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\* 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.

02412/13  
**395**

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

14

1805267

Name of company

\*PBT INTERNATIONAL LIMITED

Date of creation of the charge

28 July 2009

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

Legal Mortgage

Amount secured by the mortgage or charge

One hundred and Fifty Six thousand pounds (£156,000)

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

Reliance Bank Limited Faith House 23-24 Lovat Lane London

Postcode EC3R 8EB

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

Wansbroughs  
Oakwood House, 7 Spa Road  
Melksham  
Wiltshire SN12 7NP  
DX 43900 MELKSHAM

Time critical reference

For official use (02/2006)

Mortgage Section

Post room

WEDNESDAY



\*ALRD4BYC\*

A60

29/07/2009

374

COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

Vestry House  
Moffats Drive  
South Horrington Village  
Wells  
Somerset  
BA5 3LA

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

Particulars as to commission allowance or discount (note 3)

Signed W. Austington

Date 28 July 2009

On behalf of ~~[company]~~ [mortgagee/chargee] <sup>†</sup>

<sup>†</sup>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. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.



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

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

**COMPANY NO. 1805267  
CHARGE NO. 14**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 28  
JULY 2009 AND CREATED BY P.B.T. INTERNATIONAL LIMITED  
FOR SECURING £156,000 DUE OR TO BECOME DUE FROM THE  
COMPANY TO RELIANCE BANK LIMITED WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 29 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 AUGUST 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES