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in black type, or
bold block lettering

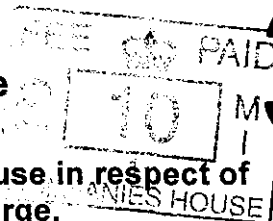
* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985



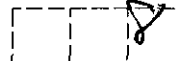
395

014198/10

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



4915828

Name of company

* **Privatelink Limited**

Date of creation of the charge

23 September 2004

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

Legal Mortgage

Amount secured by the mortgage or charge

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

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

Bank of Scotland, whose registered office is at 2nd Floor Citymark

150 Fountainbridge

Edinburgh

Postcode **EH3 9PE**

Presentor's name address and
reference (if any) :
Livingstone & Co (PRI027.3/JK/JAW)

**9 King Edward Buildings,
Bury Old Road
Salford M7 4QJ**

Time critical reference

For official Use
Mortgage Section

Post room



A04
COMPANIES HOUSE

0659
01/10/04

Short particulars of all the property mortgaged or charged

By way of Legal Mortgage all the Freehold and Leasehold property situate and known as 26 Somerfield Road, Blackley, Manchester, M9 8AQ

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

Particulars as to commission allowance or discount (Note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed Livingstone & Company

Date 27 September 2004

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", "Debentures", "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.
- 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

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FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 04915828

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 23rd SEPTEMBER 2004 AND CREATED BY PRIVATELINK 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 1st OCTOBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th OCTOBER 2004.

PW



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES