

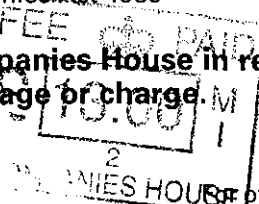


CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**395**Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 6)

Official use Company number

509799/13

Name of company

16

04915828

* Privatelink Limited

Date of creation of the charge

27 June 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent
to the Lender

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

Northern Rock plc whose registered office is at Northern Rock House
Gosforth Newcastle upon Tyne

Postcode

NE3 4PL

Presentor's name, address and
reference (if any):Kuit Steinart Levy
3, St. Mary's Parsonage
Manchester M3 2RD
DX 14325 Manchester-1For official use
Mortgage section

Post room

A14
COMPANIES HOUSE

AF2UA6SU

0301
08/07/05

Time critical reference

Short particulars of all the property mortgaged or charged

By way of Legal Charge the ~~leasehold~~/freehold property known as
11 Rock Street Higher Broughton Salford M7 2DQ
as the same is registered at HM Land Registry under title number: GM47912
(hereinafter "the Property")

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this margin

1.1 The Borrower charges to the Lender by way of legal mortgage the
Property and all its Fixtures and by way of specific charge all the
income from time to time arising or payable to or on behalf of the
Borrower in relation to the Property and the proceeds of any Disposal in
respect of the Property and all deeds and documents from time to time
relating to the same and all Insurance and Compensation Monies;

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legibly, preferably
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bold block
lettering

1.2 assigns to the Lender the Related Rights;

1.3 charges to the Lender by way of fixed charge the equipment and goods
listed in this Charge (if any) and all other fixtures, fittings, plant and
machinery which may from time to time be erected on or affixed to the
Property;

(Continued)

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

Particulars as to commission allowance or discount (note 3)

Signed Kuit Steinart Levy

Date 07 July 2005

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.
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 CF4 3UZ.

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Particulars of a mortgage or charge (continued)

Continuation sheet No. 1
to Forms Nos 395 and 410 (Scot)

Company number

04915828

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Name of company

Privatelink Limited

limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

1.4 (where the Borrower is a body corporate) charges to the Lender by way of floating charge all other moveable plant, machinery, implements, building materials of all kinds, utensils, furniture and equipment now or from time to time placed on or used in or about the Property and belonging to the Borrower;

1.5 (where the Borrower is a body corporate) charges to the Lender by way of floating charge and undertaking and all other property assets and rights of the Borrower whatsoever and wheresoever both present and future (including but not limited to the Property and assets referred to in sub-clauses C1.1, C1.2 and C1.3 and the stock-in-trade of the Borrower);

1.6 assigns to the Lender the Goodwill and the Intellectual Property.

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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Short particulars of all the property mortgaged or charged (continued)

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bold block
lettering.**

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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 LEGAL CHARGE DATED THE 27th JUNE 2005 AND CREATED BY PRIVATELINK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORTHERN ROCK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JULY 2005.

mm



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES