

Particulars of a mortgage or charge**A fee of £13 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

To the Registrar of Companies
(Address overleaf – Note 6)

For official use

Company number

2

3080995

Name of company

*
Clearlink Limited

Date of creation of the charge

23 August 2006

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

T Deed of Legal Charge

Amount secured by the mortgage or charge

£150,000 owed by Clearlink Limited together with interest thereon calculated pursuant to the provisions of the legal charge and all monies premiums costs and expenses incurred or laid out by The General Practice Finance Corporation Limited under any of the provisions of the legal charge.

② The legal charge secures further advances.

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

T The General Practice Finance Corporation Limited

Sentinel House, 37 Surrey Street,

Norwich

Postcode NR1 3UY

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

Ruth Carley
GPFC Legal
DX 84904
Norwich 3
Ref: GPFC-L/carler1/354807

Time critical reference

For official use
Mortgage Section

Post room

A04
COMPANIES HOUSE739
05/09/2006

Short particulars of all the property mortgaged or charged

FIRST all that leasehold property situate at Fountain Health Centre Corporation Street Morley Leeds together with fixtures and fittings and equipment.

SECONDLY by way of floating charge all the company's undertakings, property, assets and rights whatsoever and wheresoever present and future with payment or discharge of all monies, obligations and liabilities hereby covenanted to be paid or discharged.

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

A fee of £13 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

R. C. E. G.

Date

4.9.06

On behalf of mortgagee/chargee

* 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, e.g. "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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03080995

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF LEGAL CHARGE DATED THE 23rd AUGUST 2006 AND CREATED BY CLEARLINK LIMITED FOR SECURING £150,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GENERAL PRACTICE FINANCE CORPORATION LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th SEPTEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th SEPTEMBER 2006.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

DYDMM