

# M

COMPANIES FORM No. 395

218078/52

## Particulars of a mortgage or charge

# 395

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

113

4273003

Name of company

\* Quorum Technologies Limited ("the Company")

Date of creation of the charge

15 June 2009

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

Assignment of a keyman life policy ("the Charge")

Amount secured by the mortgage or charge

All or any monies and liabilities which shall from time to time (and whether on or at any time after demand) be due owing or incurred in whatsoever manner to the Bank of Scotland Plc ("the Bank") by the Company whether actually or contingently, solely or jointly and whether as principal or surety (or guarantor or cautioner), including any money or liabilities of the Company to a third party who have been assigned or novated or otherwise vested in the Bank and including interest discount commission and other lawful charges and expenses which the Bank may in the course of its business charge or incur in respect of any of those matters or for keeping the Company's account and so that interest shall be computed and compounded accordingly to the usual Bank rates and practice (or otherwise as agreed in writing) after as well as before any demand made or judgment obtained under or in relation to the Charge.

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

Bank of Scotland plc ("BoS")  
55 Temple Row, Birmingham

Postcode B2 5LS

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

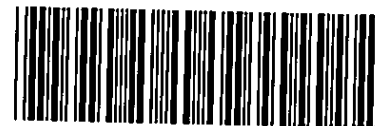
Martineau  
1 Colmore Square, Birmingham  
B4 6AA

NXT/BA528238/B-184349

Time critical reference

For official Use (06/2005)  
Mortgage Section

SATURDAY



A22

\*A5FJDAVV\*

20/06/2009

389

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Firstly the Company's entire right, title and interest in the Policy: and secondly all of the Company's rights in relation to the Policy including (without limitation) any right to receive any payment in relation to the Policy.

For the purpose of this document and the Charge the Policy means the following life policy of Michael Wombwell: (a) Policy dated 17 July 2006 with AXA Protection, Policy No: X925483278 for 5 years from 17 July 2006 and for the assured sum of £100,000.

95.

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

Signed

*M. Kream*

Date

*17/6/09*

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



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

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

**COMPANY NO. 4273003  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT AN ASSIGNMENT OF A KEYMAN  
LIFE POLICY DATED 15 JUNE 2009 AND CREATED BY QUORUM  
TECHNOLOGIES LIMITED FOR SECURING ALL MONIES DUE  
OR TO BECOME DUE FROM THE COMPANY TO BANK OF  
SCOTLAND PLC ON ANY ACCOUNT WHATSOEVER 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 20 JUNE 2009

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JUNE 2009**



*Companies House*  
— for the record —

*Level*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES