

005955/13

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge

A fee is payable with this form

We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page



What this form is for

You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland



What this form is NOT for

You cannot use this form to re-
gister particulars of a charge for a S
company. To do this, please u
form MG01s

SATURDAY



A5UUMP1

A40

04/12/2010

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COMPANIES HOUSE

Company details

7

For official use

Company number

0 2 8 6 5 2 0 6

→ **Filling in this form**

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

Company name in full

Aaccess Corporation Limited (the "Mortgagor")

Date of creation of charge

Date of creation

30.11.2010

Description

Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Legal Charge (the "Charge")

Amount secured

Please give us details of the amount secured by the mortgage or charge

Continuation page

| | | |
|----------------------------|---|--|
| Amount secured 4/10 | The Mortgagor covenants with Clydesdale Bank PLC (the "Bank") to pay and discharge to the Bank on demand | Please use a continuation page if you need to enter more details |
| | <p>1 all monies and liabilities which now are or shall at any time hereafter be due owing or incurred to the Bank by the Mortgagor whether actually or contingently and whether presently or in the future and whether solely or jointly with any other person and whether as principal or surety or in any way whatsoever provided that the monies and liabilities which the Mortgagor covenants to pay and discharge shall not include any monies and liabilities arising under a regulated consumer credit agreement falling within Part V of the Consumer Credit Act 1974, unless specifically agreed between the Mortgagor and the Bank,</p> <p>2 on a full and unlimited indemnity basis, all costs, charges, losses, expenses, and other sums due pursuant to the Charge,</p> <p>3 interest to the date of discharge on all sums payable and liabilities to be discharged under any of the provisions of the Charge</p> <p>(the "Secured Amounts")</p> | |

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| BIS | Department for Business Innovation & Skills | CHFPOOO 10/09 Version 2 0 |
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|--|---|
| MG01 Particulars of a mortgage or charge | |
| Mortgagee(s) or person(s) entitled to the charge (if any) | |
| Please give the name and address of the mortgagee(s) or person(s) entitled to the charge | |
| Name | Clydesdale Bank PLC (Company Number SC001111) |
| Address | 30 St Vincent Place |
| | Glasgow |
| Postcode | G 1 2 H L |
| Continuation page Please use a continuation page if you need to enter more details | |
| Name | |
| Address | |
| Postcode | |
| Short particulars of all the property mortgaged or charged | |
| Please give the short particulars of the property mortgaged or charged | |
| Continuation page Please use a continuation page if you need to enter more details | |

| Short particulars | By way of Legal Mortgage, the Mortgagor charges the property described as follows | | | | | | | | |
|-------------------|---|---------|--|------|---------------|---------|--|--|--|
| | If registered title | | | | | | | | |
| | All the property comprised in the undermentioned title(s) at H M Land Registry | | | | | | | | |
| | Title Number (e) HD440417 | | | | | | | | |
| | Short description of the Property CHADWELL, BROOKFIELD LANE, CHESHUNT, WALTHAM CROSS, EN8 0QH | | | | | | | | |
| | If unregistered title | | | | | | | | |
| | The hold property known as | | | | | | | | |
| | and all other property now vested in the Mortgagor and comprised in the undermentioned deeds and documents or any of them | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Date</th> <th>Deed/Document</th> <th>Parties</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | | | Date | Deed/Document | Parties | | | |
| Date | Deed/Document | Parties | | | | | | | |
| | | | | | | | | | |
| | (the "Property") | | | | | | | | |
| | with the intent that the security constituted by the Charge shall extend to and include the Mortgagor's full title interest in the Property or in the proceeds of sale thereof subject only to the incumbrances referred to in the Second Schedule to the Charge as a continuing security for the Secured Amounts | | | | | | | | |

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| | Particulars as to commission, allowance or discount (if any) | |
| | Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered | |

| | | |
|----------------------------------|-----|--|
| Commission allowance or discount | NIL | |
|----------------------------------|-----|--|

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| | | |
| | Delivery of instrument | |
| | <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p> | |

| | | |
|-----------|--|--|
| | | |
| | Signature | |
| | Please sign the form here | |
| Signature | Signature X  X | |
| | This form must be signed by a person with an interest in the registration of the charge | |

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| | Presenter information | Important information |

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|---|--|--|--|
| <p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.</p> | | <p>Please note that all information on this form will appear on the public record</p> | |
| <p>Contact name VICTORIA WALKER</p> | | <p>£ How to pay</p> | |
| <p>Company name COFFIN NEW LLP</p> | | <p>A fee of £13 is payable to Companies House in respect of each mortgage or charge</p> | |
| <p>Address KINGS PARK HOUSE, 22 KINGS PARK ROAD</p> | | <p>Make cheques or postal orders payable to 'Companies House'</p> | |
| <p>Post town SOUTHAMPTON</p> | | <p><input checked="" type="checkbox"/> Where to send</p> | |
| <p>County/Region HAMPSHIRE</p> | | <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> | |
| <p>Postcode SO152UF</p> | | <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> | |
| <p>Country ENGLAND</p> | | <p>For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)</p> | |
| <p>DX 38505 SOUTHAMPTON 3</p> | | <p>For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1</p> | |
| <p>Telephone 02380 334661</p> | | <p>✓ Certificate</p> | |
| <p>We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank</p> | | <p>✓ Checklist</p> | |
| <p>We may return forms completed incorrectly or with information missing</p> | | <p>Please make sure you have remembered the following</p> | |
| <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> | | <p>i Further information</p> | |
| <p><input type="checkbox"/> You have included the original deed with this form</p> | | <p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> | |
| <p><input type="checkbox"/> You have entered the date the charge was created</p> | | <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p> | |
| <p><input type="checkbox"/> You have supplied the description of the instrument</p> | | | |
| <p><input type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee</p> | | | |
| <p><input type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge</p> | | | |
| <p><input type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged</p> | | | |
| <p><input type="checkbox"/> You have signed the form</p> | | | |
| <p><input type="checkbox"/> You have enclosed the correct fee</p> | | | |
| <p>This form has been provided free of charge by Companies House</p> | | | |
| <p>CHFPOOO 10/09 Version 2.0</p> | | | |



D4

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 2865206
CHARGE NO. 7**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 30
NOVEMBER 2010 AND CREATED BY AACCESS CORPORATION
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO CLYDESDALE BANK PLC ON
ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 4 DECEMBER
2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 DECEMBER
2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES