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COMPANIES FORM No. 395

073876/26

395

Particulars of a mortgage or charge

CHFP021

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 395 of the Companies Act 1985

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

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

For official use

Company number

6

3673679

Name of company

* insert full name
of Company

* NESSCOINVSAT LIMITED ("the Company")

Date of creation of the charge

2 June 2008

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

Debenture ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities, whether of principal, interest, charges, commissions, costs (on a full indemnity basis) or otherwise in whatever currency which may now or at any time hereafter be due owing or incurred by the Company to the Chargee under the terms of a corporate cross guarantee in favour of the Chargee executed by the Company of even date with the execution of the Charge

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

ABERDEEN ASSET MANAGERS LIMITED, incorporated in Scotland with registered number
SC108419 and having its registered office at 10 Queens Terrace, Aberdeen, (the "Chargee")

Postcode AB10 1YG

Presenter's name address and
reference (if any)

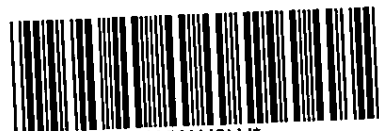
Biggart Baillie LLP
Dalmore House, 310 St Vincent
Street, Glasgow, G2 5QR
Ref DSA/KAMS/20053 129

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



AUWJJ0HJ

A52

11/06/2008

7

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

See Paper Apart

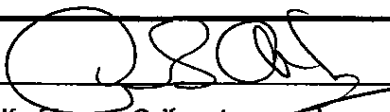
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

09 June 2008

On behalf of [company] [mortgagee/chargee]†

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

†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 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, Crown Way, Cardiff CF14 3UZ

Company Number; 3673679

FORM 395 PAPER APART

NESSCOINVSAT LIMITED ("the Company")

Short particulars of all the property mortgaged or charged

- 1 A fixed charge over
 - 1 1 all the premises specified in the schedule to the Charge together with all buildings and fixtures (including trade and tenant's fixtures) at any time thereon,
 - 1 2 all other freehold and leasehold property from time to time owned by the Company or in which the Company is otherwise interested together with all buildings and fixtures (including trade and tenant's fixtures) at any time thereon,
 - 1 3 all other interests (not being charged by paragraphs 1 and 2 above which the Company now has or may in the future have in any freehold or leasehold property, the buildings and fixtures (including trade and tenant's fixtures), at any time thereon, all proceeds of sale derived therefrom and the benefit of all covenants given in favour of the Company or to which the Company is entitled in respect thereof and all licences now or in the future held by the Company to enter upon or use land and the benefit of all other agreements relating to land to which the Company is or may become entitled,
 - 1 4 all plant and machinery, tools, vehicles, furniture and other tangible moveable property which the Company now owns or is interested in or in the future owns or becomes interested in,
 - 1 5 all the goodwill and uncalled capital for the time being of the Company,
 - 1 6 all stocks, shares, debentures, bonds, notes, or other securities which the Company now owns or is interested in or may in the future own or become interested in,
 - 1 7 all rights and interests of the Company in and claims under all policies of insurance either now or in the future held by, or written in favour of, the Company or in which the Company is otherwise interested,
 - 1 8 all book and other debts or receivables of the Company whether existing now or in the future and whether presently payable or hereafter falling due for payment and all rights and claims of the Company against third parties and against any security in respect of such debts,
 - 1 9 all the Company's present and future Intellectual Property,
 - 1 10 all moneys from time to time standing to the credit of any and all accounts which the Company may from time to time maintain with any bank, financial institution, or other person, and
 - 1 11 the benefit of all licences, consents, agreements and authorisations from time to time held or utilised by the Company in connection with its business or the use of any of the the assets, property and undertaking of the Company from time to time charged
- 2 By way of first floating charge all its assets and undertaking whatsoever and wheresoever both present and future and not effectively charged by way of first fixed charge pursuant to the provisions of paragraph 1 above



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 3673679
CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 2 JUNE 2008
AND CREATED BY NESSCOINVSAT LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO ABERDEEN ASSET MANAGERS 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
11 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES