CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

COMPANIES HOUSE FEE PAID **EDINBURGH**

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

SC194729

* insert full name of company

* Area 51	(Entertainments)) Limited
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Date of creation of the charge (note 1)

7th June 2002

Name of company

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 are now and which may be at any time hereafter become due to the Bank by the Obligant whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh

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

Messrs Warners Solicitors 22 St Patrick Square Edinburgh DX ED 168 EH8 9EY

TEL: 0131 662 4747 Ref:

For official use Charges Section



COMPANIES HOUSE

18/06/02

Page 1

Short particulars of all the property charged.

Those subjects known as and forming Club Cube situate at Olivebank Retail Park, Musselburgh in the County of Midlothian being the subjects registered in the Land Register of Scotland under Title Number MID22839

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

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ement, in the case of ranking provision (n		as to any restriction	ons on power to gran	t further securities a	nd
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On behalf of [company] [chargee]†

N/A

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 Assignation.)

- 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
- 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.
- The address of the Registrar of Companies is:-

Edinburgh EH1 2EB

Companies House 37 Castle Terrace

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 194729

I hereby certify that a charge created by

AREA 51 (ENTERTAINMENTS) LIMITED

on 7 JUNE 2002

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 18 JUNE 2002

Given at Companies House, Edinburgh 19 JUNE 2002





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: SC194729 CHARGE: 3

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of Serial Number of Document on File		Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property		Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
8/06/2002		7/ 6/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	CLUB CUBE, OLIVEBANK RETAIL PARK, MUSSELBURGH	THE ROYAL BANK OF SCOTLAND
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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: SC194729 CHARGE: 3

COMPANY: SC194729 CHARGE: 3 (8) (9) (10) (11) (12)						
In the case of a floating charge, a	In the case of a floating charge, a	Amount or	Memoranda of	Receiver		
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 peri pessu with the floating charge.	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.	rate per cent of the Commis- sion Allowance or discount	Satisfaction	Name	Date of Appointment	Date of Ceasing to act
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