

# M

COMPANIES FORM No. 395

000002/13  
**395**

CHWP000

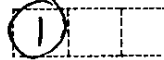
Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



06205216

Name of company

\* insert full name  
of Company

\* 6000 NATURED LIMITED

Date of creation of the charge

03 JANUARY 2008

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

DEED OF CHARGE FOR SECURED LOAN

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY ON ANY ACCOUNT  
WHATSOEVER, UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR  
EVIDENCING THE CHARGE94  
+  
10

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

TRUSTEES OF THE 6000 NATURED PENSION SCHEME

C/O MORGAN LLOYD TRUSTEES LIMITED, PAVILIONS, EDEN OFFICE PARK,

69-71 MACRAE ROAD, HAM GREEN, BRISTOL

Postcode BS20 0DD

MORGAN LLOYD TRUSTEES LTD  
THE PAVILIONS, EDEN PARK  
HAM GREEN  
BRISTOL  
BS20 0DDPresenter's name address and  
reference (if any)

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

FRIDAY



\*A1SXQW20\*

A10

04/01/2008

408

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

THE REGISTERED TRADEMARKS OF GOOD NATURE LTD  
(REFERENCES 2463644 & 2462498)

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

*Craig Boyle*

Date 28.12.07.

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 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06205216

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE FOR SECURED LOAN DATED THE 3rd JANUARY 2008 AND CREATED BY GOOD NATURED LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO TRUSTEES OF THE GOOD NATURED PENSION SCHEME ON ANY ACCOUNT WHATSOEVER 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 4th JANUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JANUARY 2008

A handwritten signature in black ink, consisting of a stylized 'R' followed by a flourish.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES