

M

CHFP041

Please do not
write in
this margin

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

395

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)

Name of company

*GRAND 49 LIMITED

Date of creation of the charge

1st December 2006

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ONE HUNDRED AND SIXTEEN THOUSAND FIVE HUNDRED POUNDS (£116,500 00)

* PLEASE SEE ATTACHED RECTIFICATION ORDER.

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

Governor and Company of the Bank of Scotland The Mound Edinburgh

Postcode EH1 1YZ

Presenter's name, address and
reference (if any)
Clarks Solicitors
7 Landau Court, Tan Bank
Wellington, TELFORD
Shropshire TF1 1HE
DX 23108 WELLINGTON

Time critical reference

For official use (02/2006)
Mortgage Section

Post room



A45
COMPANIES HOUSE

A4WF2L5H

128
07/12/2006

Short particulars of all the property mortgaged or charged

31-33 NEW STREET WELLINGTON TELFORD SHROPSHIRE TF1 1LU

Please do not
write in
this margin

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

A fee is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

Date 4TH DECEMBER 2006

On behalf of [company] ~~mortgages/charges~~ †

† 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 LEGAL CHARGE DATED THE 1st DECEMBER 2006 AND CREATED BY GRAND 49 LIMITED FOR SECURING £116,500 00 DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th DECEMBER 2006

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th DECEMBER 2006

THIS CERTIFICATE HAS
BEEN REPLACED BY
A CERTIFICATE DATED
5 FEBRUARY 2008

PLEASE SEE ATTACHED RECTIFICATION ORDER.

A handwritten signature in black ink, appearing to be 'Df' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
BIRMINGHAM DISTRICT REGISTRY

Mr District Judge *M. A. J. in Chambers*

IN THE MATTER OF GRAND 49 LIMITED
AND
IN THE MATTER OF THE COMPANIES ACT 1985



CLAIMANT: THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

DEFENDANT: GRAND 49 LIMITED

THIRD PARTY: THE REGISTRAR OF COMPANIES

ORDER

Dated this 3rd day of January 2008

Upon hearing the Solicitor for the Claimant and the Defendant and upon reading the Defendant's consent and the consent of the Registrar of Companies

IT IS ORDERED

- 1 Pursuant to Section 404 of the Companies Act 1985 that the mis-statement contained in the Particulars of Mortgage registered with the Registrar of Companies on the 7th December 2006 in respect of a Legal Charge dated the 1st December 2006 and made between Grand 49 Limited and The Governor and Company of the Bank of Scotland be rectified by substituting "All Monies" being the amount secured by the said Legal Charge for the figure of "£116,500 00" mentioned in the said Particulars
- 2 There be no Order for costs

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 LEGAL CHARGE DATED THE 1st DECEMBER 2006 AND CREATED BY GRAND 49 LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th DECEMBER 2006

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th FEBRUARY 2008



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES