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CHFP004

Please do not
write in
this marginPlease 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

1210

1011674

(confirmed by email)

Name of company

• Suffolk Life Annuities Limited

Date of creation of the charge

12th December 2005

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

Legal Charge

Amount secured by the mortgage or charge

The monies and liabilities which the Mortgagor covenants to pay and discharge and references to
the secured amounts shall include reference to any of them

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

Clydesdale Bank plc

30 ST Vincent Place Glasgow

Postcode G1 2HL

Presenter's name address and
reference (if any)

Stephen Palmer
Jackmans Solicitors
DX 3229
IPSWICH.

Time critical reference

For official Use (02/06)
Mortgage SectionTHU
THURSDAY

RCS 19/04/2012 #26

COMPANIES HOUSE

A185Q1Z/

A07 03/05/2012 #161

COMPANIES HOUSE

Peapod Solutions Ltd

Short particulars of all the property mortgaged or charged

Cottage Farm, Badwell Green, Badwell Ash, Bury St Edmunds, IP31 3JE

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)

Signed

Jackman

Date 1 May 2012

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)*

Notes

+delete as
appropriate

- 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.

General Form of Judgment or Order

In the Ipswich County Court	
Claim Number	2IP00116
Date	13 April 2012



SUFFOLK LIFE ANNUITIES LTD AND SLA PROPERTY COMPANY LTD	1st Claimant Ref PVM/LL/SUF
	1st Defendant Ref

Before District Judge Russell sitting at Ipswich County Court, 8 Arcade Street, Ipswich, IP1 1EJ

Upon hearing the Solicitor for the Claimant

IT IS ORDERED THAT

See Order Attached

Dated 3 April 2012

IN THE IPSWICH COUNTY COURT

Claim No: 21P00116

IN THE MATTER OF THE COMPANIES ACT 2006

SUFFOLK LIFE ANNUITIES LIMITED

First Claimant

-and-

S L A PROPERTY COMPANY LIMITED

Second Claimant

ORDER

UPON HEARING the Solicitors for the Claimants on 3 April 2012

AND UPON THE APPLICATION by Part 8 Claim Form on behalf of Suffolk Life Annuities Limited and S L A Property Company Limited, the above named Claimants

AND UPON READING the Witness Statements of Paul Vincent McGrath dated 7 March 2012 and Christopher Francis Jones of 3 April 2012

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Sections 860 and 862 of the above mentioned Act the Legal Charges hereafter mentioned together with the prescribed Particulars thereof was due to accident or inadvertence, and that it is not of a nature to prejudice the position of creditors or shareholders of the Companies, and that it is just and equitable to grant relief pursuant to Section 873 of the Act ORDERS that the time for delivering to the Registrar of Companies for registration the Legal Charges set out in the Schedule below together with the prescribed Particulars thereof be, and the same is hereby, extended to ^{24 April} ~~24 April~~ 2012

SCHEDULE 1

	DATE	PARTIES	DESCRIPTION	PROPERTY
1	12 12 05	Suffolk Life Annuities Limited (1) Clydesdale Bank PLC (2)	Legal Charge	Cottage Farm Badwell Ash Suffolk IP31 2JG
2	12 12 05	Suffolk Life Annuities Limited (1) SAPPA Limited (2)	Legal Charge	Cottage Farm Badwell Ash Suffolk IP31 2JG



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1011674
CHARGE NO. 1210**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
DECEMBER 2005 AND CREATED BY SUFFOLK LIFE ANNUITIES
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19
APRIL 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 MAY 2012

DX

