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in black type, or
bold block lettering

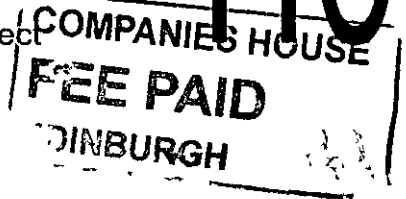
* insert full name
of company

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

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

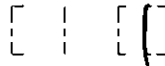
Pursuant to section 410 of the Companies Act 1985



To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number



SC280171

Name of company

* Alivox Limited

Date of creation of the charge (note 1)

1 April 2008

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

Bond & Floating Charge

Amount secured by the charge

All monies, costs, charges, expenses, liabilities and obligations whether certain or contingent which
now or hereafter may be or become due and owing by the Company to the Chargee whether solely or
jointly with one or more persons and whether as principal debtor or guarantor or surety

Names and addresses of the persons entitled to the charge

Braveheart Investment Group plc

The Cherrybank Centre, Cherrybank Gardens, Perth PH2 0PF

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

Braveheart Investment Group
01438 584555

For official use (02/06)

Charges Section

SATURDAY



SCT 12/04/2008 40
COMPANIES HOUSE

Short particulars of all the property charged

*Please do not
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this margin*

The whole of the property, assets and undertaking (including uncalled capital) from time to time of the Company

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

*If there is not enough
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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, subject to section 464(2) of the Companies Act 1985, rank in priority to any Fixed Security (as defined in section 486 of the Companies Act 1985) (other than any Fixed Security granted by the Company in favour of the Chargee which shall rank in priority to the floating charge) and to any other floating charge which may be created by the Company hereafter

Without prejudice to the foregoing, until the secured obligations have been repaid and discharged in full, the Company shall not, without the prior written consent of the Chargee, create or permit to exist any Fixed Security or floating charge over all or any part of the charged property which ranks in priority to or equally with the floating charge except for any Fixed Security granted by the Company in favour of the Chargee

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

Signed Carls Date 10/4/08

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

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to Companies
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charge
(See Note 5)*

*† delete as
appropriate*



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 280171

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY ALIVOX
LIMITED

ON 1 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BRAVEHEART INVESTMENT GROUP PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 12 APRIL 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 15 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES