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COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

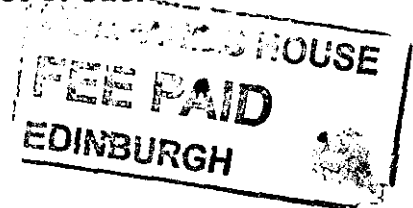
# 410

CHWP000

**A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge**

*Please do not  
write in  
this margin*

Pursuant to section 410 of the Companies Act 1985

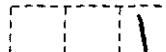


*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

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

For official use

Company number



SC339314

Name of company

\* Allander Consulting Limited ("the Company")

*\* insert full name  
of company*

Date of creation of the charge (note 1)

February 25, 2009 ("the Date")

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

Floating Charge ("the Charge")

Amount secured by the charge

All or any monies and liabilities which shall for the time being (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to Cattles (as defined below) by the Company, whether actually or contingently, solely or jointly and whether as principal or surety and whether or not Cattles shall have been an original party to the relevant transaction, and including interest, discount, commission and other lawful charges or expenses which Cattles may in the course of its business charge or incur in respect of any of those matters or for keeping the Company's account and so that interest shall be computed and compounded according to the usual Cattles rates and practice as well after as before any demand made or decree obtained under the Charge.

Names and addresses of the persons entitled to the charge

Cattles Invoice Finance Limited (Company number 02483505)

Kingston House, Centre 27 Business Park, Woodhead Road,

Birstall, Bately WF17 9TD ("Cattles")

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

Macdonalds, Solicitors  
St Stephen's House  
279 Bath Street  
GLASGOW G2 4JL  
Ref: ACM/MK/CAT/9118/4

For official use  
Charges Section

SATURDAY



\*SNF7Q7RP\*

SCT

28/02/2009

194

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not  
write in  
this margin

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

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 Company is prohibited from granting or creating subsequent to the Date any fixed security or other floating charge (as defined by the Companies Act 1985) having priority over or ranking pari passu with the Charge, otherwise than in favour of Cattles.
2. In the event that the Company grants or creates any fixed security or floating charge in breach of the prohibition in 1 above, this Charge shall rank in priority to that fixed security or floating charge.

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

N/A

Signed M. Maldonado Date 27/3/09

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 £10 (£13 for forms delivered on or after 1 February 2005) 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

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

† delete as  
appropriate



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 339314

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY ALLANDER  
CONSULTING LIMITED

ON 25 FEBRUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CATTLES INVOICE FINANCE LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 28 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 2 MARCH 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES