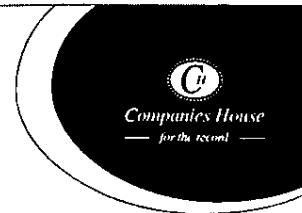


MG01

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Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

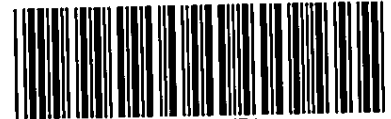
☒ What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

☐ What this form is NOT for

You cannot use this form to register particulars of a charge for a Scottish company. To do this, please use form MG01s

WEDNESDAY



A08

07/04/2010

COMPANIES HOUSE

408

<b>1</b>		<b>Company details</b>	For official use
Company number	7 0 2 0 6 9 4		<b>3</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Wise Choice Properties Limited		
<b>2</b>		<b>Date of creation of charge</b>	
Date of creation	d3 d1 m0 m3 y2 y0 y1 y0		
<b>3</b>		<b>Description</b>	
		Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Description	Legal Charge		
<b>4</b>		<b>Amount secured</b>	
		Please give us details of the amount secured by the mortgage or charge	
Amount secured	In this form MG01  "Letter" means the document known as "Loan Offer letter" which contains the Banks offer to lend money to the Company under the Mortgage Documents as varied or amended  "Mortgage Documents" means the Legal Charge, the Letter and any special conditions relating to the Mortgage which are agreed in writing between the Company and the Bank  "Mortgage" means the agreement between the Company and the Bank set out in the Letter, the Legal Charge and any other document under which the Bank takes a security over the Property to secure the repayment by the Company of the Mortgage Debt		<b>Continuation page</b> Please use a continuation page if you need to enter more details

# MG01 - continuation page

## Particulars of a mortgage or charge

4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	<p>"The Mortgage Debt" means</p> <p>(a) All money owed by the Company to the Bank under the Mortgage Documents including unpaid interest expenses and fee</p> <p>(b) The money which the Company owes to the Bank under any other agreement which expressly states that it is to be secured by the Legal Charge</p> <p>(c) All other future obligations and liabilities whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever which the Company may owe to the Bank from time to time</p> <p>The amount secured is</p> <p>(a) All money owed by the Company to the Bank under the Mortgage Documents including unpaid interest expenses and fee</p> <p>(b) The money which the Company owes to the Bank under any other agreement which expressly states that it is to be secured by the Legal Charge</p> <p>(c) All other future obligations and liabilities whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever which the Company may owe to the Bank from time to time</p>	

# MG01

## Particulars of a mortgage or charge

5

### Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

**Continuation page**  
Please use a continuation page if you need to enter more details

Name	Bank of China (UK) Limited
Address	90 Cannon Street
	London
Postcode	E C 4 N 6 H A
Name	
Address	
Postcode	

6

### Short particulars of all the property mortgaged or charged


Please give the short particulars of the property mortgaged or charged

**Continuation page**  
Please use a continuation page if you need to enter more details

Short particulars	<p>(a) By way of First Legal Mortgage</p> <p>the leasehold property at 38 Mounts Court Northampton NN3 8HW registered at HM Land Registry under title number NN145383 ("the Property")</p> <p>together with all fixtures and fittings</p> <p>b the benefits of all rights licences guarantees rents deposits contracts deeds undertaking and warranties relating to the Property</p> <p>c the goodwill in relation to the business from time to time carried on at the Property</p> <p>d by way of floating charge all moveable plant, machinery, implements, utensils, furniture and equipment now or from time to time placed on or used in or about the Property</p>
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MG01

Particulars of a mortgage or charge

<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>	
	<p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p>	
Commission allowance or discount	NIL	
<b>8</b>	<b>Delivery of instrument</b>	
	<p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p>	
<b>9</b>	<b>Signature</b>	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

# MG01

## Particulars of a mortgage or charge



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **T Thurstan**

Company name **Chamberlins**

Address **14/15 High Street**

Post town **Hitchin**

County/Region **Hertfordshire**

Postcode **S G 5 1 A T**

Country **UK**

DX **7103 HITCHIN**

Telephone **01462 623456**



### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 7020694  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 31  
MARCH 2010 AND CREATED BY WISE CHOICE PROPERTIES  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO BANK OF CHINA (UK) LIMITED  
ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE  
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING  
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1  
PART 25 OF THE COMPANIES ACT 2006 ON THE 7 APRIL 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 APRIL 2010



*Companies House*  
— for the record —

DX/DJ



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES