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CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

COMPANIES HOUSE FEE PAID EDINBURGH

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

bold block lettering

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

For official use

Company number

SC306747

* insert full name of company * Thistle Pub Company Iil plc ("the Customer")

Date of creation of the charge (note 1)

23/1/2000

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 Expenses which are now and which may at any time or in any currency become due to the Bank by the Customer whether alone or jointly with another person and whether as principal or cautioner

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh ("the Bank")

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

For official use (02/06) Charges Section

Post room





SCT

27/01/2009 COMPANIES HOUSE

1343

| Short particulars of all the property charged. | Please do not write in |
|---|--|
| The Licensed Public House known as The DogHouse, Balloch Road, Balloch | this margin |
| The Electrised Fusion Foundation and The Degree of State | Please complete legibly, preferably in black type, or bold block lettering |
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| | If there is not enou space on this form you may use the prescribed continuation sheet 410cs |
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| Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and | |
| any ranking provision (note 2) | |
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| Particulars as to commission, allowance or discount paid (see section 413(3)) | |
| | A fee is payable |
| | to Companies House in respect |
| Signed Date 26/109 | of each register entry for |
| On behalf of [company]- [chargee]t | a mortgage or charge. |
| 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.) | (See Note 5) † delete as appropriate |
| 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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 306747 CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY THISTLE PUB COMPANY III PLC

ON 23 JANUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 27 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 JANUARY 2009



