CHWP000

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

COMPANIES HOUSE FEE PAID EDINBURGH

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf Note 6)

Name of company

For official use

Company number

SC 093587

* insert full name of company

Please complete

legibly, preferably

bold block lettering

in black type, or

* PUB ENTERPRISES LIMITED

Date of creation of the charge (note 1)

19TH NOVEMBER 2008

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

FLOATING CHARGE

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

GREENE KING BREWING AND RETAILING LIMITED

WESTGATE BREWERY BURY ST EDMONDS SUFFOLK

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

BOYLE SHAUGHNESSY 94 HOPE STREET GLASGOW G2 6QB 0141 248 1888 BFM/JM

For official use (02/06)

Charges Section

Post room





22/11/2008 **COMPANIES HOUSE**

Page 1

Short particulars of all the property charged	write in
THE WHOLE ASSETS AND UNDERTAKING OF THE COMPANY	this margin Please complete legibly, preferably in black type, or bold block lettering
	If there is not enough space on this form you may use the prescribed continuation sheet 410cs
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	
any ranking provision (note 2)	
	:
Particulars as to commission, allowance or discount paid (see section 413(3))	
	A fee is payable
Signed Burlbhugh Date 21 11 08	to Companies House in respect
On behalf of [company] [chargee]†	— of each register entry for
Notes	a mortgage or charge
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 Assignation.)	(See Note 5) † delete as appropriate
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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 93587 CHARGE NO 19

I HEREBY CERTIFY THAT A CHARGE CREATED BY PUB ENTERPRISES LIMITED

ON 19 NOVEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF GREENE KING BREWING & RETAILING LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 22 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 24 NOVEMBER 2008



