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

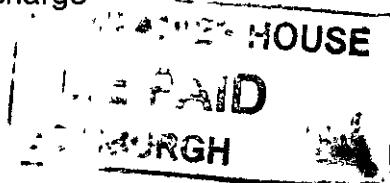
# 410

CHWP000

A fee of £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

[ ] [ 2 ]

289344

Name of company

\* Pathead Bakery Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

5 March 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums due and that may become due by the Company to the Royal Bank of Scotland plc

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

Royal Bank of Scotland plc, St Andrews Square, Edinburgh, EH2 2YB

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

McCluskey Browne  
7 Portland Road  
Kilmarnock  
KA1 2BT  
AM/HB/PATH0001.03

For official use (02/06)  
Charges Section

THURSDAY



SCT

13/03/2008

244

COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
this margin

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

Units 1, 2 and 3 Waterside Industrial Estate, New Cumnock, KA18 4DF  
being the subjects registered in the Land Register of Scotland under  
Title Number AYR30973.

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))

NONE

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

† delete as  
appropriate

Signed  Date 12 March 2008

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



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 289344

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY PATHHEAD  
BAKERY LIMITED

ON 5 MARCH 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 13 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 13 MARCH 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES