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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

400

CHFP025

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

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

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

* insert full name of Company

To the Registrar of Companies
(Address overleaf - Note 4)

For official use

Company number

19

3672117

Name of company

* Premier Paper Group Limited

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

7 July 2004 - legal charge

Amount secured by the mortgage or charge See Rider 1

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

HSBC Bank plc (company number 14259) 40-54-47 of Sheffield Securities Processing Centre, P O Box 3924, Sheffield S1 9BD

Short particulars of the property mortgaged or charged

1. Freehold land known as 10 Dudley Road, Oldbury, Warley, West Midlands, registered at the land registry under title number WM 52965, (the "Property") with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds, undertakings and warranties relating to the Property;
- 2 Any shares or membership rights in any management company for the Property;
- 3 Any goodwill of any business from time to time carried on at the Property;
4. Any rental or other money payable under any lease licence or other interest created in respect of the Property and all other payments whatever in respect of the Property.

Continue overleaf as necessary

Presenter's name address and reference (if any)
HBJ Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

PXP/3329280/04297 182/PJA

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

THURSDAY



A08

AE5KM4Z2

20/11/2008

368

COMPANIES HOUSE

Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 31 October 2008

Signed 

Designation† DIRECTOR

Date 19/11/08

A fee is payable to
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in respect of each
register entry for a
mortgage or
charge
(See Note 3)

† Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom

- 3 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.

- 4 The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

Premier Paper Group Limited (company number 3672117)

**Form 400 – Particulars of a mortgage or charge subject to which property has been
acquired**

Rider 1

All money and liabilities whatever, whenever and howsoever incurred by the Company
whether now or in the future



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3672117

CHARGE NO. 19

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC
BANK PLC ON ANY ACCOUNT WHATSOEVER SECURED ON
THE PROPERTY ACQUIRED BY PREMIER PAPER GROUP
LIMITED ON THE 31 OCTOBER 2008 WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 20 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 NOVEMBER
2008

pl 6/11



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES