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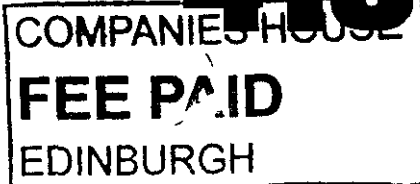
COMPANIES FORM No 410(Scot)

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

Pursuant to section 410 of the Companies Act 1985

410



CHFP025

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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



SC307687

Name of company

* Burnside Inns Limited (the "Company")

Date of creation of the charge (note 1)

31 October 2008

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

Standard Security

Amount secured by the charge

The Secured Liabilities

"Secured Liabilities" means all and any part of the money and liabilities becoming due to the Group from the Company whether on its own account or jointly with any other person, whenever and however incurred, whether now or in the future, including all interest, costs, charges and expenses payable by the Company or any other person

"Group" means the Creditor and each and every one of the Subsidiary Companies for the time being of the Creditor

"Subsidiary Companies" means a subsidiary company or holding company (as the case may be) as defined by Section 736 of the Companies Act 1985

Names and addresses of the persons entitled to the charge

Abbey National plc
2 Triton Square
Regents Place
London NW1 3AN (the "Creditor")

Presentor's name address telephone
number and reference (if any)
DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB

0141 305 5459
ME/306421/141304

For official use (06/2005)
Charges Section

THURSDAY



SRV9W4L8

SCT

06/11/2008

476

COMPANIES HOUSE

Short particulars of all the property charged

The subjects known as the Red Lion Hotel, Stirling Road, Larbert, FK5 4AF
(registered in the Land Register of Scotland under title number STG6207)

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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)

Not Applicable

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

Not Applicable

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

Signed  Date 3/11/08

On behalf of ~~XXXXXX~~ [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

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 307687
CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY BURNSIDE
INNS LIMITED

ON 31 OCTOBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ABBEY NATIONAL PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 6 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 6 NOVEMBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES