



Registration of a Charge

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X40J3TMO

Received for Electronic Filing: **04/02/2015**

Details of Charge

Date of creation: **04/02/2015**

Charge code: **0271 4185 0091**

Persons entitled: **CLOSE LEASING LIMITED**

Brief description:

Contains fixed charge(s).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **R OATHAM**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2714185

Charge code: 0271 4185 0091

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th February 2015 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th February 2015 .

Given at Companies House, Cardiff on 5th February 2015

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE SCHEDULE
CERTIFICATE OF ASSIGNMENT

TO: Close Leasing Limited, 11th Floor Tolworth Tower, Ewell Road, Tolworth, Surbiton, Surrey, KT67EL (The Company)

FROM Venson Automotive Solutions Limited, Registered Number 02714185 of Venson House, 1AC Court High Street, Thames Ditton, Surrey. KT7 0SR

The Hirer as owner with full title guarantee HEREBY ASSIGNS to the Company:

- (1) all rights, including equitable rights, benefit and title to the Sub-Lease Agreements and all monies due and to become due to the Hirer under the Sub-Lease Agreements specified in the Schedule hereto together with all Sub-Lease Agreements entered into in respect of the Vehicles set out in the Schedule hereto from time to time ("the Assigned Agreements") and
- (2) all monies then and thereafter to become due to the Hirer under the Assigned Agreements; and
- (3) the benefit of all guarantees indemnities negotiable instruments and securities taken by us in connection with the Assigned Agreements and all insurances and proceeds of insurance in respect of the Vehicles,

(together the "Assigned Property")

The Hirer confirms that the foregoing assignment is made pursuant to the Master Assignment dated 8th September 2011 made between the Hirer and the Company (and others) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the subject matter hereof

SCHEDULE

Hire Schedule Number
Sub-Lease

Registration Number

Description of Vehicles

MV64LNX
MV64LMU
EU64 VFM

MA64 SKX
AV64 SUO

Vauxhall Astra 5 Door 1.6
Vauxhall Astra 5 Door 1.6
BMW X5 5dr Sport
VW Polo 5Door 1.4
Ford Focus

IN WITNESS WHEREOF these presents have been duly executed by the Hirer
on the

SIGNED and DELIVERED
as a DEED by the Hirer
acting by a Director
and its Secretary or two
Directors

.....
Director

.....
Director/Secretary