

033372/13

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COMPANIES FORM No. 400

400

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

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

A fee of £10 (£13 for forms delivered on or after 1 February
2005) is payable to Companies House in respect of each
register entry for a mortgage or charge.

Pursuant to section 400 of the Companies Act 1985

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

For official use

Company number

3 8 2

1011674

Name of company

* SUPPULK LIFE ANNUITIES LIMITED

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

✓ LEGAL CHARGE dated 27 November 1997 made between
DIAMULAS PENSION TRUSTEES LIMITED (Q) AMC BANK LIMITED

Amount secured by the mortgage or charge £ 65,805.84

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

✓ AMC BANK LIMITED whose registered office is ^{now} at ~~Amesbury~~
~~Chantry Street Andover Hampshire SP10 1DD~~
CHARLTON PLACE CHARLTON ROAD ANDOVER HAMPSHIRE SP10 1RE

Short particulars of the property mortgaged or charged

T. Land at Larks Farm, near Bruton, North Brewham,
Somerset, comprising approximately 80.31 acres.

Continue overleaf as necessary

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

Pennington
DX 58300
GODALMING 1
BSC/TSR/2402217

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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legibly, preferably
in black type, or
bold block lettering

Date of the acquisition of the property 16.03.2005

Signed RW Designation † DIRECTOR Date 16.03.2005

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

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 £10 (£13 for forms delivered on or after 1 February 2005) 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

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

FILE COPY



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 FOR £65,805.84 DUE OR TO BECOME DUE FROM THE COMPANY TO AMC BANK LIMITED SECURED ON THE PROPERTY ACQUIRED BY SUFFOLK LIFE ANNUITIES LIMITED ON THE 16th MARCH 2005 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MARCH 2005.

GRH
DX



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —