

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



SC225215

Name of company

* FIRTHPORT LIMITED

* insert full name of company

Date of creation of the charge (note 1)

18TH JUNE 2008

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 ROYAL BANK OF SCOTLAND PLC BY FIRTHPORT LIMITED

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

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

BRUNTON MILLER, SOLICITORS,
22 HERBERT STREET,
GLASGOW G20 6NB
0141 337 1199
4 CA 993

For official use (02/06)

Charges Section

FRIDAY



SCT 27/06/2008 1677
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 Royal George Hotel, 1 Quayhead Street, Millport, Isle of Cumbrae KA28 0AP being the subjects registered in the Land Register of Scotland under Title Number BUT1338

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

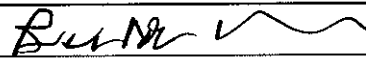
If there is not enough space on this form you may use the prescribed continuation sheet 410cs

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

[Empty box for statement]

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

[Empty box for particulars]

Signed  Date 25th June 2008

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

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

† delete as appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 225215

CHARGE NO. 8

I HEREBY CERTIFY THAT A CHARGE CREATED BY FIRTHPORT
LIMITED

ON 18 JUNE 2008

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 JUNE 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES