

# M

CHFP041

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

\*insert full name  
of company

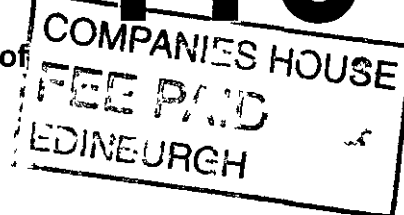
## COMPANIES FORM No. 410(Scot)

## 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



SC0177810

Name of company

\* SLC Turnberry Limited

Date of creation of the charge (note 1)

4 November 2008

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

Standard Security

Amount secured by the charge

Obligations undertaken by SLC Turnberry Limited in terms of Articles  
5 2 5, 11, 18 3 3 and 20 of the Operating Services Agreement between SLC  
Turnberry Limited and Sheraton Hotels England Limited dated 31 October  
2008

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

Sheraton Hotels England Limited, a company incorporated in England with  
registered number 00813564 and having their Registered Office at c/o The  
Park Lane Hotel, Piccadilly, London W1Y 7BX

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

Gavin Charlton  
0141 566 7247  
Shepherd and Wedderburn LLP  
155 St Vincent Street,  
Glasgow  
G2 5NR  
DX GW409 Glasgow

For official use (02/2006)  
Charges Section

SATURDAY



\*SRRWE4NB\*

SCT

08/11/2008

866

COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE the subjects forming Turnberry Hotel and Golf Courses to be known as Turnberry, a Luxury Collection Golf Resort being the subjects registered in the Land Register of Scotland having Title Number AYR6894

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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)

N/A

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

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

Signed



Date 31/10/2008

On behalf of [company] [charge] †

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, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP-4 Edinburgh 2

† delete as appropriate



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 177810  
CHARGE NO. 5

I HEREBY CERTIFY THAT A CHARGE CREATED BY SLC  
TURNBERRY LIMITED

ON 4 NOVEMBER 2008

FOR SECURING LOBLIGATIONS IN TERMS OF OPERATING  
SERVICES AGREEMENT

IN FAVOUR OF SHERATON HOTELS ENGLAND LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 8 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 10 NOVEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES