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CHWP000

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

* insert full name
of company

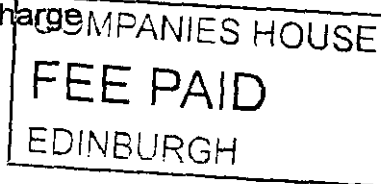
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you may use the
prescribed
continuation sheet
410cs

COMPANIES FORM No. 410(Scot)
Particulars of a charge created
by a company registered in Scotland

410

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

Pursuant to section 410 of the Companies Act 1985



For official use

Company number

22

SC093587

To the Registrar of Companies
(Address overleaf - Note 6)

Name of company

* PUB ENTERPRISES LIMITED

Date of creation of the charge (note 1)

23 JULY 2009

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge

BANK OF SCOTLAND PLC

THE MOUND EDINBURGH EH1 1YZ

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

THURSDAY



SCT

SHLXLBZM
30/07/2009
COMPANIES HOUSE

485

Short particulars of all the property charged.

THE PROPERTY KNOWN AS THE WAVERLEY BAR, 344/350 MAIN STREET WISHAW BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN 184703.

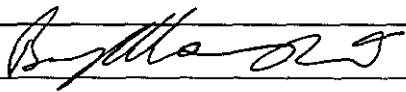
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Please complete legibly, preferably in black type, or bold block lettering

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))

Signed  Date 29TH JULY 2009

On behalf of [company] [chargee]†

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

† 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. 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, 139 Fountainbridge, Edinburgh EH3 9FF
DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 93587
CHARGE NO. 22

I HEREBY CERTIFY THAT A CHARGE CREATED BY PUB
ENTERPRISES LIMITED

ON 23 JULY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 30 JULY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 31 JULY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES