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Particulars of a charge created by a company registered in Scotland

410

CHFP021

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

*Please do not
write in
this margin*

Pursuant to section 410 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

		5
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SC246141

Name of company

*ANAXIOM (SCOTLAND) LIMITED

**insert full name
of company*

Date of creation of the charge (note 1)

22 February 2006

Description of the instrument (if any) creating or evidencing the charge (note 1)

FLOATING CHARGE

Amount secured by the charge

ALL SUMS DUE AND THAT MAY BECOME DUE

Names and addresses of the persons entitled to the charge

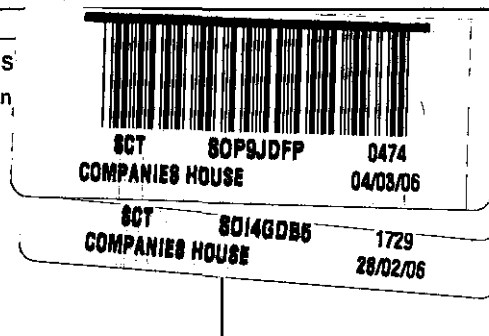
JOHN DUDLEY HARE Pawpots, Harding Lane, Ilkley, West Yorkshire LS29 0DZ

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

DRUMMOND MILLER WS
65 Bath Street
Glasgow G2 2DD
DX GW512813, GLASGOW

ACS/HAR0427/01

For official use
Charges Section



WHOLE ASSETS AND UNDERTAKING

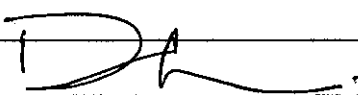
Please complete
legibly, preferably
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bold block
lettering

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Prohibition against the granting of any further Floating Charge without the prior written consent of the holder of the present charge being presented for registration.

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

Signed 

Date 22/02/06

On behalf of ~~XXXXXXXX~~ [chargee] †

Notes

1. A description of the instrument e.g. 'Standard Security' 'Floating Charge' etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

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, 37 Castle Terrace, Edinburgh EH12EB
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2

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

† delete as
appropriate



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 246141

I hereby certify that a charge created by

ANAXIOM (SCOTLAND) LTD.

on 22 FEBRUARY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of JOHN DUDLEY HARE

was delivered pursuant to section 410 of the Companies Act, 1985,
on 4 MARCH 2006 given at Companies House, Edinburgh
8 MARCH 2006



C O M P A N I E S H O U S E



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**