

CHFP020

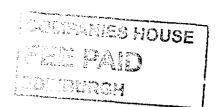
Please do not

write in this margin COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

* insert full name of company

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Name of company

For official use	Company number
2	SC220158

*Stiffy's Shots Limited ("the Company")

Date of creation of the charge (note 1)

October 9, 2003 ("the Date")

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

Floating Charge ("the Charge")

Amount secured by the charge

All obligations incumbent or which may at any time after the Date become incumbent on the Company under the agreement between the Company and RBSCS (as hereinafter defined) dated October 1, 2003 (the "Agreement") and payment by the Company of all sums which may be due or which may at any time after the Date become due by the Company under the Agreement and payment and performance by the Company of all sums and obligations which may be or become due by the Company to RBSCS (as hereinafter defined) in any other manner of way.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland Commercial Services Limited (Compay No: 662221 (England)) ("RBSCS"), Smith House, P.O. Box 50, Elmwood Avenue, Feltham, Middlesex TW13 70D

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

HENDERSON BOYD JACKSON WS 247 WEST GEORGE STREET GLASGOW G2 40E DX GW248 GLASGOW

For official use **Charges Section**



ACM/ROY.38.65526

CompuForms® Tel (01689) 860000

Short particulars of all the property charged.

Please do not write in this margin

The whole of the property which is, or may be from time to time while the charge is in force, comprised in the property and undertaking of the Company (including uncalled capital).

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

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

Save as otherwise provided in the Charge or as agreed in writing by RBSCS, the Charge shall rank in priority to any fixed security as defined in s.70 of the Insolvency Act 1986 or any statutory amendment or re-enactment thereof for the time being in force and any other floating charge, being a fixed security or floating charge created by the Company after the Date.

Save with the previous written consent of RBSCS, the Company shall not be entitled or at liberty to create or grant any such fixed security or floating charge or any other security, mortgage or charge affecting the assets of the Company or any part thereof or any of them, heritable or moveable.

Any such fixed security subsisting in favour of RBSCS at the Date or which may at any time after the Date be granted by the Company in favour of RBSCS shall rank in priority to the Charge.

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

N/A

Signed On behalf of [comppany][chargee]†

payable to Companies House in respect of each register entry for

A fee of £10 is

a mortgage or

†delete as

appropriate

(See Note 5)

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.)

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. 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

Release 2.05

Edinburgh EH1 2EB Companies Form M410(Scot)

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 220158

I hereby certify that a charge created by

STIFFY'S SHOTS LIMITED

on 9 OCTOBER 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985, on 15 OCTOBER 2003 given at Companies House, Edinburgh 20 OCTOBER 2003





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 Registration	Serial Number of Document on File	Date of Creation of each Charge 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		
				£				
15/10/2003		9/10/03 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED		
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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

COMPANY: SC220158 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a	In the case of a floating charge, a statement of the provisions if any	Amount or	Memoranda of	Receiver		
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.	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.	rate per cent of the Commis- sion Allowance or discount	Satisfaction	Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE						
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