2011.

Morrisons Garage Glasgow Road Whins of Milton Stirling FK7 8HQ

