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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP021

**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

		5
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SC036741

Name of company

*LUSS ESTATES COMPANY (the "Company")

** insert full name
of company*

Date of creation of the charge (note 1)

28 MAY 2009

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

STANDARD SECURITY (the "Standard Security")

Amount secured by the charge

SEE PAPER APART 1

Names and addresses of the persons entitled to the charge

COUTTS AND COMPANY (registered number 00036695) having its registered office at 440 Strand,
London WC2R 0QS (the "Bank")

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

BRODIES LLP
15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

HMB.SZG.COU4.22

For official use (06/2005)

Charge

FRIDAY



SJJMHAGN

SCT

05/06/2009

671

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not
write in
this margin

SEE PAPER APART 2

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)

N/A

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

NONE

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to Companies
House in respect
of each register
entry for
a mortgage or
charge.
(See Note 5)

Signed MANFRED, MEMBER ON BEHALF OF STUDIES UP Date 5 JUNE 2009

On behalf of ~~XXXXXX~~ [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.)

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 EH12EB
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2

† delete as
appropriate

Paper Apart to Form 410 – Standard Security

Company Name: Luss Estates Company

Company Number: SC036741

Paper Apart 1

Amount secured by the mortgage or charge

All sums of principal, Interest and Expenses which are now and which may at any time or in any currency become due to the Bank by the Company whether alone or jointly with another person and whether as principal or cautioner (the "Indebtedness").

Paper Apart 2

Short particulars of all the property charged

As security for the payment and discharge of its obligations under the Standard Security and for the Indebtedness, the Company grants a standard security in favour of the Bank over the Property and the Goodwill.

Definitions

In this paper apart and form 410, terms defined in the Standard Security shall have the same meaning when used in this paper apart and form 410 unless separately defined below.

Expenses

means all expenses (on a full indemnity basis) incurred by the Bank at any time in connection with the Property or the Indebtedness or in entering into the Standard Security or in preserving, defending or enforcing the security created by the Standard Security or in exercising any power under the Standard Security or otherwise, with Interest from the date on which they are incurred;

Goodwill

means the present and future goodwill, so far as heritable, of any business now or at any time carried on by or on behalf of the Company upon all or any part of, or in connection with, the Property;

Interest

means interest at the rate charged to the Company by the Bank from time to time; and

Property

means ALL and WHOLE the subjects situated at and known as Gardener's Cottage, Luss, G83 8NX

being the subjects delineated in red on the plan annexed and subscribed as relative to the Standard Security which subjects form part and portion of ALL and WHOLE the lands and Barony of Luss more particularly described in and disposed by the Disposition by Sir Ivar Colquhoun of Luss in favour of the Company dated Third and Eleventh January and recorded in the Division of the General Register of Sasines for the County of Dumbarton on the Twenty Fourth day of December all in the year Nineteen Hundred and Sixty Three; together with the parts privileges and pertinents of the subjects secured by the security created by the Standard Security.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 36741

CHARGE NO. 5

**I HEREBY CERTIFY THAT A CHARGE CREATED BY LUSS
ESTATES COMPANY**

ON 28 MAY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF COUTTS AND COMPANY

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 5 JUNE 2009**

GIVEN AT COMPANIES HOUSE, EDINBURGH 8 JUNE 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**