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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

Particulars of a mortgage or charge

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

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

PAID
For official use Company number
3 5818267

Name of company

* 1 CSG LIMITED

Date of creation of the charge

7th April 2009

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

ADAM AND COMPANY, 22 Charlotte Square, Edinburgh

Postcode EH2 4DF

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

Ritchie Neill
12 Brougham Street
Edinburgh
EH3 9JH

Time critical reference

For official Use (note 6)
Mortgage Section

TUESDAY



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SCT 21/04/2009 468

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

6 ROSENEATH TERRACE, EDINBURGH

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 21/4/09

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

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

† 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 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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CHWP000

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 marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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5818267

Name of company

* insert full name
of company

* 1 CSG LIMITED

GRAHAM CORDINER RITCHIE

of 12 BROUGHAM STREET, EDINBURGH, EH3 9JH

* give date and
parties to chargecertify that the charge * 1 CSG LIMITED IN FAVOUR OF ADAM AND COMPANY SIGNED AT
CURRIE ON 20TH SEPTEMBER 2008† delete as
appropriateof which a true copy is annexed to this form was presented for registration on 7TH APRIL 2009
in [Scotland] [~~Northern Ireland~~] †

Signed



Date

21/4/09

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Secti

TUESDAY

COMPANIES HOUSE



FILE COPY

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

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

COMPANY NO. 5818267

CHARGE NO. 3

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 7
APRIL 2009 AND CREATED BY 1 CSG LIMITED FOR SECURING
ALL SUMS DUE OR TO BECOME DUE WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 21 APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 APRIL 2009

