

# M

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

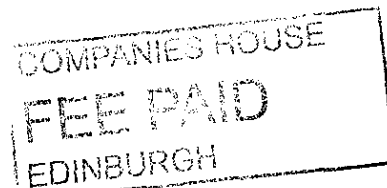
# 410

CHWP000

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

*Please do not  
write in  
this margin*

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)

For official use

Company number

35

233835

Name of company

*\* Insert full name  
of company*

\* KINGDOM TAVERNS LIMITED

Date of creation of the charge (note 1)

15 SEPTEMBER 2005

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND THAT MAY BECOME DUE

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

THE MOUND, EDINBURGH, EH1 1YZ

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

ELLIS SIMPSON  
GOLDS DX GW 40, GLASGOW  
t: 0141 300 4300  
REF: BANK01041680

For official use (06/2005)

Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

THE SNOOTY FOX, HUNTSMANS ROAD, GLENROTHES KY7 6RY

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

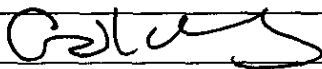
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

N/A

Signed



Date

19/9/08

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 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

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 233835

I hereby certify that a charge created by

KINGDOM TAVERNS LIMITED

on 15 SEPTEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 21 SEPTEMBER 2005 given at Companies House, Edinburgh  
23 SEPTEMBER 2005



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

