

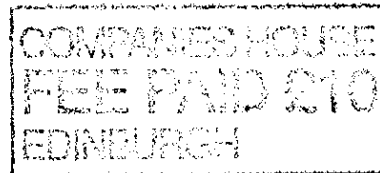
M

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Pursuant to section 410 of the Companies Act 1985



Please do not
write in
this margin

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

For official use

Company number

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

Name of company

Dean Entertainments Limited

19

54212

insert full name
of company

Date of creation of the charge (note 1)

16 October 2001

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 now are or which may at any time or from time to time be or become due to the Bank in any manner of way or in any respect whatsoever, whether alone or jointly with any other person or persons, and whether as principal debtors or guarantors or sureties, including, in particular but without prejudice to the foregoing generality, sums of principal, interest, discounts, commissions, charges, costs and expenses, whether on or in connection with or arising out of any current or other account, order, draft, bill, promissory note, letter of credit or guarantee (whether granted by the Bank on behalf of the Company or granted by the Company to the Bank) or any one or more of any such or otherwise howsoever.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrew Square, Edinburgh

and the assignees or successors ("the Bank")

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

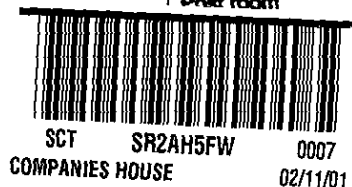
Brodies WS
15 Atholl Crescent
Edinburgh

LK.SXG.ROY.4.1034

For official use

Charges Section

Post room



Jgm

Short particulars of all the property charged.

Please do not
write in
this margin

See Paper Apart.

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

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))

N/A

Signed  Date _____

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 House
37 Castle Terrace
Edinburgh EH1 2EB

Part of former Post Office building at Meadowside, Dundee. Full description from Standard Security is:- ALL and WHOLE the building formerly comprising Dundee General Post Office, 4 Meadowside Dundee in the County of Angus erected on First ALL and WHOLE the subjects in the said County more particularly described in and disposed by the Disposition granted by the Trustees of Thomas Cuthbert in favour of Her Majesty's Postmaster General dated 22 March and recorded in the General Register of Sasines et cetera for the Burgh of Dundee on 2 April 1892; Second ALL and WHOLE the subjects in the said County more particularly described in and disposed by the Disposition granted by the Dundee Water Commissioner in favour of His Majesty's Postmaster General dated 27 October and recorded in the said Burgh Register on 8 November 1893; and Third, ALL and WHOLE the subjects in the said County more particularly described in Instrument of Sasine in favour of Peter Rattray recorded in the said Burgh Register on 14 August 1851; BUT UNDER EXCEPTION OF ALL and WHOLE that new Post Office situated at Meadowside, Dundee in the said County on the street or ground floor flat of the said building now divided to comprise the said new Post Office and other premises all as the said new Post Office hereby excepted is shown delineated in red on the plan thereof marked Plan 2 both annexed and signed as relative hereto.

B

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 54212

I hereby certify that a charge created by

DEAN ENTERTAINMENTS LIMITED

on 16 OCTOBER 2001

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 2 NOVEMBER 2001

Given at Companies House, Edinburgh
5 NOVEMBER 2001



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, Alterations to Charges

COMPANY: SC054212 CHARGE: 19

(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 acquisition 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
02/11/2001		16/10/01 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	PART OF FORMER POST OFFICE BUILDING AT MEADOWSIDE, DUNDEE	THE ROYAL BANK OF SCOTLAND plc

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: SC054212 CHARGE: 19

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Cessation to act