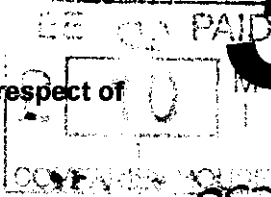


M

Particulars of a mortgage or charge

395



057040/40

CHFP000

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

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company Number

[] [] [] []

05057064

Name of company

*Insert full name of Company

* Amber Healthcare Personnel Ltd
LIMITED

Date of creation of charge

15th September 2004

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

AGREEMENT

Amount secured by the mortgage or charge

All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge

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

London Scottish Invoice Finance Ltd		
Isis House, Red Cross Road		
Goring-on-Thames, Reading	Postcode	RG8 9HG

Presenter's name, address and Reference (if any):
London Scottish Invoice Finance Ltd
Address as above
Contact: Graham Camplin
Telephone: 01491 875660

For official Use
Mortgage Section

Post room

Time critical reference



A08 *AP1T6YLI* 0378
COMPANIES HOUSE 17/09/04

Short particulars of all the property mortgaged or charged

All book debts together with the benefit of all rights attached to such book debts from time to time due or owing to the borrower

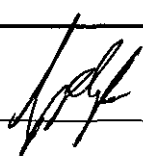
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed



Date

16/9/04

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

* 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 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff, CF4 3UZ

Short particulars of all the property mortgaged or charged

FILE COPY



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

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

COMPANY No. 05057064

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN AGREEMENT DATED THE 15th SEPTEMBER 2004 AND CREATED BY AMBER HEALTHCARE PERSONNEL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LONDON SCOTTISH INVOICE FINANCE LTD 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 17th SEPTEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st SEPTEMBER 2004 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

P. Row



Companies House

— for the record —