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

*insert full name
of Company

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.

00624/13

395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

171

04720628

Name of company

* FENWELL ESTATES LIMITED

Date of creation of the charge

10TH SEPTEMBER 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES OBLIGATIONS AND LIABILITIES WHATSOEVER WHETHER FOR PRINCIPAL INTEREST OR OTHERWISE WHICH MAY NOW OR AT ANY TIME IN THE FUTURE BE DUE OWING OR INCURRED BY THE COMPANY TO THE MORTGAGEE WHETHER PRESENT OR FUTURE ACTUAL OR CONTINGENT AND WHETHER A LOAN SEVERALLY OR JOINTLY AS PRINCIPAL GUARANTOR SECURITY OR OTHERWISE AND IN WHATEVER NAME OR STYLE ON ANY ACCOUNT OR IN ANY MANNER WHATSOEVER

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

PRINCIPALITY BUILDING SOCIETY PRINCIPALITY BUILDINGS QUEEN STREET CARDIFF

Postcode CF10 1UA

Presentor's name address and
reference (if any)

Bell Lamb & Joynson
22 Dale Street
Liverpool

L2 4BL

SMT FENWELL

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

TUESDAY



A8UNJ3K5

A07

30/09/2008

239

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

22 CASCADE ROAD SPEKE LIVERPOOL L24 9LH TOGETHER WITH ALL BUILDINGS AND FIXTURE FROM TIME TO TIME ON SUCH PROPERTY

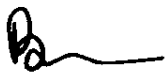
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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 29TH SEPTEMBER 2008

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

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**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4720628
CHARGE NO. 7**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 10
SEPTEMBER 2008 AND CREATED BY FENWELL ESTATES LTD
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO PRINCIPALITY BUILDING SOCIETY ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30
SEPTEMBER 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 OCTOBER 2008

Handwritten signature



*Companies House
— for the record —*



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**