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COMPANIES FORM No. 395

002176/13

395

CHWP000

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legibly, preferably
in black type, or
bold block lettering

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

3

04676103

Name of company

* insert full name
of Company

* SEYMOUR HOUSE RESIDENTIAL CARE HOMES LIMITED

Date of creation of the charge

3rd July 2009

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

Legal Charge

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Chargee on any account whatsoever

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

The Governor and Company of the Bank of Ireland

36 Queen Street

London

Postcode

EC4R 1HJ

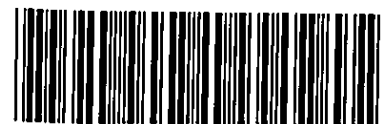
Presenter's name address and
reference (if any) :Wheeler Galvin & Wheeler
11 Village Way East, Rayners
Lane, Middx HA2 7LX

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

WEDNESDAY



AWLZ6BDK

A24

08/07/2009

204

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1. The freehold property known as 30 and 32 Chester Road, Northwood, Middlesex HA6 1BQ and registered under title numbers MX208916 and MX287203 and all buildings, structures, fixtures (including trade fixtures) and fixed plant, machinery and equipment from time to time thereon.
2. All the right, title and interest of the Company to and in any proceeds of any present or future insurances of the property firstly described.
3. The present and future goodwill attaching to the property firstly described by reason of the carrying on thereat of the business of the Company or the predecessor of the Company in that business.
4. All moveable plant, machinery, implements, utensils, furniture and equipment now or from time to time placed on or used in or about the property firstly described.

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

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+ 33

Particulars as to commission allowance or discount (note 3)

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Signed



Date 6 July 2009

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

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

† 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 CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4676103
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 3 JULY
2009 AND CREATED BY SEYMOUR HOUSE RESIDENTIAL CARE
HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO THE GOVERNOR &
COMPANY OF THE BANK OF IRELAND ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 8 JULY 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 JULY 2009



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**