CHEP041

Please do not write in this margin

Please 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

Pursuant to section 395 of the Companies Act 1985 ...



395

A fee of £30 is payable to Companies House in respect of each register entry for a mortgage or charge.

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

Name of company

\_\_\_\_\_

For official use Company number

455

1011674

SUFFOLK LIFE ANNUITIES LIMITED

Date of creation of the charge

21t September 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL SUMS AND OBLIGATIONS DUE OR TO BECOME DUE FROM TIME TO TIME BY THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY

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

CLYDESDALE BANK PLC, 30 ST VINCENT PLACE, GLASGOW

Postcode G1 2HL

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

Kenneth Bush
23-25 King Street
King's Lynn PE30 1DU
DX 57802 King's Lynn

For official use Mortgage section

Post room



C

PMO COMPANIES HOUSE 0377 28/09/05

Com 395-1/2

Time critical reference

Short particulars of all the property mortgaged or charged	
FREEHOLD PREMISES, 56 THORPE ROAD, NORWICH, NORFOLK, NR1 1RY registered at HM Land Registry under title number NK28477	Please do not write in this margin
	Please complete legibly, preferab in black type or bold block lettering
	A fee of £10 is payable to
Particulars as to commission allowance or discount (note 3)	Companies Hou in respect of eac register entry fo
	mortgage or charge.
Signed 14 09 200 5	(See Note 5)
On behalf of [company] [mortgagee/ehargee]*	
Notes.	*Delete as appropriate

- 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.
- 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5. Cheques and Postal Orders are to be made payable to Companies House.
- 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. 01011674

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 21st SEPTEMBER 2005 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd OCTOBER 2005.





