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COMPANIES FORM No. 395

Particulars of a mortgage or charge

034189/13

395

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

CHFP025

Pursuant to section 395 of the Companies Act 1985

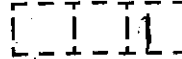
Please do not write in this margin

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

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

For official use

Company number



04121424

Name of company

* BISHOP MASCALL CENTRE FOUNDATION

Date of creation of the charge

27 JULY 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 MONIES BEING THE TOTAL AMOUNT OF £78,980.00 IN RELATION TO THE SUMS OF MONEY REFERRED TO IN THE LEGAL CHARGE

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

THE HEREFORD DIOCESAN BOARD OF FINANCE
THE PALACE HEREFORD

Postcode HR4 9BL

Presenter's name address and reference (if any):

Lee Bolton & Lee
1 The Sanctuary
Westminster
London
SW1P 3JT

ref: 7109/PFBB/LH/109400408

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A47VNMD2

A22

20/01/2007

243

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

P

ALL THE PROPERTY CONTAINED IN TITLE NUMBERS

SL45903 BEING THE FREEHOLD LAND KNOWN AS LUDLOW ST. LAURENCE SCHOOL, LOWER GALDEFORD, LUDLOW

SL104420 BEING THE FREEHOLD LAND KNOWN AS LAND AND BUILDINGS LYING TO THE SOUTH OF BISHOP MASCALL CENTRE, LOWER GALDEFORD, LUDLOW

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

Lee Bolton + Lee

Date 18.01.2007

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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 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



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Mr Registrar Jaques

In the Matter of The Bishop Mascall Centre Foundation

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 28th September 2006 of The Bishop Mascall Centre Foundation

AND UPON HEARING the Solicitor for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated 27th July 2006 and made between The Bishop Mascall Centre Foundation of the one part and the Hereford Diocesan Board of Finance of the other part of certain land and property known as Ludlow St Laurence School, Lower Galdeford, Ludlow and the land and buildings lying to the south of Bishop Mascall Centre, Lower Galdeford, Ludlow together with the prescribed particulars thereof is hereby extended to the 1st February 2007

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 11th January 2007

To : Lee Bolton & Lee
DX 145940 Westminster 4

Ref: Lynne Horay



FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04121424

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th JULY 2006 AND CREATED BY BISHOP MASCALL CENTRE FOUNDATION FOR SECURING £78,980.00 DUE OR TO BECOME DUE FROM THE COMPANY TO THE HEREFORD DIOCESAN BOARD OF FINANCE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JANUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JANUARY 2007.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES