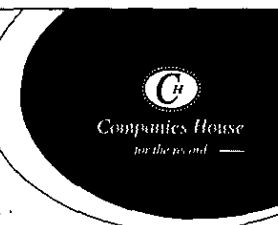


MG01s

Particulars of a charge created by a company registered in Scotland



A fee is payable with this form.
We will not accept this form unless you send the correct fee.
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
particulars of a charge created by a
Scottish company.

☐ **What this form is NOT for**
You cannot use this form to register
particulars of a mortgage or charge
created by a company in England
and Wales or Northern Ireland. To do
this, please use form MG01.

THURSDAY



S6T5TJDL
SCT 22/04/2010 256
COMPANIES HOUSE
S6TBLJDJ
SCT 22/04/2010 48
COMPANIES HOUSE

1 Company details		For official use 12 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	S C 1 0 4 1 8 5	
Company name in full	SHUTTLE LEISURE LIMITED	
2 Date of creation of charge		
Date of creation	d0 d8 m0 m4 y2 y0 y1 y0	
3 Description		
Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.		
Description	Standard Security	
4 Amount secured		
Please give us details of the amount secured by the charge.		
Amount secured	All sums due and that may become due to Barclays Bank PLC ("the Bank") by virtue of any loan, advance, facility or otherwise made or about to be made by the Bank to the Company and all other sums and/or obligations due or that may become due by the Company to the Bank in respect of (i) all loans (including any additional loans or re-advances) made or which may hereafter be made by the Bank to the Company whether on a recurring account or by way of any Bank facility (ii) all other obligations due or which may become due by the Company to the Bank in any manner.	
Continuation page Please use a continuation page if you need to enter more details.		

MG01s

Particulars of a charge created by a company registered in Scotland

5

Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name

Barclays Bank PLC

Address

1 Churchill Place, London

Postcode

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details.

6

Short particulars of all the property charged

Please give the short particulars of the property charged.

Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

ALL and WHOLE the subjects known as 58-62 Hamilton Street, Saltcoats, Ayrshire being the subjects detailed and described in the Schedule annexed and signed as relative hereto.

MG01s

Particulars of a charge created by a company registered in Scotland

7

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

N/A

① 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.

8

Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

Nil

9

Delivery of instrument

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

10

Signature

Please sign the form here.

Signature

Signature

X

Mark

X

② Signature

This form must be signed by a person with an interest in the registration of the charge.

MG01s

Particulars of a charge created by a company registered in Scotland



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Fergus A. McDiarmid**

Company name **Macdonalds, Solicitors**

Address **279 Bath Street**

Post town **GLASGOW**

County/Region

Postcode **G 2 4 J L**

Country **Scotland**

DX **GW 142**

Telephone **0141 303 7124**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each charge.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SCHEDULE REFERRED TO IN THE FOREGOING FORM MG01S

WMS

(In the First Place) ALL and WHOLE that plot or area of ground containing Seventeen poles and Seventy nine decimal or one hundredth parts of a pole or thereby Imperial Standard Measure lying within the former Barony and Parish of Ardrossan and County of Ayr known as Number Fifty eight Hamilton Street, Saltcoats, being the subjects more particularly described and delineated and shown coloured red on the plan annexed and subscribed as relative to Feu Contract between the Earl of Eglinton and Winton and the Misses Kate Armour and Dora Constance Armour dated Second and Seventh and recorded in the Division of the General Register of Sasines for the County of Ayr on Twenty ninth all days of October, Nineteen hundred and Fifty three; Together with the whole buildings and erections on the said plot or area of ground, the parts, privileges and pertinents thereof, the fittings and fixtures therein and thereon and the whole other rights effeiring thereto: In the Second Place ALL and WHOLE that plot or area of ground at Number Sixty Hamilton Street, Saltcoats in the said Barony, Parish and County containing an area of Sixteen poles and Sixty five decimal or One hundredth parts of a pole or thereby Imperial Standard Measure and bounded on the North East by Hamilton Street aforesaid along which it extends Twenty seven feet or thereby all as more particularly described in, disposed by and delineated and coloured pink within the boundaries coloured red on the plan or sketch thereof annexed and subscribed as relative to the Feu Contract between the Earl of Eglinton and Winton and Mrs Agnes McClelland Kilpatrick or Thomson dated Fourth and Ninth and recorded in the said Division of the General Register of Sasines on the Twenty third all days of April, Nineteen hundred and Thirty eight; Together with the dwellinghouse known as Number Sixty Hamilton Street, Saltcoats and the whole other erections on the said plot or area of ground, the fittings and fixtures therein and thereon, the parts, privileges and pertinents thereof and my whole right, title and interest present and future therein and thereto; In the Third Place ALL and WHOLE that ground floor dwellinghouse situated at Number Sixty Two Hamilton Street, Saltcoats in the Town (formerly Burgh) of Saltcoats in the said Parish and County being the ground floor dwellinghouse of the tenement of two dwellinghouses known as Number Sixty two Hamilton Street aforesaid and being the subjects more particularly described in disposed by and shown on the plan annexed and subscribed as relative to the Disposition by the Testamentary Trustees of Mrs Jeanie Gemmell Fullarton or Fullarton and by Mrs Janet Hunter Thom or Spence in favour of John Cameron dated the Twenty seventh day of March and subsequent dates and recorded in the said Division of the General Register of Sasines on the Twenty first day of April all in the year Nineteen hundred and Sixty seven; Together with the garden ground, coal cellar and the whole rights common and mutual pertaining thereto, the heritable fittings and fixtures therein and thereon, the parts, privileges and pertinents thereof and my whole right, title and interest present and future therein and In the Fourth Place ALL and WHOLE that dwellinghouse on the first floor above the ground floor with attics above the same situated at Number Sixty two Hamilton Street, Saltcoats in the said Parish and County being the upper floor dwellinghouse of the tenement of two dwellinghouses known as numbers Sixty two Hamilton Street aforesaid and being the subjects more particularly described in, disposed by

and shown on the plan annexed and subscribed as relative to Disposition by the Testamentary Trustees of Mrs Jeanie Gemmell Fullarton or Fullarton and by Mrs Janet Hunter Thom or Spence with consent of John Cameron in favour of Abbey National Building Society dated the Twenty sixth and Thirtieth days of October and Sixth day of November and recorded in the said Division of the General Register of Sasines on Twenty Fourth, November, all in the year Nineteen hundred and Fifty six; Together with the garden ground and coal cellar pertaining thereto and the whole rights common and mutual pertaining to the said upper floor dwellinghouse, the heritable fittings and fixtures therein and thereon, the parts, privileges and pertinents thereof and the Borrower's whole right, title and interest present and future therein; Together also with the goodwill of the licensed premises at Fifty Eight to Sixty Two Hamilton Street, aforesaid carried on or to be carried on therein.

A handwritten signature in black ink, appearing to be 'Mrs' followed by a stylized name, possibly 'Fullarton'.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 104185
CHARGE NO. 12

I HEREBY CERTIFY THAT A CHARGE CREATED BY SHUTTLE
LEISURE LIMITED

ON 8 APRIL 2010

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BARCLAYS BANK PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE
COMPANIES ACT 2006 ON 22 APRIL 2010

GIVEN AT COMPANIES HOUSE, EDINBURGH 23 APRIL 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES