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CHWP007

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge

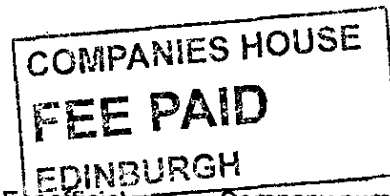
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write in
this margin

Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 6)

Name of company



For official use

Company number

SC228623

*insert full name
of company

ADVANCE COMPLIMENTARY MEDICINE SERVICES LIMITED

Date of creation of the charge (note 1)

20 May 2003

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

BOND AND FLOATING CHARGE

Amount secured by the charge

ALL SUMS OF MONEY WHICH NOW ARE OR WHICH MAY AT ANY TIME FROM TIME TO TIME BE OR BECOME DUE TO NATIONAL WESTMINSTER BANK PLC ("THE BANK") BY ADVANCED COMPLEMENTARY MEDICINE SERVICES LIMITED ("THE COMPANY") FOR WHICH THE COMPANY NOW ARE OR MAY AT ANY TIME FROM TIME TO TIME BE OR BECOME LIABLE OR RESPONSIBLE TO THE BANK IN ANY MANNER OR WAY OR IN ANY RESPECT WHATSOEVER WITHOUT A LOAN OR JOINTLY WITH ANY OTHER PERSON OR PERSONS AND WHETHER AS PRINCIPAL DEBTORS OR GUARANTORS OR SURETIES INCLUDING IN PARTICULAR BUT WITHOUT PREJUDICE TO THE FOREGOING GENERALITY THE SUMS OF PRINCIPAL INTEREST, DISCOUNTS, COMMISSIONS, CHARGES, COSTS AND EXPENSES WHETHER ON OR IN CONNECTION WITH OR ARISING OUT OF ANY CURRENT OR OTHER ACCOUNT, ORDER, DRAFT, BILL, PROMISSORY NOTE, LETTER OF CREDIT OR GUARANTEE (WHETHER GRANTED BY THE BANK ON THE BANK'S BEHALF OR GRANTED BY COMPANY TO THE BANK) OR ANY ONE OR MORE OF ANY SUCH OR OTHERWISE HOWSOEVER.

Names and addresses of the persons entitled to the charge

NATIONAL WESTMINSTER BANK PLC**135 BISHOPSGATE****LONDON EC2M 3UR**

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

**Biggart Baillie, Solicitors
Dalmore House, 310 St Vincent
Street, Glasgow, G2 5QR**

For official use

Charges Section

Post room



Short particulars of all the property charged.

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL) WHICH IS OR MAY FROM TIME TO TIME WHILE THE BOND AND FLOATING CHARGE IS IN FORCE, COMPRISED IN THE COMPANY'S PROPERTY.

*Please do not
write in
this margin*

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

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

(1) THE BOND AND FLOATING CHARGE SHALL EXCEPT AS MAY OTHERWISE BE PREVIOUSLY AGREED IN WRITING BY THE BANK AND SUBJECT TO SUB-SECTION (2) OF SECTION 464 OF THE COMPANIES ACT 1985 AS THE SAME SHALL FROM TIME TO TIME BE AMENDED OR RE-ENACTED, RANK IN PRIORITY TO ANY FIXED SECURITY WITHIN THE MEANING OF SUB-SECTION (1) OF SECTION 486 OF THE ACT LASTMENTIONED (AS SO AMENDED OR RE-ENACTED), OTHER THAN A FIXED SECURITY IN FAVOUR OF THE BANK, WHICH SHALL BE CREATED BY THE BANK AFTER THEIR EXECUTION OF THE BOND AND FLOATING CHARGE AND IN PRIORITY TO ANY OTHER FLOATING CHARGE, AND SUBJECT AS AFORESAID, NO SUCH FIXED SECURITY OR FLOATING CHARGE SHALL (EXCEPT WITH THE PREVIOUS AGREEMENT OF THE BANK IN WRITING) RANK IN PRIORITY OR EQUALLY WITH THE BOND AND FLOATING CHARGE.

(2) EXCEPT WITH THE WRITTEN CONSENT OF THE BANK THE COMPANY SHALL NOT CREATE OR ALLOW TO COME INTO BEING ANY SECURITY OR CHARGE UPON ANY PART OF THE PROPERTY (INCLUDING HERITABLE, REAL AND LEASEHOLD PROPERTY WHEREVER SITUATED) ASSETS UNDERTAKING OR UNCALLED CAPITAL OF THE COMPANY OR ANY OF OUR SUBSIDIARY COMPANIES AND NO DEBENTURES, DEBENTURE STOCK OR LOAN CAPITAL SHALL BE CREATED OR ISSUED AND GENERALLY NO MONIES SHALL BE BORROWED OR RAISED OR A PAYMENT THEREOF SECURED IN ANY MANNER OF WAY BY THE COMPANY OR ANY OF THE COMPANY'S SUBSIDIARY COMPANIES.

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

Signed

Date **03/06/2003**

On behalf of [company] [~~changed~~]

**A fee of £10 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. 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 228623

I hereby certify that a charge created by

ADVANCED COMPLEMENTARY MEDICINE SERVICES LIMITED

on 20 MAY 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 4 JUNE 2003

Given at Companies House, Edinburgh
5 JUNE 2003



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER

OF

Charges

Alteration to Charges

Memoranda of Satisfaction

AND

Appointments and Cessations

of Receivers

OF

ADVANCED COMPLEMENTARY MEDI SERVICES LIMITED

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC228623 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
04/06/2003		20/ 5/03 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	NATIONAL WESTMINSTER BANK PLC

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC228623 CHARGE: 1

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE						