

M

CHFP016

Please do not
write in
this margin

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

* insert full name
of company

** delete as
appropriate

COMPANIES FORM No. 419b(Scot)
**Application for registration of a
memorandum of fact that part of the
property charged (a) has been
released from the charge; (b) no
longer forms part of the company's
property**

419b

Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

15

Company number

93587

Name of company

* PUB ENTERPRISES LIMITED

I, PAUL BURNS

of 37 FIRBANK AVENUE, TORRANCE, GLASGOW

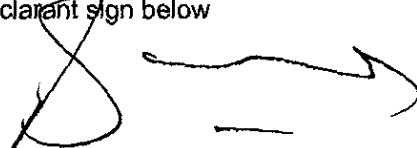
[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~ ** of the company, do solemnly
and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the
property or undertaking charged [ceased to form part of the company's property or undertaking] and
[was released from the charge]** on 27TH AUGUST 2002 are
true to the best of my knowledge and belief.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Glasgow

Declarant sign below

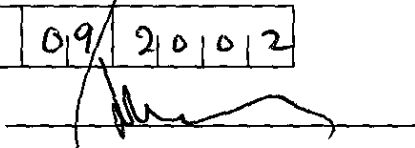


Day Month Year

on

11 09 2002

before me



A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Brunton Miller, Solicitors
Herbert House
22 Herbert Street, GLASGOW
GLASGOW, G20 6NB

For official use
Charges Section

SCT S4E6PEWF 0972
COMPANIES HOUSE 09/10/02

Particulars of the charge to which the application overleaf refers

Please do not
write in this
margin

Date of creation of the charge

31ST OCTOBER 2001

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

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

STANDARD SECURITY

* insert a description
of the instruments
creating or
evidencing the
charge eg 'Charge',
'Debenture', etc

Date of Registration **

20TH NOVEMBER 2001

** the date of
registration may
be confirmed from
the certificate

Short particulars of property no longer subject to the charge

The car park situated on the south side of North Street, Houston
registered in the Land Register of Scotland under Title Number
REN110145.

Where a FLOATING CHARGE is being satisfied, the following certificate MUST be completed:

CERTIFICATE

I _____
of _____

being [the creditor] [a person authorised to act on behalf of the creditor]+ entitled to the benefits of
the floating charge specified above certify that the particulars above relating to the charge and the
release of part of the property charged are correct.

+ delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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: SC093587 CHARGE: 15

(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
20/11/2001		31/10/01 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	THE HOUSTON INN PUBLIC HOUSE, NORTH STREET, HOUSTON, RENFREWSHIRE	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: SC093587 CHARGE: 15

(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
			9/10/02 PART PROPERTY RELEASE & CEASED TO BELONG			