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COMPANIES FORM No 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

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

CHFP025

Please do not  
write in this  
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

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

[ 1 2 1 3 ]

SC124035

Name of company

\* Dawnside Developments Limited

Date of creation of the charge (note 1)

20 May 2008

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

Standard Security

Amount secured by the charge

all sums of money which have been or are now or may hereafter from time to time be advanced to Dawnside Developments Limited by Lloyds TSB Scotland Plc and all other indebtedness and/or liabilities whatsoever of Dawnside Developments Limited to Lloyds TSB Scotland Plc etc present, future, actual and/or contingent

Names and addresses of the persons entitled to the charge

Lloyds TSB Scotland Plc  
Henry Duncan House, 120 George Street,  
Edinburgh,  
EH2 4LH

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

Harper Macleod LLP  
45 Gordon Street  
Glasgow  
G1 3PE

0141 221 8888

For official use (10/03/08)  
Charges Section

TUESDAY



\*SXPW209L\*

SCT

03/06/2008  
COMPANIES HOUSE

1862

Short particulars of all the property charged

ALL and WHOLE the subjects at Howden West, Livingston registered in the Land Register of Scotland under Title Number WLN 1418

Please do not write in this margin

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

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

None

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

None

Signed Margaret Macleod Date 02/06/08

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 NO. 124035

CHARGE NO. 25

I HEREBY CERTIFY THAT A CHARGE CREATED BY DAWNSIDE  
DEVELOPMENTS LIMITED

ON 20 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF LLOYDS TSB SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 3 JUNE 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 4 JUNE 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES