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CHFP025

## 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****COMPANIES HOUSE**  
**410**  
**FEES**  
**£13**  
**2007**

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 black lettering

To the Registrar of Companies  
(Address overleaf Note 6)43  
For official useCompany Number  
**SC262689**

\* insert full name of company

Name of company

**G1 GROUP PLC**

Date of creation of the charge (note 1)

**30 January 2007**

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

**Standard Security**

Amount secured by the charge

**All sums of principal, interest and charges which are now and which may at any time hereafter become due to the Bank by the Company whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.**

Names and addresses of the persons entitled to the charge

**The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh**

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

**Burness LLP**  
**242 West George Street**  
**Glasgow G2 4QY**  
**(DX GW 154, Glasgow)**  
**Tel 0141 248 4933**  
**Ref ROY/2/643 MKMCG**For official use (10/03)  
Charges Section

Post room

SATURDAY

\*SJUSMR3\*  
SCT 03/02/2007 60  
COMPANIES HOUSE

Short particulars of all the property charged

Please do not write in this margin

**ALL and WHOLE the subjects known as and forming 27 Cochrane Street, Glasgow and being the subjects registered in the Land Register under Title Number GLA 33069**

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

A £13 fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

Signed



Date

2/2/07

For and on behalf of Burness LLP

\* delete as appropriate

On behalf of chargee

#### NOTES

- 1 A description of the instrument eg "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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 262689

I hereby certify that a charge created by

G1 GROUP PLC

on 30 JANUARY 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 3 FEBRUARY 2007 given at Companies House, Edinburgh  
6 FEBRUARY 2007



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

