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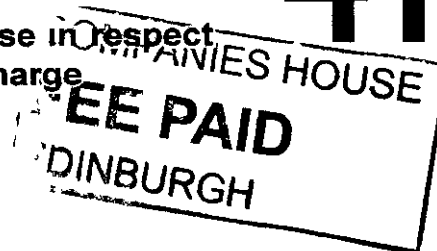
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No 410(Scot)
**Particulars of a charge created
by a company registered in Scotland**

410

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

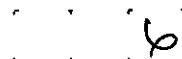


Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number



SC186536

Name of company

*Edinburgh Medical Resources (UK) Limited ("the Company")

Date of creation of the charge (note 1)

22 October 2008

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

Floating Charge

Amount secured by the charge

All monies, liabilities and obligations now or at any time in the future being or becoming due, owing or incurred by the Company to the Chargee (as after defined) in any manner of way together with interest, legal and other costs, charges and expenses whatsoever

Names and addresses of the persons entitled to the charge

Lloyds TSB Scotland plc, (Registered Number 95237) Henry Duncan House, 120 George Street,
Edinburgh, EH2 4LH ("the Chargee")

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

Anderson Strathern LLP
Solicitors
DX ED3
Edinburgh

REF AJCW/EDI0009 3

For official use (06/2005)

Charges Section

Post room

SATURDAY



SSD6J49Z

SCT

25/10/2008

405

COMPANIES HOUSE

Short particulars of all the property charged

The whole and any part of the property and assets of the Company whatsoever and wheresoever present and future

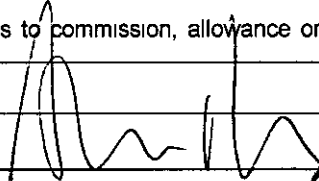
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Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

The Floating Charge shall (1) be postponed to any standard security granted by the Company in favour of the Chargee, and (2) be a first ranking security in priority to any other fixed or floating charge. The Company is prohibited from creating or allowing to continue in force after the Company executes the Floating Charge any fixed or floating charge over all or part of the Company's property ranking postponed to the Floating Charge.

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed  Date 23/10/2008
On behalf of ~~company~~ [chargee] † ALAN MENZIES, PARTNER
FOR AND ON BEHALF OF ANDERSON STRATHERN LLP

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 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 Assignment.)

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 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 £13 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 EH12EB
DX 235 Edinburgh 1 or LP 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 186536

CHARGE NO. 6

**I HEREBY CERTIFY THAT A CHARGE CREATED BY
EDINBURGH MEDICAL RESOURCES (UK) LIMITED**

ON 22 OCTOBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF LLOYDS TSB SCOTLAND PLC

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 25 OCTOBER 2008**

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 OCTOBER 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**