



N/M

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

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

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

For official use

Company number

1		
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03853249

Name of company

* insert full name
of Company

* Autoease Vehicle Management Ltd

Date of creation of the charge

24/08/08

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

Long term licence to sub-let (with security) between ING Lease (UK) Ltd and Autoease Vehicle
Management Ltd

Amount secured by the mortgage or charge

4
All monies due or to become due from the Company to ING Lease (UK) Ltd on any account
whatsoever

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

ING Lease (UK) Ltd

60 High Street

Redhill

Postcode

RH1 1NY

Presenter's name address and
reference (if any)

AS ABOVE

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AL4H6ZUI

A35

04/09/2008

380

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The full benefit of the Sub-letting Agreements entered into by you from time to time and the benefit of all guarantees, indemnities, negotiable instruments and securities taken by you and/or assigned to you in connection with any and all such Sub-letting Agreements

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed 

Date 03/09/08

On behalf of [company][mortgagee/chargee][†] ING Lease (UK) Ltd

*A fee is payable
to Companies
House in
respect of each
register entry
for a mortgage
or charge
(See Note 5)*

[†] delete as
appropriate

Notes

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3853249
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LONG TERM LICENCE TO SUB-LET
(WITH SECURITY) DATED 24 AUGUST 2008 AND CREATED BY
AUTOEASE VEHICLE MANAGEMENT LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO ING LEASE (UK) LIMITED 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 9 SEPTEMBER
2008



P. Mel

