

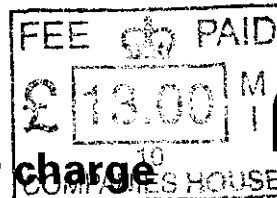
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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



395

031182/13

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

Name of company

64

2077314

* AARONCARE LIMITED

Date of creation of the charge

2ND NOVEMBER 2006

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

05
Debenture

Amount secured by the mortgage or charge

04
All monies and liabilities which shall for the time being (and whether on or at any time after demand) be due, owing or incurred to the Bank of Scotland by Aaroncare Limited whether actually or contingently whether solely or jointly with any other person and whether as principal or surety and whether or not the Bank shall have been an original party to the relevant transaction, including interest, discount, commission and other lawful charges and expenses

Names and addresses of the mortgagees or persons entitled to the charge

9
The Governor & Company of the Bank of Scotland, Commercial Banking Services, Telford House, 3 Mid New Cultins, Edinburgh

Postcode

EH11 4DH

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

Underwood & Co
40 Welbeck Street
London W1G 8LN
DX 9074 West End

Ref: NNS.6.3799

Time critical reference

For official use
Mortgage section

Post room



A46
COMPANIES HOUSE

07/11/2006

Short particulars of all the property mortgaged or charged

Please do not
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this margin

See attached

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

91

Particulars as to commission allowance or discount (note 3)

Signed

Chidensooda

Date

06/11/86

On behalf of ~~company~~ [mortgagee/chargee]*

* Delete as
appropriate

Notes.

1. 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.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. 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.

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OYEZ

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1985 Edition
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Companies M395

Particulars of a mortgage or charge

Name of Company: Aaroncare Limited

Number of Company: 2077314

SCHEDULE OF CHARGES, COVENANTS AND RESTRICTIONS

contained in a Debenture in favour of The Governor and Company of The Bank of Scotland ("BOS") dated 2nd November 2006

Charges

The Company charges to The Governor and Company of the Bank of Scotland as a continuing security and with full title guarantee for the payment or discharge of the Secured Liabilities:-

1. All the freehold or leasehold property described in the First Schedule to the Debenture and all buildings, structures, fixtures (including trade fixtures) and fixed plant, machinery and equipment from time to time thereon.
2. All future freehold and leasehold property of the Company and all buildings, structures, fixtures (includes trade fixtures) and fixed plant, machinery and equipment from time to time thereon.
3. All present and future goodwill and connection of all businesses carried on by or on behalf of the Company, any patents, trade marks, copyrights, registered designs and similar assets or rights for the time being owned or held by the Company including all fees, royalties and other rights derived there from or incidental thereto and any uncalled capital for the time being of the Company.
4. All book debts and other debts and all moneys whatsoever for the time being due, owing or payable to the Company, (including the benefit of any judgment or order to pay a sum of money) and the benefit of any mortgages, charges, pledges, liens, rights of set off or any security interest whatsoever, howsoever created or arising, for the time being held by the Company in respect of any such debts or moneys and all cash deposits in any account of the Company with any person and all bills of exchange, promissory notes and negotiable instruments of any description at any time owned or held by the Company.
5. All shares and marketable securities and options to acquire such shares and marketable securities for the time being owned by the Company and all rights in respect of or incidental thereto including all dividends, interest and other distributions and all accretions benefits and advantages.
6. All the right, title and interest of the Company to and in any proceeds of any present or future insurances.
7. The undertaking and all other property, assets and rights of the Company whatsoever and wheresoever both present and future.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02077314

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 2nd NOVEMBER 2006 AND CREATED BY AARONCARE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th NOVEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th NOVEMBER 2006.

A handwritten signature in dark ink, appearing to be 'R. S.', located in the center of the page.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES