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CHFP025

Please do not write in this margin

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

*insert full name of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

05034413

063532-131

Name of company

* BESTART LIMITED

Date of creation of the charge

1st July 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

The initial sum of £70,000 together with -

- (a) all money and liabilities of whatever nature now or at any time in the future due, owing or incurred from or by me/us to the Bank, anywhere and in any way, whether alone or jointly with anyone else, including my/our liability as guarantor, and even if the liability may depend upon events which may or may not happen,
- (b) interest at the Interest Rate on any such money or liabilities as may be due and/or owing to the Bank under this Mortgage as provided in clause 2 2,
- (c) all sums payable by me/us to the Bank or any Receiver under this Mortgage or recoverable by the Bank or any Receiver under this Mortgage (including all legal and other costs, charges and expenses referred to in clauses 6,7, 9 and 13).

but excluding the liabilities which are not secured by this Mortgage because of clause 3 4

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

LLOYDS TSB BANK of Birmingham Securities Centre, Dept. 9238, Lloyds TSB Bank plc, PO Box 6000, 125 Colmore Row, Birmingham

Postcode B3 3SF

Presentor's name address and reference (if any)

Mundays LLP

Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN

For official Use (02/00) Mortgage Section

Post room

A46

03/07/2008 COMPANIES HOUSE

221

Time critical reference

Short particulars of all the property mortgaged or charged

All that Freehold property known as 160 Elgar Avenue, Surbiton, Surrey KT5 9JT as the same is more particularly registered at HM Land Registry Title Number SY221935.

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)

NIL

Signed

Wolfe

Date 26/06/08

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

House in respect of each register entry for a mortgage or charge (See Note 5)

A fee is payable to Companies

†delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 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
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ



OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5034413 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 JULY 2008 AND CREATED BY BESTART LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS TSB BANK 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 3 JULY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JULY 2008



