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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

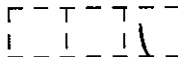
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Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



SC147298

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

Name of company

* ALEXANDERS ASSOCIATES (SCOTLAND) LIMITED ("the Company")

*
insert full name
of company

Date of creation of the charge (note 1)

16 SEPTEMBER 1997

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

Standard Security

Amount secured by the charge

(1) All sums due (as at 30 June 1997) and which may become due to the Governor and Company of the Bank of Scotland ("the Bank") in any manner of way by the Company either solely or jointly with any person or persons or corporation, company, firm or other body and whether as principal or surety; (2) interest on such sums severally from the respective times of advance or becoming due until payment; and (3) interest and other charges which may be fixed and calculated by the Bank from time to time pursuant to its published price lists in respect of accounts of the Company which are overdrawn (or exceed an agreed borrowing limit) without prior arrangement with the Bank.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament and
having its Head Office at The Mound, Edinburgh

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

Shepherd & Wedderburn WS
Saltire Court, 20 Castle Terrace,
Edinburgh, EH1 2ET.
BO296.1375/NXC/AMK/NCR
[Id250902]

For official Use
Charges Section



Short particulars of all the property charged.

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

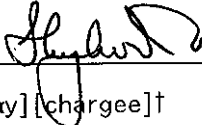
ALL and WHOLE the ground floor office premises known as and forming numbers Thirty Six to Forty Cowane Street, Stirling and for the purpose of registration of Writs in the County of Stirling forming part of the two storey tenement building known as Numbers Thirty Four to Forty Cowane Street, aforesaid and being the subjects registered in the Land Register of Scotland under Title Number STG14565.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not Applicable

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

Not applicable

Signed  Date 6/5/12

On behalf of [~~company~~] [chargee]†

† delete as
appropriate

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. The address of the Registrar of Companies is: -

Companies Registration Office,
102 George Street,
Edinburgh EH2 3DJ



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 147298

I hereby certify that a charge created by

ALEXANDERS ASSOCIATES (SCOTLAND) LTD.

on 16 SEPTEMBER 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 6 OCTOBER 1997

Signed at Edinburgh
8 OCTOBER 1997

R. Graham
For Registrar of Companies



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

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER

OF

Charges

Alteration to Charges

Memoranda of Satisfaction

AND

Appointments and Cessations

of Receivers

OF

**ALEXANDERS ASSOCIATES (SCOTLA
LTD.**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC147298 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
06/10/1997		16/ 9/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	36-40 COMANE STREET, STIRLING	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC147298 CHARGE: 1

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act