



**Registration of a Charge**

Company name: **REACT MEDICAL MANAGEMENT LIMITED**

Company number: **07315629**



X4CRKF8X

Received for Electronic Filing: **30/07/2015**

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**Details of Charge**

Date of creation: **27/07/2015**

Charge code: **0731 5629 0002**

Persons entitled: **WESTPAC BANKING CORPORATION AS SECURITY TRUSTEE**

Brief description: **NONE.**

**Contains fixed charge(s).**

**Contains floating charge(s) (floating charge covers all the property or undertaking of the company).**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION**

**FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL  
INSTRUMENT.**

Certified by:

**ASHURST LLP**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 7315629

Charge code: 0731 5629 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 27th July 2015 and created by REACT MEDICAL MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th July 2015 .

Given at Companies House, Cardiff on 31st July 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## Security Accession Deed

THIS SECURITY ACCESSION DEED is made on 27 July 2015

### BETWEEN:

- (1) THE COMPANIES listed in Schedule 1 (the "New Charging Companies");
- (2) SLATER & GORDON (UK) 1 LIMITED (the "English Holdco"); and
- (3) WESTPAC BANKING CORPORATION as security trustee for itself and the other Secured Parties (the "Security Trustee").

### RECITAL:

This deed is supplemental to a debenture dated 29 May 2015 between, inter alia, the Charging Companies named therein and the Security Trustee, as previously supplemented and amended by earlier Security Accession Deeds (if any) (the "Debenture").

### NOW THIS DEED WITNESSES as follows:

#### 1. INTERPRETATION

##### 1.1 Definitions

Terms defined in the Debenture have the same meaning when used in this deed.

"Target Group Companies" means each of the companies listed in Schedule 2 to this deed.

##### 1.2 Construction

Clause 1.2 (Construction) of the Debenture will be deemed to be set out in full in this deed, but as if references in that clause to the Debenture were references to this deed.

#### 2. ACCESSION OF NEW CHARGING COMPANIES

##### 2.1 Accession

Each New Charging Company agrees to be a Charging Company for the purposes of the Debenture with immediate effect and agrees to be bound by all of the terms of the Debenture as if they each had originally been a party to it as a Charging Company.

##### 2.2 Covenant to Pay

Each New Charging Company as primary obligor covenants with the Security Trustee (for the benefit of itself and the other Secured Parties) that it will pay on demand the Secured Obligations when they fall due for payment.

##### 2.3 Excluded Assets

Any client accounts, trust accounts, Client Money Accounts or any other client assets (including, but not limited to, Client Money, wills, company books and any other original documents) held by any New Charging Company are hereby excluded from the Security granted to the Security Trustee (for the benefit of itself and the other Secured Parties) as set out in clause 3 (Charging Clause) of the Debenture and this deed (including, but not limited to, for the avoidance of doubt, clause 2.4 (Fixed Charges), 2.5 (Security Assignment), 2.6 (Fixed Security) and 2.7 (Floating Charge)).

## **2.4 Fixed Charges**

Each New Charging Company, as security for the payment and discharge of the Secured Obligations, charges in favour of the Security Trustee with full title guarantee all of its right, title and interest in the following assets, both present and future, from time to time owned by it or in which it has an interest and, in each case, all Related Rights:

- (a) by way of legal mortgage, all Property (including as specified in schedule 3 (Property)); and
- (b) by way of fixed charge:
  - (i) all other interests (not effectively charged under clause 2.4(a)) in the Property;
  - (ii) all Subsidiary Shares (including as specified in schedule 4 (Subsidiary Shares));
  - (iii) all Investments (other than the Subsidiary Shares);
  - (iv) all Equipment;
  - (v) all Book Debts;
  - (vi) all Cash Collateral Accounts (including as specified in schedule 5 (Cash Collateral Accounts (Blocked)));
  - (vii) all Intellectual Property (including as specified in schedule 6 (Intellectual Property));
  - (viii) its goodwill and uncalled capital; and
  - (ix) to the extent not effectively assigned by clause 2.5 (Security Assignment):
    - (A) the Assigned Agreements; and
    - (B) the Insurances.

## **2.5 Security Assignment**

As further security for the payment and discharge of the Secured Obligations, each New Charging Company assigns absolutely with full title guarantee in favour of the Security Trustee all its right, title and interest in the following assets and, in each case, all Related Rights:

- (a) the Assigned Agreements (including as specified in schedule 7 (Assigned Agreements)); and
- (b) the Insurances (including as specified in schedule 8 (Insurance Policies)),

provided that on payment or discharge in full of the Secured Obligations the Security Trustee will at the request and cost of the relevant New Charging Company re-assign the relevant rights, title and interest in the assigned assets to that New Charging Company (or as it shall direct).

## **2.6 Fixed Security**

Clause 2.4 (Fixed Charges) and clause 2.5 (Security Assignment) shall be construed as creating a separate and distinct mortgage, fixed charge or security assignment over each

relevant asset within any particular class of assets specified in this deed. Any failure to create effective fixed security (for whatever reason) over an asset shall not affect the fixed nature of the security on any other asset, whether within the same class of assets or not.

**2.7 Floating Charge**

As further security for the payment and discharge of the Secured Obligations, each New Charging Company charges with full title guarantee in favour of the Security Trustee by way of floating charge all its assets, both present and future, not effectively charged by way of fixed charge under clause 2.4 (Fixed Charges) or assigned under clause 2.5 (Security Assignment) and, in each case, all Related Rights.

**3. INCORPORATION INTO DEBENTURE**

The Debenture and this deed shall be read together as one instrument on the basis that references in the Debenture to "this deed" will be deemed to include this deed.

**4. CONDITION SUBSEQUENT**

The English Holdco shall procure that promptly and in any event within 10 Business Days following receipt from HM Revenue & Customs of the adjudicated and stamped stock transfer form(s) relating to the acquisition of the shares of each of the Target Group Companies, each Target Group Company will issue new share certificate(s) in the name of the English Holdco and shall deliver those share certificates, together with a certified extract of its updated register of members to the Security Trustee.

**5. NOTICES**

Each New Charging Company confirms that its address details for notices in relation to the Debenture as set out in clause 33 (Notices) of the Syndicated Facility Agreement are as follows:

Address: 485 Latrobe Street, Melbourne VIC 3000

Facsimile: +61 3 9600 0290

Attention: Wayne Brown, Chief Financial Officer

**6. LAW**

This deed and any dispute, controversy, proceedings or claims of whatever nature arising out of or in any way relating to this deed (including any non-contractual disputes or claims) shall be governed by, and construed in accordance with, English law.

## SCHEDULE 1

### New Charging Companies

|     | Company Name                                    | Company Number |
|-----|-------------------------------------------------|----------------|
| 1.  | Abstract Legal Holdings Limited                 | 05107527       |
| 2.  | Access to Compensation Limited                  | 05107366       |
| 3.  | Accident Advice Helpline Direct Limited         | 05107417       |
| 4.  | Legal Facilities Management & Services Limited  | 05340220       |
| 5.  | Liberty Protect Limited                         | 05657846       |
| 6.  | Crusader Assistance Group Holdings Limited      | 06502635       |
| 7.  | Crusader Group Holdings Limited                 | 05684182       |
| 8.  | Crusader Connect Limited                        | 06777462       |
| 9.  | Equi-Medical Reports Limited                    | 04830506       |
| 10. | Equi Rehab Limited                              | 04872341       |
| 11. | Intelligent Claims Management Limited           | 05658734       |
| 12. | iSaaS Technology Limited                        | 07434692       |
| 13. | Mobile Doctors Group Limited                    | 05383361       |
| 14. | Medicl Legal Limited                            | 04266208       |
| 15. | Mobile Doctors Solutions Limited                | 04215291       |
| 16. | Mobile Doctors Limited                          | 02446392       |
| 17. | Quindell ACH Limited                            | 08586650       |
| 18. | ACH Group Management Limited                    | 06962193       |
| 19. | Quindell Business Process Services (UK) Limited | 03851175       |
| 20. | Quindell Legal Services Limited                 | 07931918       |
| 21. | React & Recover Medical Group Limited           | 07316438       |
| 22. | Medicalaw Limited                               | 03447569       |
| 23. | React Medical Management Limited                | 07315629       |
| 24. | React Medical Reporting Limited                 | 06872536       |
| 25. | Recover Healthcare Limited                      | 06836625       |
| 26. | Compass Costs Consultants Limited               | 04265483       |

**SCHEDULE 2****TARGET GROUP COMPANIES**

|     | <b>Company Name</b>                             | <b>Company Number</b> |
|-----|-------------------------------------------------|-----------------------|
| 1.  | Abstract Legal Holdings Limited                 | 05107527              |
| 2.  | Auto Indemnity (UK) Limited                     | 02121818              |
| 3.  | Colegate Accident Assistance Limited            | 03700693              |
| 4.  | Colegate Vehicle Hire Limited                   | 01877766              |
| 5.  | Compass Costs Consultants Limited               | 04265483              |
| 6.  | Crusader Assistance Group Holdings Limited      | 06502635              |
| 7.  | Intelligent Claims Management Limited           | 05658734              |
| 8.  | iSaaS Technology Limited                        | 07434692              |
| 9.  | Mobile Doctors Group Limited                    | 05383361              |
| 10. | Quindell ACH Limited                            | 08586650              |
| 11. | Quindell Business Process Services (UK) Limited | 03851175              |
| 12. | Quindell Legal Services Limited                 | 07931918              |
| 13. | React & Recover Medical Group Limited           | 07316438              |

### **SCHEDULE 3**

#### **Property**

#### **Registered Land**

| <b>Charging Company</b>              | <b>County and District<br/>(or London Borough)</b> | <b>Address or description</b>                                                 | <b>Title No:</b> |
|--------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------|------------------|
| Quindell Legal<br>Services Limited   | Hampshire                                          | 34 Reading Road South, Fleet,<br>Hampshire                                    | HP757323         |
| Quindell Legal<br>Services Limited   | Aldershot                                          | Manor Park Chambers, 304 High<br>Street, Aldershot, GU12 4LZ                  | HP757322         |
| Compass Costs<br>Consultants Limited | Merseyside                                         | Unit 3, 3 Puma Court, Kings<br>Business Park, Kings Drive,<br>Prescot L34 1BD | MS553990         |

### Unregistered Land

| <b>Charging Company</b>                         | <b>County and District<br/>(or London Borough)</b> | <b>Address or description</b>                                                                                                                          |
|-------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Quindell Legal Services Limited                 | Leeds                                              | Level 1, East Stand, Leeds United, Elland Road, Leeds LS11 0ES                                                                                         |
| ACH Group Management Limited                    | Manchester                                         | Imperial Court, Building 2, Exchange Quay Manchester, M5 3EB                                                                                           |
| Quindell Legal Services Limited                 | Prescot                                            | Unit 5, Puma Court Kings Business Park Prescot L34 1PJ                                                                                                 |
| Isaas Technology Limited                        | Leeds                                              | Suites 1 and 2, Granby House, 7 Otley Road, Headingley, Leeds LS6 3AA                                                                                  |
| Intelligent Claims Management Limited           | Liverpool                                          | Suite 304 – 306, Cotton Exchange, Bixteth Street, Liverpool, Merseyside, L3 9LQ                                                                        |
| Quindell Legal Services Limited                 | Liverpool                                          | Units 2-3, Section 2 Dempster Building, Brunswick Business Park, Liverpool                                                                             |
| Quindell Legal Services Limited                 | Chelmsford                                         | Office Suite West, Ground Floor, County House, County Square, 100 New London Road, Chelmsford, Essex, CM2 0RG                                          |
| Quindell Legal Services Limited                 | Manchester                                         | Offices 110 and G29, Manchester Business Park, 3000 Aviator Way, Manchester, M22 5TG                                                                   |
| Quindell Legal Services Limited                 | Twickenham                                         | Offices 312, 313, 314B, 314, 316D-316E, 316 Regal House, 70 London Road, Twickenham, London, TW1                                                       |
| Quindell Legal Services Limited                 | Leeds                                              | G01a, G02, G01, G02a, G03, G04, G05, G06, G09, G08a, G08, G06a, 142, 140, 114, 111, Building 3, City West Business Park, Gelderd Road, Leeds, LS12 6LN |
| Quindell Legal Services Limited                 | London                                             | Office 520, 35, New Broad Street, London, EC2M 1NH                                                                                                     |
| Mobile Doctors Limited                          | Woodford Green                                     | Unit 4, Bourne Court, Southend Road, Woodford Green, Essex, IG8 8HD                                                                                    |
| Quindell Legal Services Limited                 | Leeds                                              | Offices 519, 526, 533, 534, 554, 527, 528, 529, 530, 531, 532, Wellington Place, Leeds                                                                 |
| Quindell Business Process Services (UK) Limited | Blackpool                                          | Atlantic House, Sir Frank Whittle Way, Blackpool Business Park, Blackpool                                                                              |
| Quindell Business Process Services (UK) Limited | Blackpool                                          | Atlantic House, Sir Frank Whittle Way, Blackpool Business Park, Blackpool                                                                              |
| Compass Costs Consultants Limited               | Prescot                                            | Units 14A, 14B and 14C, Tiger Court, Kings Business Park, Kings Drive, Prescot, L34 1BH                                                                |

#### SCHEDULE 4

##### Subsidiary Shares

| Charging Company                           | Subsidiary                              | Number and class of shares            | Details of nominees (if any) holding legal title to shares |
|--------------------------------------------|-----------------------------------------|---------------------------------------|------------------------------------------------------------|
| Abstract Legal Holdings Limited            | Access to Compensation Limited          | 1 Ordinary share of £1                | N/A                                                        |
| Abstract Legal Holdings Limited            | Accident Advice Helpline Direct Limited | 1 Ordinary share of £1                | N/A                                                        |
| Abstract Legal Holdings Limited            | Accident Advice Helpline Limited        | 1 Ordinary share of £1                | N/A                                                        |
| Abstract Legal Holdings Limited            | Cab Claims Limited                      | 1 Ordinary share of £1                | N/A                                                        |
| Abstract Legal Holdings Limited            | Claim4 Limited                          | 1 Ordinary share of £1                | N/A                                                        |
| Abstract Legal Holdings Limited            | Liberty Protect Limited                 | 1 Ordinary share of £1                | N/A                                                        |
| Crusader Group Holdings Limited            | Accident & Equity Limited               | 2 Ordinary shares of £1 each          | N/A                                                        |
| Crusader Assistance Group Holdings Limited | Crusader Group Holdings Limited         | 1,000 Ordinary shares of £1 each      | N/A                                                        |
| Crusader Assistance Group Holdings Limited | Crusader Group Holdings Limited         | 100 Founder shares of £1 each         | N/A                                                        |
| Mobile Doctors Group Limited               | Medici Legal Limited                    | 100 Ordinary shares of £1 each        | N/A                                                        |
| Mobile Doctors Group Limited               | Mobile Doctors Solutions Limited        | 111,111 Ordinary shares of £0.01 each | N/A                                                        |
| Quindell ACH Limited                       | ACH Access Legal Limited                | 1 Ordinary share of £1                | N/A                                                        |
| Quindell ACH Limited                       | ACH Broker Services Limited             | 1 Ordinary share of £1                | N/A                                                        |
| Quindell ACH Limited                       | ACH Claims Limited                      | 1 Ordinary share of £1                | N/A                                                        |
| Quindell ACH Limited                       | ACH Group Management Limited            | 100 Ordinary shares of £1 each        | N/A                                                        |
| Quindell ACH Limited                       | ACH Media Solutions Limited             | 1 Ordinary share of £1                | N/A                                                        |
| Quindell ACH Limited                       | ACH Medical Limited                     | 1 Ordinary share of £1                | N/A                                                        |
| Quindell ACH Limited                       | ACH Quote Me Cover Me Limited           | 1 Ordinary share of £1                | N/A                                                        |

| <b>Charging Company</b>                 | <b>Subsidiary</b>                                 | <b>Number and class of shares</b> | <b>Details of nominees (if any) holding legal title to shares</b> |
|-----------------------------------------|---------------------------------------------------|-----------------------------------|-------------------------------------------------------------------|
| React & Recover Medical Group Limited   | Medicalaw Limited                                 | 120 Ordinary shares of £1 each    | N/A                                                               |
| React & Recover Medical Group Limited   | React Medical Management Limited                  | 100 Ordinary shares of £1 each    | N/A                                                               |
| React & Recover Medical Group Limited   | React Medical Reporting Limited                   | 100 Ordinary shares of £1 each    | N/A                                                               |
| React & Recover Medical Group Limited   | Recover Healthcare Limited                        | 100 Ordinary shares of £1 each    | N/A                                                               |
| Accident Advice Helpline Direct Limited | Fast Track PPI Limited                            | 1 Ordinary share of £1            | N/A                                                               |
| Accident Advice Helpline Direct Limited | Legal Facilities Management & Service Limited     | 1 Ordinary share of £1            | N/A                                                               |
| Crusader Group Holdings Limited         | Centurion Uninsured Loss Recovery Service Limited | 1,000 Ordinary shares of £1 each  | N/A                                                               |
| Crusader Group Holdings Limited         | Crusader Uninsured Loss Recovery Service Limited  | 100 Ordinary shares of £1 each    | N/A                                                               |
| Crusader Group Holdings Limited         | Equi-Medical Reports Limited                      | 100 Ordinary shares of £1 each    | N/A                                                               |
| Crusader Group Holdings Limited         | Equi Rehab Limited                                | 1 Ordinary share of £1            | N/A                                                               |
| Mobile Doctors Limited                  | MDL Medical Administration Limited                | 100 Ordinary shares of £1 each    | N/A                                                               |
| Mobile Doctors Solutions Limited        | Mobile Doctors Limited                            | 7,332 Ordinary shares of £1 each  | N/A                                                               |

## SCHEDULE 5

### Cash Collateral Accounts (Blocked)

*None at the date of this Deed*

### Collection Accounts (Not blocked)

| Charging Company                               | Account Bank | Sort Code | Account Number |
|------------------------------------------------|--------------|-----------|----------------|
| iSaaS Technology Limited                       | HSBC         |           |                |
| React Medical Management Limited               | HSBC         |           |                |
| Recover Healthcare Limited                     | HSBC         |           |                |
| Medicalaw Limited                              | NatWest      |           |                |
| Medicalaw Limited                              | NatWest      |           |                |
| React Medical Management Limited               | Lloyds       |           |                |
| Recover Healthcare Limited                     | Lloyds       |           |                |
| React & Recover Medical Group Limited          | HSBC         |           |                |
| Mobile Doctors Limited                         | Lloyds       |           |                |
| Mobile Doctors Limited                         | Lloyds       |           |                |
| Mobile Doctors Limited t/a Quindell Health     | Lloyds       |           |                |
| Quindell Legal Services Limited                | RBS/ Natwest |           |                |
| Quindell Legal Services Limited                | RBS/ Natwest |           |                |
| Quindell Legal Services Limited                | RBS/ Natwest |           |                |
| Accident Advice Helpline Direct Limited        | Natwest      |           |                |
| Abstract Legal Holdings Limited                | HSBC         |           |                |
| Access to Compensation Limited                 | HSBC         |           |                |
| Legal Facilities Management & Services Limited | HSBC         |           |                |

| Charging Company                                | Account Bank   | Sort Code | Account Number |
|-------------------------------------------------|----------------|-----------|----------------|
| Accident Advice Helpline Direct Limited         | HSBC           |           |                |
| Liberty Protect Limited                         | HSBC           |           |                |
| Quindell Business Process Services (UK) Limited | Yorkshire Bank |           |                |
| Quindell Business Process Services (UK) Limited | Yorkshire Bank |           |                |
| Quindell Legal Services Limited                 | Natwest        |           |                |
| Quindell Legal Services Limited                 | Natwest        |           |                |
| Quindell Legal Services Limited                 | Natwest        |           |                |
| Quindell Legal Services Limited                 | Natwest        |           |                |
| Quindell Legal Services Limited                 | RBS            |           |                |
| Quindell Legal Services Limited                 | RBS            |           |                |
| Quindell Legal Services Limited                 | RBS            |           |                |
| Quindell Legal Services Limited                 | RBS            |           |                |
| Equi Medical Reports Limited                    | Clydesdale     |           |                |
| Intelligent Claims Management Limited           | RBS            |           |                |
| ACH Group Management Limited                    | RBS            |           |                |
| Quindell ACH Limited                            | RBS            |           |                |
| Quindell Legal Services Limited                 | RBS            |           |                |

## SCHEDULE 6

### Intellectual Property

#### Trade Marks, service marks

| Owner                          | Trade Mark No. | Mark Text                | File Date  | Status     | Nice Classes | Image                                                                                                                                                                                                                                    |
|--------------------------------|----------------|--------------------------|------------|------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Access to Compensation Limited | UK000223 5116A |                          | 07/06/2000 | Registered | 36 39 42     |                                                                                                                                                       |
| Access to Compensation Limited | UK000223 5116B | accident advice helpline | 07/06/2000 | Registered | 36 39 42     | <br>accident advice helpline<br><br><br>accident advice helpline |

**SCHEDULE 7**

**Assigned Agreements**

***[None at the date of this deed]***

## **SCHEDULE 8**

### **Insurance Policies**

#### **1. COMPUTER SCHEME POLICY**

**Policy Number:** 24086380 ENP

**Date of Issue:** 30 June 2015

**Insured:** Quindell Business Process Services (UK) Limited

**Insurer:** Aviva Insurance Limited

#### **2. EMPLOYERS' LIABILITY INSURANCE POLICY**

**Policy Number:** 36025868

**Date of Issue:** 1 April 2015

**Insured:** Quindell Legal Services Limited;  
Quindell Legal Services Limited t/a Silverbeck Rymer;  
Quindell Legal Services Limited t/a Compass Law;  
Quindell Legal Services Limited t/a Pinto Potts;  
Quindell Legal Services Limited t/a Accident Advice Helpline;  
Mobile Doctors Limited t/a Quindell Health Services;  
Abstract Legal Holdings Limited;  
iSaaS Technology Limited;  
Intelligent Claims Management Limited;  
ACH Group Management Limited.

**Insurer:** Chubb Insurance Company of Europe SE (Leading Office)

### **3. PROPERTY AND BUSINESS INDEMNITY INSURANCE POLICY**

**Policy Number:** 36029702

**Date of Issue:** 31 March 2015

**Insured:** Abstract Legal Holdings Limited  
Abstract Legal Holdings Limited t/a Liberty Protect  
Abstract Legal Holdings Limited t/a Accident Advice Helpline Direct Limited  
ACH Group Management Limited;  
iSaaS Technology Limited;  
Intelligent Claims Management Limited;  
Mobile Doctors Limited t/a Quindell Health;  
Quindell Business Process Services (UK) Limited.

**Insurer:** Chubb Insurance Company of Europe SE (Leading Office)

### **4. COMBINED COMMERCIAL INSURANCE POLICY**

**Policy Number:** 24605643 CCI

**Date of Issue:** 30 June 2015

**Insured:** Quindell Business Process Services (UK) Limited

**Insurer:** Aviva Insurance Limited

### **5. PROFESSIONAL INDEMNITY INSURANCE POLICY**

**Policy Number:** 0034640397

**Date of Issue:** 30 June 2014

**Insured:** Quindell Business Process Services (UK) Limited

**Insurer:** AIG Europe Ltd (UK)

## **6. SELF-DRIVE FLEET INSURANCE POLICY**

**Policy Number:** WA01081386

WA01081387

WA01081388

WA01081389

**Date of Issue:** 30 June 2015

**Insured:** Quindell Business Process Services (UK) Limited

**Insurer:** Zurich Insurance plc

**SIGNATORIES TO DEED OF ACCESSION**

**New Charging Companies**

Executed as a deed by )  
**ABSTRACT LEGAL HOLDINGS** )  
**LIMITED:** )  
)

Signature of director .....

Name of director ..... Ken Fowle .....

Signature of witness .....

Name of witness ..... Matthew Pawlak .....

Address of witness ..... MACFARLANES LLP .....

20 CURSITOR STREET .....

LONDON .....

EC4A 1LT .....

Occupation of witness .....

**Notice Details**

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**ACCESS TO COMPENSATION LIMITED:** )  
)  
)

Signature of director .....

Name of director ..... Ken Fawlie .....

Signature of witness .....

Name of witness ..... Matthew Pawlak .....

Address of witness .....

.....  
MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT .....

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**ACCIDENT ADVICE HELPLINE DIRECT** )  
**LIMITED:** )  
)

Signature of director .....

Name of director ..... *Ken Fowlie* .....

Signature of witness .....

Name of witness ..... *Matthew Bullock* .....

Address of witness .....

**MACFARLANES LLP**  
**20 CURSITOR STREET**  
**LONDON**  
**EC4A 1LT**

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**LEGAL FACILITIES MANAGEMENT &** )  
**SERVICES LIMITED:** )  
)

Signature of director .....

Name of director Ken Fowlie

Signature of witness .....

Name of witness Matthew Pawlak

Address of witness MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**LIBERY PROTECT LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... Ken Fowlie

Signature of witness .....

Name of witness ..... Matthew Pawlok

Address of witness ..... MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**CRUSADER ASSISTANCE GROUP** )  
**HOLDINGS LIMITED:** )  
)

Signature of director .....

Name of director ..... Ken Fowle .....

Signature of witness .....

Name of witness ..... Matthew Pawlak .....

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**CRUSADER GROUP HOLDINGS** )  
**LIMITED:** )  
)

Signature of director ..... ..

Name of director ..... Ken Fawlie .....

Signature of witness ..... ..

Name of witness ..... Matthew Pawlyk .....

Address of witness ..... MACFARLANES LLP .....  
..... 20 CURSITOR STREET .....  
..... LONDON .....  
..... EC4A 1LT .....

Occupation of witness ..... ..

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**CRUSADER CONNECT LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... Ken Fawlie

Signature of witness .....

Name of witness ..... Matthew Pawlek

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
EQUI-MEDICAL REPORTS LIMITED: )  
)  
)

Signature of director ... ..

Name of director Ken Fowle .....

Signature of witness .....

Name of witness Matthew Pawlak .....

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**EQUI REHAB LIMITED:** )  
)  
)

Signature of director .....

Name of director ..... Ken Fowle .....

Signature of witness .....

Name of witness ..... Matthew Pawlak .....

Address of witness ..... MACFARLANES LLP .....

20 CURSITOR STREET .....

LONDON .....

EC4A 1LT .....

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

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**INTELLIGENT CLAIMS MANAGEMENT** )  
**LIMITED:** )  
)

Signature of director .. ..

Name of director .. .. Ken Fawlie

Signature of witness .. ..

Name of witness .. .. Matthew Pawlak

Address of witness .. ..

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .. ..

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

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Attention: Wayne Brown

Executed as a deed by )  
ISAAS TECHNOLOGY LIMITED: )  
)  
)

Signature of director

Name of director

Signature of witness

Name of witness

Address of witness

Occupation of witness

Ken Fowle

Matthew Pawlak

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

#### Notice Details

Address: 50-52 Chancery Lane  
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Attention: Wayne Brown

Executed as a deed by )  
**MOBILE DOCTORS GROUP LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... *Ken Fawlie* .....

Signature of witness .....

Name of witness ..... *Matthew Pawlak* .....

Address of witness ..... **MACFARLANES LLP** .....

**20 CURSITOR STREET**

**LONDON**

**EC4A 1LT**

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

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Attention: Wayne Brown

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**MEDICI LEGAL LIMITED:** )  
 )  
 )

Signature of director .....

Name of director Ken Fowlie

Signature of witness .....

Name of witness Matthew Rendek

Address of witness .....

**MACFARLANES LLP**  
**20 CURSITOR STREET**  
**LONDON**  
**EC4A 1LT**

Occupation of witness .....

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**MOBILE DOCTORS SOLUTIONS** )  
**LIMITED:** )  
)

Signature of director .....

Name of director ..... Ken Fawlie .....

Signature of witness .....

Name of witness ..... Matthew Paulok .....

Address of witness .....

MAGFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

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**MOBILE DOCTORS LIMITED:** )  
 )  
 )

Signature of director

Name of director

Ken Fowle

Signature of witness

Name of witness

Matthew Pawlak

Address of witness

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

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**QUINDELL ACH LIMITED:** )  
)  
)

Signature of director

Name of director

Ken Fowle

Signature of witness

Name of witness

Matthew Paulok

Address of witness

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness

#### Notice Details

Address: 50-52 Chancery Lane  
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Attention: Wayne Brown

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**ACH GROUP MANAGEMENT LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... Ken Fawke .....

Signature of witness .....

Name of witness ..... Matthew Pawlak .....

Address of witness ..... MACFARLANES LLP .....

20 CURSITOR STREET .....

LONDON .....

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Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**QUINDELL BUSINESS PROCESS** )  
**SERVICES (UK) LIMITED:** )  
)

Signature of director .....

Name of director Ken Fawlie

Signature of witness .....

Name of witness Matthew Pawlek

Address of witness ..... MACFARLANES LLP

20 CURSITOR STREET

LONDON

EC4A 1LT

Occupation of witness .. ..

#### Notice Details

Address: 50-52 Chancery Lane  
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Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**QUINDELL LEGAL SERVICES LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... *Ken Fawlie* .....

Signature of witness .....

Name of witness ..... *Matthew Pawlek* .....

Address of witness ..... **MACFARLANES LLP** .....

**20 CURSITOR STREET** .....

**LONDON** .....

**EC4A 1LT** .....

Occupation of witness .....

**Notice Details**

Address: 50-52 Chancery Lane  
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**REACT & RECOVER MEDICAL GROUP** )  
**LIMITED:** )  
)

Signature of director .....

Name of director ..... *Ken Fawlie* .....

Signature of witness .....

Name of witness ..... *Matthew Pawlak* .....

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**MEDICALAW LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... *Ken Fowlie* .....

Signature of witness .....

Name of witness ..... *Matthew Pawlak* .....

Address of witness ..... **MACFARLANES LLP** .....

**20 CURSITOR STREET** .....

**LONDON** .....

**EC4A 1LT** .....

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**REACT MEDICAL MANAGEMENT** )  
**LIMITED:** )  
)

Signature of director .....

Name of director ..... *Ken Farlie* .....

Signature of witness .....

Name of witness ..... *Matthew Pawlak* .....

Address of witness ..... **MACFARLANES LLP** .....

**20 CURSITOR STREET** .....

**LONDON** .....

**EC4A 1LT** .....

Occupation of witness ... ..

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**REACT MEDICAL REPORTING** )  
**LIMITED:** )  
)

Signature of director .....

Name of director Ken Fawlie

Signature of witness .....

Name of witness Matthew Paulak

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**RECOVER HEALTHCARE LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... Ken Fawlie

Signature of witness .....

Name of witness ..... Matthew Pawlak

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

Executed as a deed by )  
**COMPASS COSTS CONSULTANTS** )  
**LIMITED:** )  
)

Signature of director .....

Name of director

Ken Fawlie

Signature of witness .....

Name of witness

Matthew Pawlak

Address of witness .....

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

Occupation of witness .....

#### Notice Details

Address: 50-52 Chancery Lane  
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United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

**The English Holdco**

Executed as a deed by )  
**SLATER & GORDON (UK) 1 LIMITED:** )  
 )  
 )

Signature of director .....

Name of director ..... Ken Fawlie .....

Signature of witness .....

Name of witness ..... Matthew Powlat .....

Address of witness .....

**MACFARLANES LLP**  
**20 CURSITOR STREET**  
**LONDON**  
**EC4A 1LT**

Occupation of witness .....

**Notice Details**

Address: 50-52 Chancery Lane  
London WC2A 1HL  
United Kingdom

Facsimile: +61 3 9600 0290

Attention: Wayne Brown

**Security Trustee**

Signed for and on behalf of )  
**WESTPAC BANKING CORPORATION** )  
by its attorney under power of attorney )  
dated 17 January 2001, Permanent Order )  
Book No 277 page 016 in the presence of:

Signature of attorney .....

Name of attorney .....

Signature of witness .....

Name of witness .....

Address of witness .....

.....

.....

Occupation of witness .....

**Notice Details**

Address: Level 3, Westpac Place, 275 Kent Street  
Sydney, NSW 2000  
Australia

Facsimile: +61 2 8254 4294

Attention: Agency, Loan Markets