CHA 248

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COMPANIES FORM No. 395 Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

Company number

To the Registrar of Companies Please complete (address on page 2 - Note 5) legibly, preferably in black type, or bold block lettering

Name of company

* insert full name

of company

ABLECOM LIMITED

For official use

Date of creation of the charge

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

MENEY OWED AND ALL OBLIGHTIONS TO ALL BY THE MONETGAGOR AT ANY TIME TIME

Names and addresses of the mortgagees or persons entitled to the charge

BANK OF SCOTLAND, 2ND FLOOR. FOUNTAIN BRIDGE, ENIN BURGH

Postcode

GPE

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

MOORE CLUTTON

LAVINGTON GNEAT GROUGE STREET

BSI 5QT

ELL/CS/AL82 Time critical reference For Official Use Mortgage Section

Post room

COMPANIES HOUSE

Page 1

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<u> </u>	-		1.00							
Particula	ars as	to commission a	allowance or di	scount (note 3)						1
	0									A fee of £10 is payable to Companies House in respect of each register entry for
Signed	4	ulton	hos	ho	Date	(Q	MAM	२०		a mortgage or charge. (See Note 5)
On beha	If of [e	empany][mortga	agee/ charge e]	15 0 7						† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - , (b) procuring or agreeing to procure subscriptions, whether absolute or conditional. for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02412202

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 4th MAY 2004 AND CREATED BY ABLECOM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MAY 2004.





