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* insert full name
of company

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you may use the
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410cs

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

Pursuant to section 410 of the Companies Act 1985

410



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

For official use

Company number

33

SC172148

Name of company

* Global Gaming Corporation Limited

Date of creation of the charge (note 1)

4 September 2006

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

Standard Security

Amount secured by the charge

All sums due or to become due to Barclays Bank plc

Names and addresses of the persons entitled to the charge

Barclays Bank plc,

1 Churchill Place,

London E14 5HP

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

Harper Macleod LLP
The Ca'd'oro
45 Gordon Street,
Glasgow G1 3PE
GBN - 210923

For official use (02/06)
Charges Section

Post room



Short particulars of all the property charged.

The Boardwalk, Stroud Road, East Kilbride

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Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and
any ranking provision (note 2)

Not applicable

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

Not applicable

Signed

Date 21 Sept 2006

On behalf of [company] [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 par 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

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

† delete as
appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 172148

I hereby certify that a charge created by

GLOBAL GAMING CORPORATION LIMITED

on 4 SEPTEMBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of BARCLAYS BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 22 SEPTEMBER 2006 given at Companies House, Edinburgh
26 SEPTEMBER 2006



C O M P A N I E S H O U S E

