Please do not write in this margin

COMPANIES FORM No. 395 Particulars of a mortgage or charge

A fee of £10 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



Please complete legibly, preferably in black type, or

To the Registrar of Companies (address on page 2 - Note 5)

For official use

Company number 05270021

bold block lettering Name of company

* insert full name of company

10

CHRIS PHILLIPS PROPERTIES LIMITED

Date of creation of the charge

19 April 2005

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

MORTGAGE

Amount secured by the mortgage or charge

All monies paid by the Society to the Company

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

KENT RELIANCE BUILDING SOCIETY of Reliance House Sun Pier Chatham Kent

Postcode

ME4 4ET

Presentor's name address and reference (if any): **EDDOWES WALDRON SOLICITORS** 12 ST PETERS CHURCHYARD DERBY DE1 1TZ Ref 10.MJB.C.B6885

Time critical reference

For Official Use Mortgage Section



COMPANIES HOUSE

21/04/05

Short particulars of all the property mortgaged or charged

1. ALL THAT freehold property known as 6 ALBERT AVENUE WELLSTED STREET KINGSTON UPON HULL HU3 3AP registered with title number HS 160684 ("the Property")

2. The Mortgage is made for securing further advances but does not oblige the Society to make them

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

R

Date 20.4.05

On behalf of [company][mortgagee/chargee]†

charge. (See Note 5)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or

† 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 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05270021

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 19th APRIL 2005 AND CREATED BY CHRIS PHILLIPS PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO KENT RELIANCE BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th APRIL 2005.





