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CHFP014

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binding margin

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

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

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

For official use

Company number

Name of company

* **Privatelink Limited**



003223/10
4915828
Taken from deed

Date of creation of the charge

24th January 2005

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

Legal Charge

Amount secured by the mortgage or charge

**All sums due and to become due by the Company to the Governor and Company of
the Bank of Scotland**

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

Bank of Scotland Plc

2nd Floor, Citymark, 150 Fountainbridge

EDINBURGH

Postcode **EH3 9PE**

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

4GRU013-3 GR

**Geoffrey Rosenthal Livingstone & Co
9 King Edward Buildings**

Bury Old Road, Salford M7 4QJ

Time critical reference

For official Use
Mortgage Section

Post room



A25
COMPANIES HOUSE

AMF1829F

0500
26/01/05

By way of legal mortgage all the Freehold property situate and known as 44 Hacking Street, Salford M7 4YD ("the Property")
By way of fixed charge all buildings, fixtures (including trade and tenant's fixtures), plant and machinery on and/or fixed to the property;
By way of fixed charge all the goodwill relating to the Property or the business or undertaking conducted at the Property.
By way of fixed charge all plant, machinery and other items not or from time to time affixed to and forming part of the Property
By way of assignment all rents and other sums now or from time to time payable by any tenants or licensees of the property
By way of fixed charge all rights and interests in and claims under all policies of insurance held by or insuring to the benefit of the Company and the benefit of all rights and claims to which the Company is now or maybe entitled under any contracts

By way of floating charge all unattached plant, machinery, chattels and goods now or from time to time on or used in connection with the property or the business or undertaking conducted at the property

Please do not write in this binding margin

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

Date 24th January 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", "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



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 24th JANUARY 2005 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 26th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st JANUARY 2005.

MP



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES