

10/38515

**Books of Council and Session**

**Extract Registered 11 Oct 2010**

MINUTE OF VARIATION OF LEASE

MALCOLM CAMPBELL LIMITED  
LADBROKES BETTING AND GAMING  
LIMITED

BURNESS LLP  
LP5 GLASGOW 8

# Registers of Scotland

10/38515

AT EDINBURGH the Eleventh day of October Two thousand and ten the Deed hereinafter reproduced was presented for registration in the Books of the Lords of Council and Session for preservation and is registered in the said Books as follows:-

## MINUTE OF VARIATION OF LEASE

between

**MALCOLM CAMPBELL LIMITED**, incorporated under the Companies Acts (Registered Number SC004399) and having their Registered Office at 4 Woodside Place, Glasgow G3 7QF (hereinafter called "**the Landlord**")

and

**LADBROKES BETTING & GAMING LIMITED**, incorporated under the Companies Acts (Registered Number 775667) and having their Registered Office at Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex (hereinafter called "**the Tenant**")

WHEREAS:-

- (A) The Landlord and the Tenant entered in to the Lease.
- (B) The Landlord and Tenant subsequently entered in to the Minute of Alteration and Partial Renunciation to vary the terms of the Lease.
- (C) The Minute of Alteration and Partial Renunciation had attached to it an incorrect version of a deed of conditions and the Landlord and the Tenant have agreed that the Lease should be further amended to reflect the terms of the correct deed of conditions.

NOW THEREFORE the parties have agreed and do hereby agree as follows:

- 1 The following expressions shall have the meanings now ascribed to them namely:-
  - 1.1 "**the Deed of Conditions**" means the Deed of Conditions granted by the Landlord with the consent of *inter alia* the Tenant dated 21 September, 30 October, 6 and 21 November 2007 and registered in the Land Register of Scotland under title number ANG30572;
  - 1.2 "**the Lease**" means the Lease between the Landlord and the Tenant dated 12 and 22 February and registered in the Books of Council and Session on 8 March 2007;
  - 1.3 "**the Minute of Alteration and Partial Renunciation**" means the Minute of Alteration and Partial Renunciation between the Landlord and the Tenant dated 30 October and 6 November 2007 and registered in the Books of Council and Session on 15 February 2008;
  - 1.4 "**this Deed**" means this Minute of Variation;
- 2 The Lease as varied by the Minute of Alteration and Partial Renunciation shall be further amended so that with effect from 6 November 2007, notwithstanding the date or dates hereof:-

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- 2.1 The term "Shop" as defined in clause 1.6 of the Minute of Alteration and Partial Renunciation shall now bear the meaning ascribed by condition 2.13 of the Deed of Conditions; and
- 2.2 The term "Deed of Conditions" as defined in clause 1.2 of the Minute of Alteration and Partial Renunciation shall now mean the Deed of Conditions as defined in clause 1.1 of this Deed.
- 3 Save as amended by this Deed the terms and conditions of the Lease as varied by the Minute of Alteration and Partial Renunciation shall remain in full force and effect.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are executed as follows:-

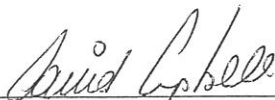
SUBSCRIBED for and on behalf of the said MALCOLM CAMPBELL LIMITED


at GLASGOW

on 5<sup>TH</sup> MAY 2010

by IAN DAVID MALCOLM CAMPBELL  
Print Full Name

CRAYTON CAMPBELL  
Print Full Name

  
Director

  
Director/ Secretary

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SUBSCRIBED for and on behalf of the said LADBROKES BETTING & GAMING LIMITED

at Imperial House  
Imperial Drive  
Rayners Lane  
Harrow  
Middlesex  
HA2 7JW

on 13/05/10

by DAVID MICHAEL BOWEN  
Print Full Name

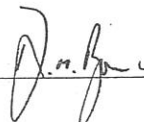
before this witness

TREVOR STONE

Print Full Name

Address

Odyssey Business Park  
1st Floor Ares Building  
West End Road  
South Ruislip  
Middlesex  
HA4 6QD

Director 

Witness   
TC Stone

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