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COMPANIES FORM No 416(Scot)

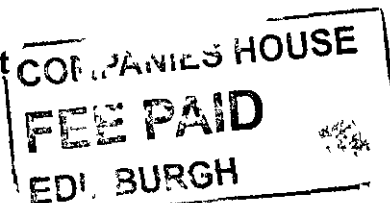
416

Particulars of a charge subject to which property has been acquired by a company registered in Scotland

CHFP025

Please do not
write in
this margin

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



Pursuant to section 416 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf Note 5)

For official use

Company number

[113]

SC234779

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

Name of company

* THE WESTERN MEETING CLUB LIMITED

*insert full name
of company

Date of creation of the charge (note 1)

18 July 2003

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

Standard Security by Western Meeting Club Limited in favour of The Governor and Company of the Bank of Scotland dated 14 July 2003 and registered in the Land Register of Scotland under Title Number AYR52095 on 18 July 2003

Date of the acquisition of the property

2nd July 2008

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland
The Mound
Edinburgh

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

McGrigors LLP
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

0141 248 6677

LAF/KDH/WE0435 000557

For official Use (06/2005)

Charges Section

TUESDAY



SVYMH1MB

SCT 22/07/2008 1799

COMPANIES HOUSE

SCT 17/07/2008 863

COMPANIES HOUSE

Please do not
write in
this margin

ALL and WHOLE (IN THE FIRST PLACE) that area of land extending to 1580 square metres (0 158 hectares) or thereby ~~shown shaded blue and numbered 1 on the plan annexed and executed as relative hereto (the "Plan")~~ and (IN THE SECOND PLACE) that area of land extending to 4307 square metres (0 431 hectares) ~~or thereby shown shaded blue and numbered 2 on the Plan,~~ which areas disposed (IN THE FIRST PLACE) and (IN THE SECOND PLACE) form PART and PORTION of those subjects registered in the Land Register of Scotland under Title Number AYR 62880

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

BEING PART OF ATR RACECOURSE

A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 4)

Signed

Designation +

Date _____

Notes

- Notes**
- 1 A description of the instrument e.g. "Standard Security" should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples: date of recording/registration of a Standard Security)
 - 2 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 on which the transaction was settled or in the case of a charge created outside Great Britain comprising property situated outside Great Britain within 21 days after the date on which the copy of the instrument could, in due course of post, and if despatched with due diligence, have been received in U.K. Certified copies of any other documents relevant to the charge should also be delivered.
 - 3 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.
 - 4 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**.
 - 5 The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB, DX 235 Edinburgh or LP 4 Edinburgh 2.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 234779

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED FOR SECURING
ALL SUMS DUE OR TO BECOME DUE

ON PROPERTY ACQUIRED BY

THE WESTERN MEETING CLUB LIMITED

ON

2 JULY 2008

IN FAVOUR OF

THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND

WAS DELIVERED PURSUANT TO SECTION 416 OF THE
COMPANIES ACT 1985 ON 22 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 23 JULY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES