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* insert full name
of company

Companies Form No. 395

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)

For official use

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Company number

5204003

Name of company

ASCRIBE HOLDINGS LIMITED

(the "Company")

Date of creation of the charge

26 March 2009

Description of the instrument creating or evidencing the charge

MORTGAGE OVER STOCKS AND SHARES BY OWNER TO SECURE OWN ACCOUNT

Amount secured by the mortgage or charge

All sums of money which the Company may now or at any time in the future owe to Clydesdale Bank PLC
(trading as Yorkshire Bank) (the "Bank") and all liabilities which the Company may now or at any time in the
future owe to the Bank.

The sums of money and liabilities referred to above shall include:

- * sums and liabilities due or owing by the Company alone and/or jointly with any other person
- * sums and liabilities owed as guarantor, indemnifier or security giver for any other person
- * sums and liabilities which may or may not become payable depending on the outcome of future events
including any sums and liabilities which would become payable on demand by the Bank
- * sums and liabilities owed by the Company to another person, the rights to which have been transferred to
the Bank
- * sums and liabilities owed on current or any other account
- * interest at the applicable rate or rates the Bank agrees with the Company from time to time in respect of any
sum of money or liability, and if no rate has been agreed between the Bank and the Company for any
particular sum of money or liability, interest at such rate as the Bank may select from the rates agreed
between the Bank and the Company in respect of any other sum of money or liability, in all circumstances
computed and compounded as agreed between the Company and the Bank, or if there is no agreement, in
accordance with the Bank's current practice from time to time, both before and after any judgement is
obtained by the Bank
- * banking charges and all costs and expenses (including the Bank's own internal management and
administrative costs and legal costs on a full indemnity basis) incurred by the Bank in exercising its rights
under this Mortgage, calculated as agreed between the Company and the Bank, or if there is no agreement,
in accordance with the Bank's current practice from time to time

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

CLYDESDALE BANK PLC whose registered office is at

30 St. Vincent Place, Glasgow

Postcode

G1 2HL

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
Ref: GRAYC/26074-13081

For Official Use
Mortgage Section

WEDNESDAY



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01/04/2009

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company charges to the Bank the stocks, shares and other marketable securities described in the schedule below together with all dividends and other distributions declared, made or paid and all shares, stock, securities or other rights accruing or offered or to be offered by way of rights, bonus, option or otherwise arising from or in respect of such stocks, shares and other marketable securities.

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Schedule

Amount of stock or number of shares	Name of stock company or corporation	Class of stock or share	Certificate number	Date of Certificate
1	Arkive Computing Limited (Company number 4611493)	Ordinary		
292,886,176	Ascribe Limited (formerly known as ASC Computer Software Limited (Company number 2394847)	Ordinary		
100	Barwick Systems Limited (Company number 1756830)	Ordinary		
100	Footman-Walker Associates Limited (Company number 1926307)	Ordinary B		
1000	Footman-Walker Associates Limited (Company number 1926307)	Ordinary A		
5100	H.E. Information Systems Limited (Company number 2920388)	Ordinary A		
4900	H.E. Information Systems Limited (Company number 2920388)	Ordinary B		
100	Park Systems Limited (Company number 1715449)	Ordinary		
53,142	Protechnic Exeter Limited (Company number 4307188)	Ordinary		
10	Protechnic Exeter Limited (Company number 4307188)	Ordinary B		
100	Scorpio Information Systems Limited (Company number 3733639)	Ordinary		

Signed

Addleshaw Goddard LLP

Date

31/3/2009

On behalf of (chargee) ☐

☐ delete as
appropriate

The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ

Companies 395



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5204003
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE OVER STOCKS AND
SHARES BY OWNER TO SECURE OWN ACCOUNT DATED 26
MARCH 2009 AND CREATED BY ASCRIBE HOLDINGS LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO CLYDESDALE BANK PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1
APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 APRIL 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES