

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP025

Please do not write in this margin A fee of £10 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



Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 6)

Name of company

For official use

Company number

199497

 insert full name of company * METROPOLITAN INNS LIMITED

Date of creation of the charge (note 1)

18TH OCTOBER 2001

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

STANDARD SECURITY

Amount secured by the charge

FIFTY THOUSAND POUNDS (£50,000) STERLING AND ALL OR ANY FURTHER SUMS DUE OR THAT MAY BECOME DUE

Names and addresses of the persons entitled to the charge

CARLSBERG-TETLEY SCOTLAND LIMITED, GREENFIELD STREET, ALLOA,

Laserform International 12/99

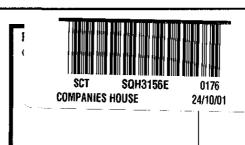
CLACKMANNANSHIRE.

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

Bannatyne Kirkwood France & Co 16 Royal Exchange Square Glasgow G1 3AG

Tel: 0141 221 6020

CSD/SF



Short particulars of all the property charged.

Please do not write in this margin

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

ALL and WHOLE the Lease granted by the City of Glasgow District Council in favour of James McGavock of the subjects therein described lying in the County of Lanark and registered in the Land Register of Scotland under Title Number GLA23000 on Twenty Eighth April Nineteen hundred and ninety seven which subjects are known as Blackfrairs Public House, Thirty Six Bell Street and Forty five Albion Street, Glasgow.

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

Not applicable

Date 22.10.01

On behalf of [company][chargee] t

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 Assignation.)
- 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
- 5. 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

- must be signed by an officer of that body.

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A fee of £10 is

payable to **Companies House** in respect of each register entry for a

mortgage or charge.

(See Note 5)

t delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 199497

I hereby certify that a charge created by

METROPOLITAN INNS LIMITED

on 18 OCTOBER 2001

for securing £50,000

in favour of CARLSBERG-TETLEY SCOTLAND LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985, on 24 OCTOBER 2001

Given at Companies House, Edinburgh 25 OCTOBER 2001





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,

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of legistration	Serial Number of Document on File	Date of Creation of each Cherge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
····				£		
4/10/2001		18/10/01 STANDARD SECURITY		₹50,000	BLACKFRIARS PUBLIC HOUSE, 36 BELL STREET AND 45 ALBION STREET, GLASGOW	CARLSBERG-TETLEY SCOTLAND LIMITED

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

(8)	(9)	(10)	(11)	(12)		
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 pari passu with the floating charge.	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.	Amount or rate per cent of the Commis- sion Allowance or discount	Memoranda of Satisfaction	Name	Pate of Appointment	Date of Ceasing to act
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