

# M

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legibly, preferably  
in black type or  
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lettering

\* Insert full name  
of company

## COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

# 395

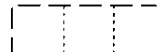
A fee of £13 is payable to Companies House in respect of  
each register entry for a mortgage or charge.

602877/V3

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



06336148

Name of company

\*Pro-Drive Quality Recruitment Limited

Date of creation of the charge

21 February 2009

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

Debenture

Amount secured by the mortgage or charge

All Pro-Drive Quality Recruitment Limited's present or future indebtedness to Strata UK Limited whether solely or jointly with any other person or persons and all Pro-Drive Quality Recruitment Limited's other liabilities whatever to Strata UK Limited, including (without limitation) indebtedness on account of money advanced, bills of exchange, promissory notes, obligations with respect to letters of credit, guarantees and indemnities, whether present, future, actual or contingent and whether or not matured or accrued due and whether incurred solely, severally or jointly with any other person and whether in sterling or in any other currency, together with interest, commission, bank charges and any other costs, charges and legal expenses (on a full indemnity basis) charged or incurred by Strata UK Limited and including those arising from Strata UK Limited's perfecting or enforcing or attempting to enforce the Debenture or any other security (and its rights thereunder) held by Strata UK Limited from time to time

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

Strata UK Limited (company registration number 03794097) whose registered office is at Orchard Lodge, Willian Road, Hitchin, Herts

Postcode SG4 0LX

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

Tollers LLP  
Medina House  
334 Silbury Boulevard  
Central Milton Keynes  
MK9 2AE  
DX 31422 MILTON KEYNES

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room



A43

\*AOAO17X1\*  
06/03/2009  
COMPANIES HOUSE

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Short particulars of all the property mortgaged or charged

1. By way of legal mortgage, the Property now vested in Pro-Drive Quality Recruitment Limited, together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property;
2. By way of fixed charge, all estates or interests in any freehold and leasehold property of Pro-Drive Quality Recruitment Limited (not being Property charged by 1. above) now and in the future vested in Pro-Drive Quality Recruitment Limited, together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property;
3. By way of fixed charge, all goodwill and uncalled capital for the time being of Pro-Drive Quality Recruitment Limited;
4. By way of fixed charge, all book debts and other debts now and in the future due or owing to Pro-Drive Quality Recruitment Limited;
5. By way of fixed charge, all intellectual property rights, choses in action and claims now and in the future belonging to Pro-Drive Quality Recruitment Limited; and
6. By way of floating charge, all Pro-Drive Quality Recruitment Limited's present and future undertaking and assets, whatever and wherever, including (without limitation) all other property and assets not subject to a fixed charge under the Debenture.

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

† Delete as  
appropriate

Particulars as to commission allowance or discount (note 3)



Signed

Date 5/3/09

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

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 CF4 3UZ.



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

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

**COMPANY NO. 6336148  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 21  
FEBRUARY 2009 AND CREATED BY PRO-DRIVE QUALITY  
RECRUITMENT LIMITED FOR SECURING ALL MONIES DUE OR  
TO BECOME DUE FROM THE COMPANY TO STRATA UK  
LIMITED ON ANY ACCOUNT WHATSOEVER UNDER THE  
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING  
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE  
6 MARCH 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 MARCH 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES