

012737/39

M**COMPANIES FORM No 395****395****Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

Please do not
write in the
marginPlease
complete
legibly,
preferably in
black type or
bold block
lettering*Insert full
name of
company

To the Registrar of Companies

For official use

Company Number

2

5689662

Name of company

B BROADHURST LIMITED

Date of creation of charge

19 / 12 / 2007

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

LEGAL CHARGE

Amount secured by mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER
TO BECOME DUE OR FROM TIME TO TIME
ACCRUING DUE FROM THE COMPANY TO THE
BANK UPON ANY ACCOUNT AND IN ANY
MANNER WHATSOEVER

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

BARCLAYS BANK PLC WHOSE ADDRESS FOR SERVICE IS 1 CHURCHILL
PLACE, LONDON, E14 5HP AND WHOSE ADDRESS FOR CORRESPONDENCE IS
P.O. BOX 13699 CAMDEN HOUSE EAST PARADE BIRMINGHAM B2 2FS
Postcode

Presentor's name address
and reference (if any)

BELL PARK KERRIDGE
CLIFFORDS COURT COOPER WAY
PARKHOUSE CARLISLE CA3 0TG
REF 0H/LOC-R6-3634879-7659673
225

Time critical reference

For official use
Mortgage section

Postroom

MONDAY



A7X7XVR4

A43

24/12/2007

401

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

FREETHOLS PROPERTY KNOWN AS 2
PEMBROKE STREET APPLEBY - IN - WESTMORLAND
CUMBRIA CA16 6UA

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

Bell Park Kennedy

Date

20/12/07

On behalf of ~~[company]~~ [mortgagee/chargee]*

*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 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 substituted
- 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 05689662

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 19th DECEMBER 2007 AND CREATED BY B BROADHURST LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th JANUARY 2008

A handwritten signature in black ink, appearing to be 'R'. It is located to the left of the Companies House logo.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES