

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

TTT3

03195485

* WYG INTERNATIONAL LIMITED (FORMERLY KNOWN AS IMC CONSULTING LIMITED) (THE "COMPANY")

of 7 WIGTON GREEN, LEEDS, LS17 8QR

[a director] ~~XXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡	DEBENTURE CREATED ON 24 DECEMBER 2003

Date of Registration § 7 JANUARY 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ FORTIS BANK SA-NV (UK BRANCH) OF CAMOMILE STREET, LONDON EC31 7PP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **o** **FIXED & FLOATING CHARGES OVER THE UNDERTAKING**
ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Ø Insert brief details of property

Declared at Reeds

Declarant to sign below

Day Month Year

on 1 0 0 2 2 0 0 6

before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

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

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
C5/VLL/1159449

For official use
Mortgage section

Post room



A04 *AN9
COMPANIES HOUSE

558
21/02/2006