



Registration of a Charge

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X3HY4XRD

Received for Electronic Filing: **06/10/2014**

Details of Charge

Date of creation: **06/10/2014**

Charge code: **0271 4185 0089**

Persons entitled: **CLOSE LEASING LIMITED**

Brief description: **N.A**

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 0089

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th October 2014 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th October 2014 .

Given at Companies House, Cardiff on 7th October 2014

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

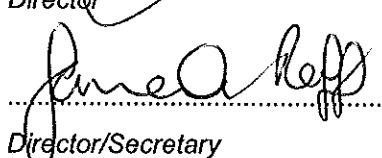
Description of Vehicles

25324	GC14HCP	Audi A3 5 Door Sportback
25301	MW14KXM	Volkswagen Golf 5 Door
24894	KE14UFU	Nissan Qashqai Hatch 1.5
25234	MD14VGO	Volkswagen Golf 5 Door
24816	KE14EXB	Nissan Qashqai Hatch 1.6
25784	LO14JUH	Nissan Qashqai Hatch 1.6
25779	YM14MBU	Audi A5 2.0TDI Sportback
25704	MD14XLG	Ford Mondeo 1.6TDCI Zetec
25277	MD14XMJ	Ford Focus 1.6TDCI 5dr
25264	MK64OXF	VW Golf 5dr Hatch 1.6 TDI
25289	EY64SPV	Audi A3 3dr Hatch

IN WITNESS WHEREOF these presents have been duly executed by the Hirer
on the *6th October 2014*

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


.....
Director


.....
Director/Secretary