



Registration of a Charge

Company name: **COMPASS COSTS CONSULTANTS LTD**

Company number: **04265483**



X4CRM2IO

Received for Electronic Filing: **30/07/2015**

Details of Charge

Date of creation: **27/07/2015**

Charge code: **0426 5483 0006**

Persons entitled: **WESTPAC BANKING CORPORATION AS SECURITY TRUSTEE**

Brief description: **REGISTERED LAND: UNIT 3, 3 PUMA COURT, KINGS BUSINESS PARK, KINGS DRIVE, PRESCOT L34 1BD - TITLE NO.: MS553990; FOR MORE DETAILS PLEASE REFER TO THE CHARGING INSTRUMENT.**

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or undertaking of the company).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC**

**COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by:

ASHURST LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 4265483

Charge code: 0426 5483 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 27th July 2015 and created by COMPASS COSTS CONSULTANTS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th July 2015 .

Given at Companies House, Cardiff on 31st July 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Security Accession Deed

THIS SECURITY ACCESSION DEED is made on 27 July 2015

BETWEEN:

- (1) THE COMPANIES listed in Schedule 1 (the "New Charging Companies");
- (2) SLATER & GORDON (UK) 1 LIMITED (the "English Holdco"); and
- (3) WESTPAC BANKING CORPORATION as security trustee for itself and the other Secured Parties (the "Security Trustee").

RECITAL:

This deed is supplemental to a debenture dated 29 May 2015 between, inter alia, the Charging Companies named therein and the Security Trustee, as previously supplemented and amended by earlier Security Accession Deeds (if any) (the "Debenture").

NOW THIS DEED WITNESSES as follows:

1. INTERPRETATION

1.1 Definitions

Terms defined in the Debenture have the same meaning when used in this deed.

"Target Group Companies" means each of the companies listed in Schedule 2 to this deed.

1.2 Construction

Clause 1.2 (Construction) of the Debenture will be deemed to be set out in full in this deed, but as if references in that clause to the Debenture were references to this deed.

2. ACCESSION OF NEW CHARGING COMPANIES

2.1 Accession

Each New Charging Company agrees to be a Charging Company for the purposes of the Debenture with immediate effect and agrees to be bound by all of the terms of the Debenture as if they each had originally been a party to it as a Charging Company.

2.2 Covenant to Pay

Each New Charging Company as primary obligor covenants with the Security Trustee (for the benefit of itself and the other Secured Parties) that it will pay on demand the Secured Obligations when they fall due for payment.

2.3 Excluded Assets

Any client accounts, trust accounts, Client Money Accounts or any other client assets (including, but not limited to, Client Money, wills, company books and any other original documents) held by any New Charging Company are hereby excluded from the Security granted to the Security Trustee (for the benefit of itself and the other Secured Parties) as set out in clause 3 (Charging Clause) of the Debenture and this deed (including, but not limited to, for the avoidance of doubt, clause 2.4 (Fixed Charges), 2.5 (Security Assignment), 2.6 (Fixed Security) and 2.7 (Floating Charge)).

2.4 Fixed Charges

Each New Charging Company, as security for the payment and discharge of the Secured Obligations, charges in favour of the Security Trustee with full title guarantee all of its right, title and interest in the following assets, both present and future, from time to time owned by it or in which it has an interest and, in each case, all Related Rights:

- (a) by way of legal mortgage, all Property (including as specified in schedule 3 (Property)); and
- (b) by way of fixed charge:
 - (i) all other interests (not effectively charged under clause 2.4(a)) in the Property;
 - (ii) all Subsidiary Shares (including as specified in schedule 4 (Subsidiary Shares));
 - (iii) all Investments (other than the Subsidiary Shares);
 - (iv) all Equipment;
 - (v) all Book Debts;
 - (vi) all Cash Collateral Accounts (including as specified in schedule 5 (Cash Collateral Accounts (Blocked)));
 - (vii) all Intellectual Property (including as specified in schedule 6 (Intellectual Property));
 - (viii) its goodwill and uncalled capital; and
 - (ix) to the extent not effectively assigned by clause 2.5 (Security Assignment):
 - (A) the Assigned Agreements; and
 - (B) the Insurances.

2.5 Security Assignment

As further security for the payment and discharge of the Secured Obligations, each New Charging Company assigns absolutely with full title guarantee in favour of the Security Trustee all its right, title and interest in the following assets and, in each case, all Related Rights:

- (a) the Assigned Agreements (including as specified in schedule 7 (Assigned Agreements)); and
- (b) the Insurances (including as specified in schedule 8 (Insurance Policies)),

provided that on payment or discharge in full of the Secured Obligations the Security Trustee will at the request and cost of the relevant New Charging Company re-assign the relevant rights, title and interest in the assigned assets to that New Charging Company (or as it shall direct).

2.6 Fixed Security

Clause 2.4 (Fixed Charges) and clause 2.5 (Security Assignment) shall be construed as creating a separate and distinct mortgage, fixed charge or security assignment over each

relevant asset within any particular class of assets specified in this deed. Any failure to create effective fixed security (for whatever reason) over an asset shall not affect the fixed nature of the security on any other asset, whether within the same class of assets or not.

2.7 Floating Charge

As further security for the payment and discharge of the Secured Obligations, each New Charging Company charges with full title guarantee in favour of the Security Trustee by way of floating charge all its assets, both present and future, not effectively charged by way of fixed charge under clause 2.4 (Fixed Charges) or assigned under clause 2.5 (Security Assignment) and, in each case, all Related Rights.

3. INCORPORATION INTO DEBENTURE

The Debenture and this deed shall be read together as one instrument on the basis that references in the Debenture to "this deed" will be deemed to include this deed.

4. CONDITION SUBSEQUENT

The English Holdco shall procure that promptly and in any event within 10 Business Days following receipt from HM Revenue & Customs of the adjudicated and stamped stock transfer form(s) relating to the acquisition of the shares of each of the Target Group Companies, each Target Group Company will issue new share certificate(s) in the name of the English Holdco and shall deliver those share certificates, together with a certified extract of its updated register of members to the Security Trustee.

5. NOTICES

Each New Charging Company confirms that its address details for notices in relation to the Debenture as set out in clause 33 (Notices) of the Syndicated Facility Agreement are as follows:

Address: 485 Latrobe Street, Melbourne VIC 3000

Facsimile: +61 3 9600 0290

Attention: Wayne Brown, Chief Financial Officer

6. LAW

This deed and any dispute, controversy, proceedings or claims of whatever nature arising out of or in any way relating to this deed (including any non-contractual disputes or claims) shall be governed by, and construed in accordance with, English law.

SCHEDULE 1

New Charging Companies

	Company Name	Company Number
1.	Abstract Legal Holdings Limited	05107527
2.	Access to Compensation Limited	05107366
3.	Accident Advice Helpline Direct Limited	05107417
4.	Legal Facilities Management & Services Limited	05340220
5.	Liberty Protect Limited	05657846
6.	Crusader Assistance Group Holdings Limited	06502635
7.	Crusader Group Holdings Limited	05684182
8.	Crusader Connect Limited	06777462
9.	Equi-Medical Reports Limited	04830506
10.	Equi Rehab Limited	04872341
11.	Intelligent Claims Management Limited	05658734
12.	iSaaS Technology Limited	07434692
13.	Mobile Doctors Group Limited	05383361
14.	Medicl Legal Limited	04266208
15.	Mobile Doctors Solutions Limited	04215291
16.	Mobile Doctors Limited	02446392
17.	Quindell ACH Limited	08586650
18.	ACH Group Management Limited	06962193
19.	Quindell Business Process Services (UK) Limited	03851175
20.	Quindell Legal Services Limited	07931918
21.	React & Recover Medical Group Limited	07316438
22.	Medicalaw Limited	03447569
23.	React Medical Management Limited	07315629
24.	React Medical Reporting Limited	06872536
25.	Recover Healthcare Limited	06836625
26.	Compass Costs Consultants Limited	04265483

SCHEDULE 2**TARGET GROUP COMPANIES**

	Company Name	Company Number
1.	Abstract Legal Holdings Limited	05107527
2.	Auto Indemnity (UK) Limited	02121818
3.	Colegate Accident Assistance Limited	03700693
4.	Colegate Vehicle Hire Limited	01877766
5.	Compass Costs Consultants Limited	04265483
6.	Crusader Assistance Group Holdings Limited	06502635
7.	Intelligent Claims Management Limited	05658734
8.	iSaaS Technology Limited	07434692
9.	Mobile Doctors Group Limited	05383361
10.	Quindell ACH Limited	08586650
11.	Quindell Business Process Services (UK) Limited	03851175
12.	Quindell Legal Services Limited	07931918
13.	React & Recover Medical Group Limited	07316438

SCHEDULE 3

Property

Registered Land

Charging Company	County and District (or London Borough)	Address or description	Title No:
Quindell Legal Services Limited	Hampshire	34 Reading Road South, Fleet, Hampshire	HP757323
Quindell Legal Services Limited	Aldershot	Manor Park Chambers, 304 High Street, Aldershot, GU12 4LZ	HP757322
Compass Costs Consultants Limited	Merseyside	Unit 3, 3 Puma Court, Kings Business Park, Kings Drive, Prescot L34 1BD	MS553990

Unregistered Land

Charging Company	County and District (or London Borough)	Address or description
Quindell Legal Services Limited	Leeds	Level 1, East Stand, Leeds United, Elland Road, Leeds LS11 0ES
ACH Group Management Limited	Manchester	Imperial Court, Building 2, Exchange Quay Manchester, M5 3EB
Quindell Legal Services Limited	Prescot	Unit 5, Puma Court Kings Business Park Prescot L34 1PJ
Isaas Technology Limited	Leeds	Suites 1 and 2, Granby House, 7 Otley Road, Headingley, Leeds LS6 3AA
Intelligent Claims Management Limited	Liverpool	Suite 304 – 306, Cotton Exchange, Bixteth Street, Liverpool, Merseyside, L3 9LQ
Quindell Legal Services Limited	Liverpool	Units 2-3, Section 2 Dempster Building, Brunswick Business Park, Liverpool
Quindell Legal Services Limited	Chelmsford	Office Suite West, Ground Floor, County House, County Square, 100 New London Road, Chelmsford, Essex, CM2 0RG
Quindell Legal Services Limited	Manchester	Offices 110 and G29, Manchester Business Park, 3000 Aviator Way, Manchester, M22 5TG
Quindell Legal Services Limited	Twickenham	Offices 312, 313, 314B, 314, 316D-316E, 316 Regal House, 70 London Road, Twickenham, London, TW1
Quindell Legal Services Limited	Leeds	G01a, G02, G01, G02a, G03, G04, G05, G06, G09, G08a, G08, G06a, 142, 140, 114, 111, Building 3, City West Business Park, Gelderd Road, Leeds, LS12 6LN
Quindell Legal Services Limited	London	Office 520, 35, New Broad Street, London, EC2M 1NH
Mobile Doctors Limited	Woodford Green	Unit 4, Bourne Court, Southend Road, Woodford Green, Essex, IG8 8HD
Quindell Legal Services Limited	Leeds	Offices 519, 526, 533, 534, 554, 527, 528, 529, 530, 531, 532, Wellington Place, Leeds
Quindell Business Process Services (UK) Limited	Blackpool	Atlantic House, Sir Frank Whittle Way, Blackpool Business Park, Blackpool
Quindell Business Process Services (UK) Limited	Blackpool	Atlantic House, Sir Frank Whittle Way, Blackpool Business Park, Blackpool
Compass Costs Consultants Limited	Prescot	Units 14A, 14B and 14C, Tiger Court, Kings Business Park, Kings Drive, Prescot, L34 1BH

SCHEDULE 4

Subsidiary Shares

Charging Company	Subsidiary	Number and class of shares	Details of nominees (if any) holding legal title to shares
Abstract Legal Holdings Limited	Access to Compensation Limited	1 Ordinary share of £1	N/A
Abstract Legal Holdings Limited	Accident Advice Helpline Direct Limited	1 Ordinary share of £1	N/A
Abstract Legal Holdings Limited	Accident Advice Helpline Limited	1 Ordinary share of £1	N/A
Abstract Legal Holdings Limited	Cab Claims Limited	1 Ordinary share of £1	N/A
Abstract Legal Holdings Limited	Claim4 Limited	1 Ordinary share of £1	N/A
Abstract Legal Holdings Limited	Liberty Protect Limited	1 Ordinary share of £1	N/A
Crusader Group Holdings Limited	Accident & Equity Limited	2 Ordinary shares of £1 each	N/A
Crusader Assistance Group Holdings Limited	Crusader Group Holdings Limited	1,000 Ordinary shares of £1 each	N/A
Crusader Assistance Group Holdings Limited	Crusader Group Holdings Limited	100 Founder shares of £1 each	N/A
Mobile Doctors Group Limited	Medici Legal Limited	100 Ordinary shares of £1 each	N/A
Mobile Doctors Group Limited	Mobile Doctors Solutions Limited	111,111 Ordinary shares of £0.01 each	N/A
Quindell ACH Limited	ACH Access Legal Limited	1 Ordinary share of £1	N/A
Quindell ACH Limited	ACH Broker Services Limited	1 Ordinary share of £1	N/A
Quindell ACH Limited	ACH Claims Limited	1 Ordinary share of £1	N/A
Quindell ACH Limited	ACH Group Management Limited	100 Ordinary shares of £1 each	N/A
Quindell ACH Limited	ACH Media Solutions Limited	1 Ordinary share of £1	N/A
Quindell ACH Limited	ACH Medical Limited	1 Ordinary share of £1	N/A
Quindell ACH Limited	ACH Quote Me Cover Me Limited	1 Ordinary share of £1	N/A

Charging Company	Subsidiary	Number and class of shares	Details of nominees (if any) holding legal title to shares
React & Recover Medical Group Limited	Medicalaw Limited	120 Ordinary shares of £1 each	N/A
React & Recover Medical Group Limited	React Medical Management Limited	100 Ordinary shares of £1 each	N/A
React & Recover Medical Group Limited	React Medical Reporting Limited	100 Ordinary shares of £1 each	N/A
React & Recover Medical Group Limited	Recover Healthcare Limited	100 Ordinary shares of £1 each	N/A
Accident Advice Helpline Direct Limited	Fast Track PPI Limited	1 Ordinary share of £1	N/A
Accident Advice Helpline Direct Limited	Legal Facilities Management & Service Limited	1 Ordinary share of £1	N/A
Crusader Group Holdings Limited	Centurion Uninsured Loss Recovery Service Limited	1,000 Ordinary shares of £1 each	N/A
Crusader Group Holdings Limited	Crusader Uninsured Loss Recovery Service Limited	100 Ordinary shares of £1 each	N/A
Crusader Group Holdings Limited	Equi-Medical Reports Limited	100 Ordinary shares of £1 each	N/A
Crusader Group Holdings Limited	Equi Rehab Limited	1 Ordinary share of £1	N/A
Mobile Doctors Limited	MDL Medical Administration Limited	100 Ordinary shares of £1 each	N/A
Mobile Doctors Solutions Limited	Mobile Doctors Limited	7,332 Ordinary shares of £1 each	N/A

SCHEDULE 5

Cash Collateral Accounts (Blocked)

None at the date of this Deed

Collection Accounts (Not blocked)

Charging Company	Account Bank	Sort Code	Account Number
iSaaS Technology Limited	HSBC		
React Medical Management Limited	HSBC		
Recover Healthcare Limited	HSBC		
Medicalaw Limited	NatWest		
Medicalaw Limited	NatWest		
React Medical Management Limited	Lloyds		
Recover Healthcare Limited	Lloyds		
React & Recover Medical Group Limited	HSBC		
Mobile Doctors Limited	Lloyds		
Mobile Doctors Limited	Lloyds		
Mobile Doctors Limited t/a Quindell Health	Lloyds		
Quindell Legal Services Limited	RBS/ Natwest		
Quindell Legal Services Limited	RBS/ Natwest		
Quindell Legal Services Limited	RBS/ Natwest		
Accident Advice Helpline Direct Limited	Natwest		
Abstract Legal Holdings Limited	HSBC		
Access to Compensation Limited	HSBC		
Legal Facilities Management & Services Limited	HSBC		

Charging Company	Account Bank	Sort Code	Account Number
Accident Advice Helpline Direct Limited	HSBC		
Liberty Protect Limited	HSBC		
Quindell Business Process Services (UK) Limited	Yorkshire Bank		
Quindell Business Process Services (UK) Limited	Yorkshire Bank		
Quindell Legal Services Limited	Natwest		
Quindell Legal Services Limited	Natwest		
Quindell Legal Services Limited	Natwest		
Quindell Legal Services Limited	Natwest		
Quindell Legal Services Limited	RBS		
Quindell Legal Services Limited	RBS		
Quindell Legal Services Limited	RBS		
Quindell Legal Services Limited	RBS		
Equi Medical Reports Limited	Clydesdale		
Intelligent Claims Management Limited	RBS		
ACH Group Management Limited	RBS		
Quindell ACH Limited	RBS		
Quindell Legal Services Limited	RBS		

SCHEDULE 6

Intellectual Property

Trade Marks, service marks

Owner	Trade Mark No.	Mark Text	File Date	Status	Nice Classes	Image
Access to Compensation Limited	UK000223 5116A		07/06/2000	Registered	36 39 42	
Access to Compensation Limited	UK000223 5116B	accident advice helpline	07/06/2000	Registered	36 39 42	 accident advice helpline  accident advice helpline

SCHEDULE 7

Assigned Agreements

[None at the date of this deed]

SCHEDULE 8

Insurance Policies

1. COMPUTER SCHEME POLICY

Policy Number: 24086380 ENP

Date of Issue: 30 June 2015

Insured: Quindell Business Process Services (UK) Limited

Insurer: Aviva Insurance Limited

2. EMPLOYERS' LIABILITY INSURANCE POLICY

Policy Number: 36025868

Date of Issue: 1 April 2015

Insured: Quindell Legal Services Limited;
Quindell Legal Services Limited t/a Silverbeck Rymer;
Quindell Legal Services Limited t/a Compass Law;
Quindell Legal Services Limited t/a Pinto Potts;
Quindell Legal Services Limited t/a Accident Advice Helpline;
Mobile Doctors Limited t/a Quindell Health Services;
Abstract Legal Holdings Limited;
iSaaS Technology Limited;
Intelligent Claims Management Limited;
ACH Group Management Limited.

Insurer: Chubb Insurance Company of Europe SE (Leading Office)

3. PROPERTY AND BUSINESS INDEMNITY INSURANCE POLICY

Policy Number: 36029702

Date of Issue: 31 March 2015

Insured: Abstract Legal Holdings Limited
Abstract Legal Holdings Limited t/a Liberty Protect
Abstract Legal Holdings Limited t/a Accident Advice Helpline Direct Limited
ACH Group Management Limited;
iSaaS Technology Limited;
Intelligent Claims Management Limited;
Mobile Doctors Limited t/a Quindell Health;
Quindell Business Process Services (UK) Limited.

Insurer: Chubb Insurance Company of Europe SE (Leading Office)

4. COMBINED COMMERCIAL INSURANCE POLICY

Policy Number: 24605643 CCI

Date of Issue: 30 June 2015

Insured: Quindell Business Process Services (UK) Limited

Insurer: Aviva Insurance Limited

5. PROFESSIONAL INDEMNITY INSURANCE POLICY

Policy Number: 0034640397

Date of Issue: 30 June 2014

Insured: Quindell Business Process Services (UK) Limited

Insurer: AIG Europe Ltd (UK)

6. SELF-DRIVE FLEET INSURANCE POLICY

Policy Number: WA01081386

WA01081387

WA01081388

WA01081389

Date of Issue: 30 June 2015

Insured: Quindell Business Process Services (UK) Limited

Insurer: Zurich Insurance plc

SIGNATORIES TO DEED OF ACCESSION

New Charging Companies

Executed as a deed by)
ABSTRACT LEGAL HOLDINGS)
LIMITED:)
)

Signature of director

Name of director Ken Fowle

Signature of witness

Name of witness Matthew Pawlak

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
ACCESS TO COMPENSATION LIMITED:)
)
)

Signature of director.....

Name of director..... Ken Fawlie

Signature of witness.....

Name of witness..... Matthew Pawlak

Address of witness.....

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness.....

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
ACCIDENT ADVICE HELPLINE DIRECT)
LIMITED:)
)

Signature of director

Name of director *Ken Fowlie*

Signature of witness

Name of witness *Matthew Bullock*

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
LEGAL FACILITIES MANAGEMENT &)
SERVICES LIMITED:)
)

Signature of director

Name of director Ken Fowlie

Signature of witness

Name of witness Matthew Pawlak

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
LIBERY PROTECT LIMITED:)
)
)

Signature of director

Name of director Ken Fowlie

Signature of witness

Name of witness Matthew Pawlok

Address of witness MACFARLANES LLP

20 CURSITOR STREET

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EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
CRUSADER ASSISTANCE GROUP)
HOLDINGS LIMITED:)
)

Signature of director

Name of director Ken Fowle

Signature of witness

Name of witness Matthew Pawlak

Address of witness

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LONDON
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Occupation of witness

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Attention: Wayne Brown

Executed as a deed by)
CRUSADER GROUP HOLDINGS)
LIMITED:)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlyk

Address of witness MACFARLANES LLP

20 CURSITOR STREET

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Occupation of witness

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Address: 50-52 Chancery Lane
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United Kingdom

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Attention: Wayne Brown

Executed as a deed by)
CRUSADER CONNECT LIMITED:)
)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlek

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
EQUI-MEDICAL REPORTS LIMITED:)
)
)

Signature of director

Name of director Ken Fowle

Signature of witness

Name of witness Matthew Pawlak

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
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Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
EQUI REHAB LIMITED:)
)
)

Signature of director

Name of director Ken Fowle

Signature of witness

Name of witness Matthew Pawlak

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
INTELLIGENT CLAIMS MANAGEMENT)
LIMITED:)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlak

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
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Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
ISAAS TECHNOLOGY LIMITED:)
)
)

Signature of director

Name of director

Signature of witness

Name of witness

Address of witness

Occupation of witness

Ken Fowle

Matthew Pawlak

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
MOBILE DOCTORS GROUP LIMITED:)
)
)

Signature of director

Name of director *Ken Fawlie*

Signature of witness

Name of witness *Matthew Pawlak*

Address of witness **MACFARLANES LLP**

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
MEDICI LEGAL LIMITED:)
)
)

Signature of director

Name of director Ken Fowlie

Signature of witness

Name of witness Matthew Rendek

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

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Attention: Wayne Brown

Executed as a deed by)
MOBILE DOCTORS SOLUTIONS)
LIMITED:)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Paulok

Address of witness

MAGFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

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Attention: Wayne Brown

Executed as a deed by)
MOBILE DOCTORS LIMITED:)
)
)

Signature of director

Name of director

Ken Fowle

Signature of witness

Name of witness

Matthew Pawlak

Address of witness

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Attention: Wayne Brown

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QUINDELL ACH LIMITED:)
)
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Signature of director

Name of director

Ken Fowle

Signature of witness

Name of witness

Matthew Paulok

Address of witness

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Attention: Wayne Brown

Executed as a deed by)
ACH GROUP MANAGEMENT LIMITED:)
)
)

Signature of director

Name of director Ken Fawke

Signature of witness

Name of witness Matthew Pawlak

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

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London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
QUINDELL BUSINESS PROCESS)
SERVICES (UK) LIMITED:)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlek

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
QUINDELL LEGAL SERVICES LIMITED:)
)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlek

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by)
REACT & RECOVER MEDICAL GROUP)
LIMITED:)
)

Signature of director

Name of director *Ken Fawlie*

Signature of witness

Name of witness *Matthew Pawlak*

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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United Kingdom

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Attention: Wayne Brown

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MEDICALAW LIMITED:)
)
)

Signature of director

Name of director *Ken Fowlie*

Signature of witness

Name of witness *Matthew Pawlak*

Address of witness **MACFARLANES LLP**

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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Attention: Wayne Brown

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REACT MEDICAL MANAGEMENT)
LIMITED:)
)

Signature of director

Name of director *Ken Farlie*

Signature of witness

Name of witness *Matthew Pawlak*

Address of witness **MACFARLANES LLP**

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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United Kingdom

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Attention: Wayne Brown

Executed as a deed by)
REACT MEDICAL REPORTING)
LIMITED:)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Paulak

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
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Attention: Wayne Brown

Executed as a deed by)
RECOVER HEALTHCARE LIMITED:)
)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Pawlak

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

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Attention: Wayne Brown

Executed as a deed by)
COMPASS COSTS CONSULTANTS)
LIMITED:)
)

Signature of director

Name of director

Ken Fawlie

Signature of witness

Name of witness

Matthew Pawlak

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

The English Holdco

Executed as a deed by)
SLATER & GORDON (UK) 1 LIMITED:)
)
)

Signature of director

Name of director Ken Fawlie

Signature of witness

Name of witness Matthew Powlat

Address of witness

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Occupation of witness

Notice Details

Address: 50-52 Chancery Lane
London WC2A 1HL
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Security Trustee

Signed for and on behalf of)
WESTPAC BANKING CORPORATION)
by its attorney under power of attorney)
dated 17 January 2001, Permanent Order)
Book No 277 page 016 in the presence of:

Signature of attorney

Name of attorney

Signature of witness

Name of witness

Address of witness

.....

.....

Occupation of witness

Notice Details

Address: Level 3, Westpac Place, 275 Kent Street
Sydney, NSW 2000
Australia

Facsimile: +61 2 8254 4294

Attention: Agency, Loan Markets