V

CHFP078

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

395

Please do not write in this margin

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

 insert full name of company Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

01479886

Name of company

Callan Method Organisation Limited

Date of creation of charge

12 May 2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

A Deed of Charge

Amount Secured by the mortgage or charge

All money and liabilities whatever, whenever and however incurred by the Company whether now or in the future.

y

Name and address of the mortgagees or persons entitled to the charge

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode

E14 5HQ

Presentor's name addrees and

Reference (if any):

HSBC Bank plc

Sheffield Securities

Processing Centre

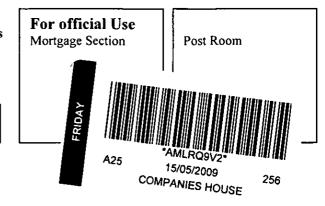
Dx 712350 79 F SHEFFIGLD 19 She

79 Hoyle Street Sheffield

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Page 1

Time critical reference



Bank Reference: SC3558522583

A first fixed charge over all the rights, title, share and interest of the Company in the HSBC Guaranteed Capital Account (reference number 854770*2), including the Company's present and future rights to, and interest in, all of the amounts from time to time deposited into this account, less that which is, with HSBC's agreement, debited to the said account together with all entitlements of the Company to interest income, capital growth and other rights and benefits accruing or arising in connection therewith.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Mh

× Please siqued

Date 12 May 2

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

On behalf of [company] [mortgagee/chargee]+

+ delete as appropriate

Notes

Signed

- The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal Charge", etc, as the case may be, should be given.
- In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;

(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or

- (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to Companies House.
- 6 The address of the registrar of Companies is:-Companies House, Crown Way, Cardiff CF14 3UZ Page 2

Bank Reference: SC3558522583



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 1479886 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 12 MAY 2009 AND CREATED BY CALLAN METHOD ORGANISATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 MAY 2009



