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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHWP000

Please do not write in this margin A fee of £13 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

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

To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

2

05818267

* insert full name of Company

Name of company

★ 1CSG Limited

Date of creation of the charge

26 August 2008

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

Standard Security

Amount secured by the mortgage or charge

All sums due and that may become due

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

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh

Postcode

Presenter's name address and reference (if any)

Ritchie Neill Solicitors, 12 Brougham Street, Edinburgh icsg0001/1 0131 222 4860

Time critical reference

For official Use (02/06) Mortgage Section





A36

05/09/2008 COMPANIES HOUSE

23

Short particulars of all the property mortgaged or charged

82 Mansfield Road, Balerno, Midlothian EH14 7LF

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed Date 03 09 2008

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

On behalf of [company][mortgagee/chargee]t

t delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 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
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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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COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

398

Pursuant to section 398(4) of the Companies Act 1985

Please do not write in this margin

Please complete	To the Registrar of Companies		For official use	Company number
	(Address overleaf)			05818267
	Name of company			
' insert full name of company	* 1 CSG Limited			
	Graham Cordiner Ritchie, Solicitor, Ritchie Neill, Solicitors			
	of 12 Brougham Street, Edinburgh El-	13 9JH		
∗ grve date and	certify that the charge * by 1CSG Lim	nited in favour of Ti	he Royal Bank of	Scotland plc
parties to charge	signed at Edinburgh on 24 June 2008	8		
	of which a true copy is annexed to this form was presented for registration on 26 August 2008			
† delete as appropriate	ın [Scotland] [Northern-Ireland] †		-	
	Signed		Date O	30908
	Presenter's name address and	For official Use (0	22/06)	
	reference (If any)	Mortgage Section	(2/00)	Post room
	Ritchie Neill Solicitors 12 Brougham Street Edinburgh EH3 9JH GR MC 1CSG0001/1 0131 222 4860			



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5818267 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 26 AUGUST 2008 AND CREATED BY 1 CSG LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROYAL BANK OF SCOTLAND PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 SEPTEMBER 2008



