

CHFP004

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.

395

Please do not write in this margin

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

\*Insert full name

of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

Name of co	mpany				
* \( \begin{array}{c} \b	12 400	Maror	NW	Limiteu	
<del></del>	<u> </u>	1 (3.0)	<del>  \                                   </del>		
Date of crea	ation of the cha	rge			
1<1-	day of	September	<del></del>	2008	
				Argo (	

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

Legal Charge

Amount secured by the mortgage or charge

All the Company's obligations to National Westminster Bank Plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses

Names and addresses of the mortgagees or	persons entitled to the cha	arge	
National Westminster Bank Plc			
135 Bishopsgate			
London	Postcode	EC2M 3UR	

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

Mellor of Jackson

Church Lend

OLI 3AP

Ref LAR/A 1093/6

Time critical reference

For official Use Mortgage Section

Post room

\*AL25U2US\*

AL250200 04/09/2008 COMPANIES HOUSE 116

Short particulars of all the property mortgaged or charged ,	1
By way of legal mortgage all legal interest in [ ] Land Registry Title no [ ] ('the Property') 127 GOOD STALL, LEGA WN7 IRU  By way of fixed charge any other interest in the Property, all rents receivable from any lease granted out of the Property and the proceeds of any insurance affecting the Property	Please do not write in this margin Please complete legibly, preferably in black type, or
Note:-The Legal Charge contains covenants by the Company that the Company will not without the	bold block lettering
consent of the Bank	
<ul> <li>(a) permit or create any mortgage charge or lien on the Property, or dispose of the Property,</li> <li>(b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property</li> </ul>	
Particulars as to commission allowance or discount (note 3)	A fee of £13 is
	payable to Companies House
For National Westminster Bank Plc  Signed MUN + Jakon Date 3-9- 2004	in respect of each register entry for a mortgage or charge (See Note 5)
On behalf of [company][mortgagee/chargee]†	-
Notes	†delete as appropriate
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 diverse 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
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal Charge", etc., as the case may be, should be given
- In this section there should be inserted the amount or rate per cent of the commission, allowance or 3 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
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- Cheques and postal orders are to be made payable to Companies House 5
- The address of the Registrar of Companies is -Companies House, Crown Way, Cardiff CF14 3UZ, DX 33050 Cardiff

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5585985 CHARGE NO. 19

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 SEPTEMBER 2008 AND CREATED BY ABBEY MANOR NW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 SEPTEMBER 2008





