



Registration of a Charge

Company Name: MELNESS CROFTERS ESTATE Company Number: SC162573

Received for filing in Electronic Format on the: **10/10/2022**

Details of Charge

- Date of creation: 03/10/2022
- Charge code: **SC16 2573 0002**
- Persons entitled: HIGHLANDS AND ISLANDS ENTERPRISE
- Brief description: (FIRST) ALL AND WHOLE THE SUBJECTS KNOWN AS MELNESS ESTATE, TONGUE, LAIRG CURRENTLY UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER STH5518, WHICH SUBJECTS FORM PART AND PORTION OF ALL AND WHOLE THE LANDS OF MELNESS AND OTHERS IN THE PARISH OF TONGUE AND COUNTY OF SUTHERLAND EXTENDING TO 4,999.6 HECTARES OR THEREBY AS THE SAID LANDS ARE DELINEATED IN RED ON THE PLAN ANNEXED AS SIGNED RELATIVE TO DISPOSITION BY GEORGE MICHAEL THORNHAGH FOLJAMBE IN FAVOUR OF MELNESS CROFTERS ESTATE RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES FOR THE COUNTY OF SUTHERLAND ON 4 APRIL 1996 (SECOND) PART AND PORTION OF ALL AND WHOLE THOSE AREAS OF LAND AT MELNESS, IN THE COUNTY OF SUTHERLAND, TINTED PINK ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE DISPOSITION BY GEORGE MICHAEL THORNHAGH FOLJAMBE IN FAVOUR OF THE MELNESS CROFTERS ESTATE DATED 2 JANUARY 2019 AND CURRENTLY UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER STH5265.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

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: BRODIES LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 162573

Charge code: SC16 2573 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 3rd October 2022 and created by MELNESS CROFTERS ESTATE was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th October 2022.

Given at Companies House, Edinburgh on 10th October 2022

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





STANDARD SECURITY

by

MELNESS CROFTERS ESTATE

in favour of

HIGHLANDS AND ISLANDS ENTERPRISE

Subjects: Melness Estate, Melness, Sutherland



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Brodies LLP Capital Square 58 Morrison Street Edinburgh EH3 8BP T: 0131 228 3777 F: 0131 228 3878 DX ED 10 Ref: KMAC/HIG0033.00053 FAS 0468 2022

WE, MELNESS CROFTERS ESTATE, a company limited by guarantee incorporated in Scotland under the Companies Acts (registered number SC162573) and having our registered office at Estate Office, Cornhill Road, Talmine, By Lairg, IV27 4YP in security of the obligations undertaken by us in terms of Clauses 8.3 and 10 of an agreement between us and HIGHLANDS AND ISLANDS ENTERPRISE, established by the Enterprise and New Towns (Scotland) Act 1990 and having its principal office at An Lochran, 10 Inverness Campus, Inverness, IV2 5NA, dated of even date herewith do hereby grant a standard security in favour of the said Highlands and Islands Enterprise over ALL and WHOLE the subjects at Melness Estate, Melness Sutherland outlined in mauve on the plan annexed and signed as relative hereto comprising (FIRST) ALL and WHOLE the subjects known as Melness Estate, Tongue, Lairg currently undergoing registration in the Land Register of Scotland under Title Number STH5518, which subjects form part and portion of ALL and WHOLE the Lands of Melness and others in the Parish of Tongue and County of Sutherland extending to 4,999.6 hectares or thereby as the said lands are delineated in red on the plan annexed as signed relative to Disposition by George Michael Thornhagh Foljambe in favour of Melness Crofters Estate recorded in the Division of the General Register of Sasines for the County of Sutherland on 4 April 1996 (SECOND) PART and PORTION of ALL and WHOLE those areas of land at Melness, in the County of Sutherland, tinted pink on the plan annexed and executed as relative to the disposition by George Michael Thornhagh Foljambe in favour of the Melness Crofters Estate dated 2 January 2019 and currently undergoing

registration in the Land Register of Scotland under Title Number STH5265; the standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 (the "1970 Act") and any lawful variation thereof operative for the time being shall apply under exception of Conditions 1 to 5 inclusive and 7 and 12 thereof; And we grant warrandice excluding therefrom: (i) Standard Security by Melness Crofters Estate in favour of Highlands and Islands Enterprise dated 31 July 2019 and currently undergoing registration in the Land Register of Scotland under Title Numbers STH5518 and STH5265: IN WITNESS WHEREOF these presents, consisting of this page and the preceding page, together with the plan annexed hereto, are executed as follows:

signature of

By MELNESS CROFTERS ESTATE

signature of _director/authorised_signatory/witness JOHN_DOUGLAI_JMAET

full name of above (print) Mnght, Joh How & Mackenzie LP The Green House, Beechwood Park North, Inverney, IV2 3.BL address of witness

DOROTHY LOUIJE PEITCHAED full name of above (print) 28/09/2022 date of signing TONGUE place of signing

director/authorised signatory-

3

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