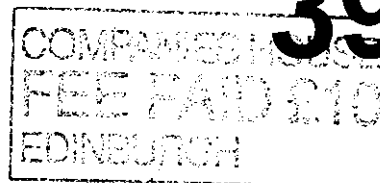


# M

COMPANIES FORM No. 395

**Particulars of a mortgage or charge****395**

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 5)Company Number  
**03722619**

For official use

**3**

\* insert full name of company

Name of company

**THISTLE PUB COMPANY PLC**

Date of creation of the charge

**1 March 2002****4/12/01**

Description of the instrument (if any) creating or evidencing the charge (note 2)

**STANDARD SECURITY**

Amount secured by the mortgage or charge

**All present and future sums of money (howsoever arising) due and that may become due to The Governor and Company of the Bank of Scotland in terms of the Personal Bond granted by the Company in favour of The Governor and Company of the Bank of Scotland executed by the Company on 4 December 2001 as varied, amended or supplemented from time to time.**

Names and addresses of the mortgages or persons entitled to the charge

**The Governor and Company of the Bank of Scotland incorporated by Act of Parliament and having its head office at The Mound, Edinburgh EH1 1YZ**

Postcode **EH1 1YZ**

Presentor's name address and reference (if any):

**Burness  
50 Lothian Road  
Festival Square  
Edinburgh EH3 9WJ**

**Tel: 0131 473 6000****(SMO/BAN/0005/0341)****Doc ID 354563**

Time Critical Reference

For official use:  
Mortgage Section

PMO  
COMPANIES HOUSE  
SC1 SW9S898H  
COMPANIES HOUSE

\*P88GN008\* 0079  
**19/12**  
0424  
19/03/02

Short particulars of all the property mortgaged or charged.

Please do not write in this margin

Property known as and forming The Abbey Hotel (formerly The Todholm Inn), Barrhead Road, Paisley and being the subjects registered in the Land Register of Scotland under Title Number REN78623; together with (1) the parts, privileges and pertinents thereof; (2) the teinds, parsonage and vicarage so far as the Company has right thereto; (3) free ish and entry to the said subjects by Barrhead Road and by Lochfield Road; (4) the goodwill so far as heritable effeiring to the subjects and the whole right, title and interest of the Company; and (5) the whole heritable fittings and fixtures of the said subjects.

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

Particulars as to commission, allowance or discount (note 3)

N/A

Signed

Bumell

Date:

18/3/02

On behalf of chargee

\* delete as appropriate

NOTES:

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge', etc. as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF4 3UZ

## COMPANIES FORM No. 398

**M****398****Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there***Please do not write in this  
margin*

Pursuant to section 398(4) of the Companies Act 1985

*Please complete legibly,  
preferably in black type,  
or bold black lettering*To the Registrar of Companies  
(Address overleaf)Company Number  
**03722619**

For official use

Name of company

*\* insert full name of  
company***THISTLE PUB COMPANY PLC**|  
**NICHOLAS WILLIAM JONES**

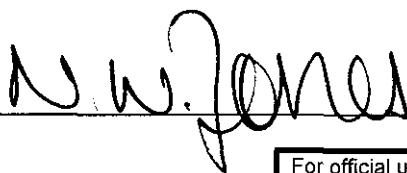
of

**BURNES, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH EH3 9WJ***give date and parties  
to charge*

certify that the charge

**being the Standard Security by the Company in favour of The Governor and Company of the  
Bank of Scotland dated 4 December 2001***= delete as  
appropriate*of which a true copy is annexed to this form was presented for registration on 1 March 2002  
in Scotland

Signed



Date

19/3/02

Presentor's name address and  
reference (if any):**Burness  
50 Lothian Road  
Festival Square  
EDINBURGH EH3 9WJ****(SMO/BAN/0005/0341)  
Doc ID 354566**For official use:  
Mortgage Section

Post room

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03722619

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 01 MARCH 2002 AND DATED THE 4th DECEMBER 2001 AND CREATED BY THISTLE PUB COMPANY PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th MARCH 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd MARCH 2002.

*fo*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —