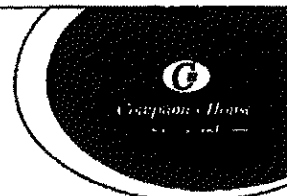


531718/131

In accordance with  
Section 860 of the  
Companies Act 2006

**MG01****Particulars of a mortgage or charge**

A fee is payable with this form  
We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ **What this form is for**  
You cannot use this  
particulars of a charge  
company To do this  
form MG01s

THURSDAY



A03 05/07/2012 #299  
COMPANIES HOUSE

base  
uk

**1 Company details**

Company number 01011674

Company name in full SUFFOLK LIFE ANNUITIES LIMITED

11225 For official use

\* Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**2 Date of creation of charge**

Date of creation 19 06 2012

**3 Description**

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.

Description

LEGAL CHARGE

RE-SCAN

**4 Amount secured**

Please give us details of the amount secured by the mortgage or charge

Amount secured

£254,600 00

Continuation page  
Please use a continuation page if  
you need to enter more details.



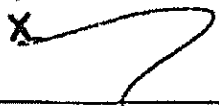

**MG01**

Particulars of a mortgage or charge

<b>5</b>	<b>Mortgagee(s) or person(s) entitled to the charge (if any)</b>		Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the mortgagee(s) or person(s) entitled to the charge			
Name	NATIONAL WESTMINSTER BANK PLC		
Address	P O BOX 339		
	MANCHESTER		
Postcode	M 6 0 2 A H		
Name			
Address			
Postcode			
Postcode			
<b>6</b>	<b>Short particulars of all the property mortgaged or charged</b>		Continuation page Please use a continuation page if you need to enter more details.
Please give the short particulars of the property mortgaged or charged			
Short particulars	33 WILBURY WAY HITCHIN HERTFORDSHIRE REGISTERED AT H M LAND REGISTRY WITH TITLES NUMBERED HD283936 AND HD265768		



**MG01****Particulars of a mortgage or charge**

<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b> Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount		
<b>8</b>	<b>Delivery of instrument</b> You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866). We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).	
<b>9</b>  Signature	<b>Signature</b> Please sign the form here <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">           Signature   </div> This form must be signed by a person with an interest in the registration of the charge	



**MG01****Particulars of a mortgage or charge****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record

Contact name **JOHN THELWALL**

Company name **PARK WOODFINE HEALD**

**MELLOWS LLP**

Address **1 LURKE STREET**

Post town **BEDFORD**

Country/Region

Postcode **M K 4 0 3 T N**

Country **ENGLAND**

DX **716007 BEDFORD 5**

Telephone **01234 321902**

**✓ Certificate**

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank

**✓ Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

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

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)





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

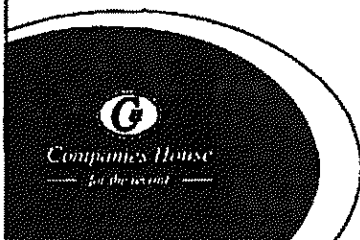
**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 1011674  
CHARGE NO. 1225**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 19 JUNE  
2012 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED  
FOR SECURING £254,600.00 DUE OR TO BECOME DUE WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 5 JULY 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 JULY 2012**

**THIS CERTIFICATE HAS BEEN  
AMENDED BY AN AMENDING  
CERTIFICATE DATED 22 /7/15**



DX





No: 1761 of 2015

**IN THE COUNTY COURT AT CENTRAL LONDON  
ROYAL COURTS OF JUSTICE  
STRAND, LONDON WC2A 2LL**

**District Judge Lambert**

**In the Matter of Suffolk Life Annuities Limited**

**and**

**In the Matter of the Companies Act 2006**

**Between**

**Suffolk Life Annuities Limited**

**Claimant**

**and**

**The Registrar of Companies**

**Defendant**

We hereby certify this to be  
a true copy of the original

9/7/15  
Woodfine Heald & Mowles LLP

**UPON THE APPLICATION** by Claim filed on 6 March 2015 of the above-named Company ("the Claimant")

**AND UPON HEARING** the solicitor for the Claimant

**AND UPON READING THE EVIDENCE**

**AND UPON** the Court being satisfied that the misstatement contained in the Certificate of Registration of Charge Number 1225 pursuant to Section 869(5) and (6) of the Companies Act 1986 in the name of Suffolk Life Annuities Limited (Company No. 1011674) was due to inadvertence and that it is just and equitable to grant relief pursuant to section 873 of the Companies Act 2006

**IT IS ORDERED** upon delivery of an Office Copy of this Order to the Defendant, the statutory register of charges for the Claimant relating to a Charge dated 19 June 2012 granted by the Claimant in favour of National Westminster Bank Plc and registered by the Defendant on 9 July 2012 be rectified by deleting the figure "£254,600.00", and substituting the words "all the Company's liabilities to National Westminster Bank Plc (present, future, actual or contingent and whether incurred alone or jointly with another)" in their place.

Dated 25 June 2015

To: HCB Park Woodfine Solicitor  
DX 716007 Bedford 5

Ref JCT.MCL.Miller 54389 9.8







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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

COMPANY NO. 1011674  
CHARGE NO. 1225

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 19 JUNE  
2012 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON  
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE  
5 JULY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 JULY 2015



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



