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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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985



For official use — Company number

1113

SC228623

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

To the Registrar of Companies
(Address overleaf Note 6)

Name of company

* ADVANCED COMPLEMENTARY MEDICINE SERVICES LIMITED ("THE CUSTOMER")

insert full name
of company

Date of creation of the charge (note 1)

21 JANUARY 2008

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS OF PRINCIPAL, INTEREST AND EXPENSES WHICH ARE NOW AND WHICH MAY AT
ANY TIME OR IN ANY CURRENCY BECOME DUE TO THE BANK BY THE CUSTOMER WHETHER
ALONE OR JOINTLY WITH ANOTHER PERSON AND WHETHER AS PRINCIPAL OR CAUTIONER

Names and addresses of the persons entitled to the charge

NATIONAL WESTMISTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UK ("THE BANK")

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

Tods Murray LLP
Edinburgh Quay
133 Fountainbridge
Edinburgh
EH3 9AG

0131 656 2000

For official use
Charges Section

TUESDAY



S39QOWR5

SCT

29/01/2008

160

COMPANIES HOUSE

Short particulars of all the property charged

ALL & WHOLE THE SUBJECTS 9, 9A AND 7 AND 11 MAIN STREET, BANNOCKBURN,
STIRLING FK7 8LZ REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE
NUMBER STG28026

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)

NOT APPLICABLE

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

NOT APPLICABLE

Signed

R. M. Anderson, Partner, Toddlers & Co. LLP

Date 29-1-08

On behalf of ~~XXXXXX~~ [chargee] †

A fee is payable
to Companies
House in respect
of each register
entry for a
mortgage or
charge
(See Note 5)

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 EH1 2EB
DX 235 Edinburgh or LP 4 Edinburgh 2

† delete as
appropriate

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 21 JANUARY 2008

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 29 JANUARY 2008 given at Companies House, Edinburgh
31 JANUARY 2008



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

