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COMPANIES FORM No. 410(Scot)  
**Particulars of a charge created  
by a company registered in Scotland**

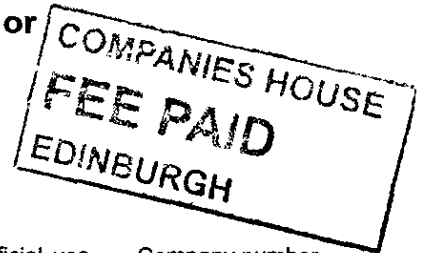
# 410

CHWP000

**A fee of £10 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

13

SC150567

Name of company

\* HUB (SCOTLAND) LIMITED

*\* insert full name  
of company*

Date of creation of the charge (note 1)

22 May 2003

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 charges which may become due to the  
Royal Bank of Scotland

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc  
St Andrew Square, Edinburgh

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

McCusker Cochrane & Gunn  
1 Orr Square, High Street  
PAISLEY  
PA1 2DL

Tel 0141 889 1828

For official use  
Charges Section

Post room



Short particulars of all the property charged.

37 Millford Drive, Linwood PA3 3EJ being the whole subjects registered in the Land Register of Scotland under Title Number REN 38596

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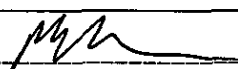
Please complete legibly, preferably in black type, or bold block lettering

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

N/a

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

Signed



Date

21/5/03

On behalf of [company] [chargee]†

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

#### 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. 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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 150567

I hereby certify that a charge created by

HUB (SCOTLAND) LIMITED

on 22 MAY 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 30 MAY 2003

Given at Companies House, Edinburgh  
2 JUNE 2003



**C O M P A N I E S H O U S E**



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC150567 CHARGE: 13

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
30/05/2003		22/ 5/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	37 MILLFORD DRIVE, LINWOOD--TITLE NUMBER REN38596	THE ROYAL BANK OF SCOTLAND plc

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC150567 CHARGE: 13

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act