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CHWP000

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 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

410

J £13

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

To the Registrar of Companies (Address overleaf Note 6)

Name of company

For official use

Company number



SC279003

* insert full name of company AAASK INNOVATIVE SOLUTIONS LIMITED

Date of creation of the charge (note 1)

10 SEPTEMBER

2008

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

Floating Charge

Amount secured by the charge

Names and addresses of the persons entitled to the charge

Bibby Factors Scotland Limited, First Floor, Unit 2, Block B

Kittle Yards, Causewayside, Edinburgh, EH9 1PJ

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

Bibby Factors Scotland 1st Floor, Unit 2, Block B Kittle Yards, Causewayside Edinburgh, EH9 1PJ Tel 0131 662 3204 For official use

Charges Section

ATURDAY

Post room



SCT

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Short particulars of all the property charged

The whole of the property which is, or may be from time to time while the Floating Charge is in force, comprised in the Company's property and undertaking, including without prejudice to the generality, the Company's uncalled capital for the time being.

Please do not write in this margin

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

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

The Floating Charge shall rank in the priority to any fixed security and any other Floating charge, being a Fixed security or Floating charge created by the Company after the date of this Floating Charge. Furthermore

1) Without the Chargee's previous consent in writing the Company may not grant any fixed security or Floating Charge of any other security affecting its assets or any part thereof or sell, dispose of or deal with, otherwise than in the ordinary course of the business, its book or other debts or securities for money (other than pursuant to the Agreement) or any part of its asse

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

Signed On behalf of [company] [chargee]t Date

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 Assignation)

- 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 renking in priority to, or pain 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
- 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 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 EH1 2EB

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

> t delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 279003 CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY AAASK INNOVATIVE SOLUTIONS LTD.

ON 10 SEPTEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BIBBY FACTORS SCOTLAND LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 13 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 17 SEPTEMBER 2008



