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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of register entry for a mortgage or charge

Please do not write in this margin Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE FEE PAID EDINBURGH

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

* insert full name of company To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

SC125275

Name of company

* Prestige Number Plates & Signs Limited ("the Company")

Date of creation of the charge (note 1)

14 September 2009 ("the Date")

Description of the instrument (if any) creating or evidencing the charge (note 1)

Floating Charge ("the Charge")

Amount secured by the charge

All or any monies and liabilities which shall for the time being (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to Absolute (as defined below) by the Company, whether actually or contingently, solely or jointly and whether as principal or surety and whether or not Absolute shall have been an original party to the relevant transaction, and including interest, discount, commission and other lawful charges or expenses which Absolute 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 according to the usual Absolute rates and practice as well after as before any demand made or decree obtained under the Charge.

Names and addresses of the persons entitled to the charge

Absolute Invoice Finance Limited (Company number 02483505)

7 St. James House, 7 Charlotte Street

Manchester, M1 4DZ ("Absolute")

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

Macdonalds, Solicitors St Stephen's House 279 Bath Street GLASGOW G2 4JL Ref: JHW/AW ABS/3/1 For official use (10/03)

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Short particulars of all the property charged.	Please do not — write in
The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company. Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	this margin
2. In the event that the Company grants or creates any fixed security or floating charge in breach of the prohibition in 1 above, this Charge shall rank in priority to that fixed security or floating charge.	
Particulars as to commission, allowance or discount paid (see section 413(3))	٦
N/A	A fee is payable to Companies House in respec
Signed	- of each register entry for
Notes 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignation.) 2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to	a mortgage or charge. (See Note 5) † delete as appropriate
grant further securities ranking in a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.	
3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.	

- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- 5. A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 125275 CHARGE NO. 6

I HEREBY CERTIFY THAT A CHARGE CREATED BY PRESTIGE NUMBER PLATES & SIGNS LTD.

ON 14 SEPTEMBER 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ABSOLUTE INVOICE FINANCE LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 2 OCTOBER 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 2 OCTOBER 2009



