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COMPANIES FORM NO. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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



Pursuant to section 410 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of Company

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

For official use

10

Company number

102977

Name of company

Airchannel Limited

Date of creation of the charge (note 1)

15 July 2009

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

Legal Charge

Amount secured by the charge

All the Company's obligations to The Royal Bank of Scotland plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh EH2 2YB

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

For official use
Charges Section

Post room

WEDNESDAY



SHTOWBRO

SCT

22/07/2009

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COMPANIES HOUSE

Short particulars of all the property charged

- 1 By way of legal mortgage all legal interest in 16 Hurworth Road, Aycliffe Industrial Estate, Newton Aycliffe, DL5 6UD Land Registry Title no DU160800 ('the Property')
- 2 By way of fixed charge:-
 - 2.1 any other interest in the Property.
 - 2.2 all rents receivable from any lease granted out of the Property
 - 2.3 all the goodwill of the Company's business carried on at the Property.
 - 2.4 the proceeds of any insurance affecting the Property
 - 2.5 all fixtures and fittings not forming part of the Property
 - 2.6 all plant and machinery at the Property, including any associated warranties and maintenance contracts
 - 2.7 all furniture, furnishings, equipment, tools and other goods kept at the Property, that are not regularly disposed of in the ordinary course of business.

Please do not write in this margin

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

Note:-The Legal Charge contains covenants by the Company that the Company will not without the consent of the Bank:

- (a) permit or create any mortgage charge or lien on the Property, or dispose of the Property;
- (b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property

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

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

For The Royal Bank of Scotland plc

Signed Billionaire

Date 21st July 2009

On behalf of [company][mortgagee/chargee]

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

†delete as appropriate

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 Cheques and postal orders are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF, DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 102977

CHARGE NO. 10

I HEREBY CERTIFY THAT A CHARGE CREATED BY
AIRCHANNEL LIMITED

ON 15 JULY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 22 JULY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 23 JULY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES