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CHWP000

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in black type, or
bold block lettering

* insert full name
of company

If there is not enough
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you may use the
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410cs

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

COMPANIES HOUSE

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

[] 1 [3]

SC 245 323

Name of company

* Y 50 LIMITED

Date of creation of the charge (note 1)

9th August 2007

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

Floating Charge

Amount secured by the charge

All the Company's present and future liabilities to the Mortgagee arising from the Secured Documents whether solely or jointly with any other person or persons and all the Company's other liabilities whatever to the Mortgagee, including (without limitation) indebtedness on account of the Secured Documents obligations with respect to letters of credit, guarantees and indemnities, whether present, future, actual or contingent and whether or not matured or accrued due and whether incurred solely, severally or jointly with any other person and whether in sterling or in any other currency, together with interest, commission, bank charges and any other costs, charges and legal expenses (on a full indemnity basis) charged or incurred by the Mortgagee and including those arising from the Mortgagee perfecting or enforcing or attempting to enforce this Floating Charge or any other security (and its rights thereunder) held by the Mortgagee from time to time

Names and addresses of the persons entitled to the charge

TECHNICAL & GENERAL GUARANTEE COMPANY S A

18 Avenue Louis Casaï, CH 1209 Switzerland

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

Bayham Solicitors
The Bell House
Bayham Abbey
Lamberhurst
Kent TN3 8BG

For official use (02/0
Charges Section

MONDAY
TUESDAY



SCT 21/08/2007 1498
SB1DISA1
COMPANIES HOUSE
SCT 13/08/2007 357
COMPANIES HOUSE

Short particulars of all the property charged

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All the Company's present and future undertaking and assets, whatever and wherever

Please complete
legibly, preferably
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bold block
lettering

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prescribed
continuation sheet
410cs

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

Any future securities granted by the Company are subject to prior written consent of Chargee

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

None

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

Signed *Jonathan Gore* Date 9th August 2007
On behalf of [company] [chargee]†

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 245323

I hereby certify that a charge created by

Y50 LIMITED

on 9 AUGUST 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of TECHNICAL & GENERAL GUARANTEE COMPANY S.A.

was delivered pursuant to section 410 of the Companies Act, 1985,
on 21 AUGUST 2007 given at Companies House, Edinburgh
23 AUGUST 2007



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES