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Please complete
in typescript, or
in bold black
capitals

F/1 000348/13

LLP395**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

For official use

LLP Number

OC 324128

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**Full Name of Limited
Liability Partnership**

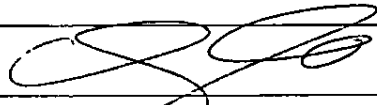
LAW DIRECT SOLICITORS LLP.

**Date of creation
of the charge**13th AUGUST 2008**Description of the instrument
(if any) creating or evidencing
the charge (note 2)**

DEBENTURE

**Amount secured by the
mortgage or charge**

ALL MONIES

Signed**Date**

21/8/08

On behalf of ~~LLP~~ [mortgagee/chargee] (delete as appropriate)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of

IMPACT FINANCIAL SOLUTIONS LIMITED

MIOC MANCHESTER M22 5WB

Tel 0161 - 4379499

E-mail LResaradawill@impactholdings.net



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22/08/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

FRIDAY

06/2005

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

IMPACT FINANCIAL SOLUTIONS LIMITED
MANCHESTER INTERNATIONAL OFFICE CENTRE
STYAL ROAD MANCHESTER M22 5WR

Short particulars of all the
property mortgaged
or charged

BY WAY OF FIXED CHARGE ON ALL FREEHOLD, LEASEHOLD
AND OTHER IMMOVABLE PROPERTY FROM TIME TO TIME
THEREON; ALL BOOK DEBTS AND OTHER DEBTS; ALL FUNDS
STANDING TO THE CREDIT OF THE COMPANY; ALL STOCK,
SHARES AND OTHER SECURITIES TOGETHER WITH ALL DIVIDENDS
AND OTHER RIGHTS ARISING THEREFROM; THE GOODWILL
AND UNKNOWN CAPITAL AND ALL PATENTS, TRADE MARKS, SERVICE
MARKS, COPYRIGHTS, DESIGN AND OTHER INTELLECTUAL PROPERTY
RIGHTS CHOSEN IN ACTION AND CLAIM IN ALL CASES OF EVERY
KIND NOW OR IN THE FUTURE BELONGING TO THE COMPANY
BY WAY OF FLOATING CHARGE THE WHOLE OF THE COMPANY'S
UNDERSTANDING AND ALL ITS PROPERTY AND ALL THAT WHATSOEVER
AND WHERESOEVER PRESENT

Particulars as to
commission allowance
or discount (note 3)

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 LLP398 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 LLP 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 Form LLP395 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**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

**Pursuant to section 401(2) of the Companies Act 1985 as applied to
Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000.**

LLP NO. OC324128

CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED THE 13
AUGUST 2008 AND CREATED BY LAW DIRECT SOLICITORS
LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE
FROM THE LIMITED LIABILITY PARTNERSHIP TO IMPACT
FINANCIAL SOLUTIONS LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS
PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE
LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON
THE 22 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 AUGUST 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES