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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

COMPANIES HOUSE

395

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

For official use

3

Company number

00610055

Name of company

* W.C. Emmett & Sons Limited

Date of creation of the charge

28 February 2006

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

Legal Charge

Amount secured by the mortgage or charge

All sums of money owed and/or all liabilities or obligations whatsoever of the Mortgagor to the Bank present or future, actual or contingent, howsoever arising and whether or not initially incurred to the Bank; and all obligations in respect of legal and other costs, charges, fees and expenses now or in the future owed to or incurred directly or indirectly by the Bank in relation to this security or any other security held by the Bank in connection with advances or other banking facilities or accommodation offered or made to the Mortgagor or in relation to the enforcement or attempted enforcement of any such security, together with all interest, fees, commissions and bank and discount charges due or owing or payable to the Bank by the Mortgagor

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

Svenska Handelsbanken AB (publ)
Apex Plaza, Forbury Road, Reading, Berkshire

Postcode RG1 1AX

Presentor's name address and
reference (if any):
Field Seymour Parkes
The Old Coroner's Court, 1 London
Street, PO Box 174, Reading
Berkshire RG1 4QW

1/SW/31749/011

Time critical reference

For official Use (02/00)
Mortgage Section



A11 *AB8EEDFD* 317
COMPANIES HOUSE 04/03/2006

Short particulars of all the property mortgaged or charged

1. By way of legal mortgage all the property known as 1 and 2 Wilton Farm Cottages, Marlow Road, Little Marlow, Buckinghamshire, SL7 3RP ("the Property")
2. By way of fixed charge all buildings and other structures on and items affixed to the Property
- 2.3. By way of fixed charge all the benefit of and the right to enforce all contracts and agreements for the sale, purchase, leasing, mortgaging, management or other dealing with the Property
- 2.4. By way of fixed charge all rents and licence fees now or hereafter owing to it in respect of the Property
- 2.5. By way of fixed charge all rights, title and interest in and to, and in the proceeds of, all present and future insurances in respect of the Property
- 2.6 By way of fixed charge all rights, title and interest in and to all moneys from time to time received by it in respect of any sale, letting, mortgage, charge or other dealing with the Property
- 2.7 By way of floating charge all moveable plant, machinery, implements, utensils, furniture and equipment now or at any time after the date of this Charge or or used in connection with the Property or the business or undertaking conducted at the Property

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*Please complete
legibly, preferably
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bold block
lettering*

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Particulars as to commission allowance or discount (note 3)

Signed

Klaus Jaro

Date 28/02/06

On behalf of W.C. Emmett & Sons Limited[†]

*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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00610055

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th FEBRUARY 2006 AND CREATED BY W.C.EMMETT & SONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA HANDELSBANKEN AB (PUBL) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MARCH 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 2006.

PDM



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES