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CHFP041

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.

Please do not
write in
this margin

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

* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

Name of company

*Grand 49 Limited

14

02297631

Date of creation of the charge

18 December 2007

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

Mortgage Deed

Amount secured by the mortgage or charge


£106250 00

One Hundred and Six Thousand Two Hundred and Fifty Pounds

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

MORTGAGE EXPRESS whose Registered Office is at PO Box 88, Croft Road,
Crossflatts, Bingley, West Yorkshire

Postcode BD16 2UA

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

Blacks Solicitors LLP
~~Wade House, The Merlion~~
~~Centre~~
~~Leeds LS2 8NG~~
✓ DX 721080 LEEDS 50
MEC10/144

Time critical reference

For official use (02/2006)
Mortgage Section

FRIDAY



A36 *A9NSXVOE* 21/12/2007 53
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

41A New Street Wellington Telford TF1 1LU

By way of fixed charge all fixtures, fittings, plant and machinery which may from time to time be erected on or affixed to the property.

By way of floating charge all other moveable plant, machinery, furniture, equipment, goods and other effects which are from time to time on the property.

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this margin

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bold block
lettering

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charge
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed Blacks Solicitors LLP

Date 18 December 2007

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 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 are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 02297631

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 18th DECEMBER 2007 AND CREATED BY GRAND 49 LIMITED FOR SECURING £106,250 00 DUE OR TO BECOME DUE FROM THE COMPANY TO MORTGAGE EXPRESS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st DECEMBER 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st DECEMBER 2007

A handwritten signature in black ink, appearing to be 'DZ' followed by a flourish.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES