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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Handwritten initials

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

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

419

02656984

Name of company

* Hadzor Davies Residential Limited

Date of creation of the charge

31 January 2008

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

Legal Charge

Amount secured by the mortgage or charge

All money and liabilities for the time being due owing or incurred to the Lender by the Mortgagor on any account whatsoever including sums due under the terms of a facility letter of even date from the Lender to the Mortgagor, whether actually or contingently by way of further advance solely or jointly with any other person, or as principal or surety, including sums becoming due under this charge and interest discount commission or other lawful charges and expenses the Lender may in the course of its business charge for keeping the Mortgagor's account or in respect of any of the matters specified above and so that interest shall be computed and compounded according to the usual mode of the Lender as well after as before any demand made or judgement obtained

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

Garhill Capital Limited of 1711 High Street Knowle Solihull West Midlands

Postcode B93 0LN

Presentor's name address and reference (if any)

Lodders Solicitors LLP
Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA DX 16201 Stratford upon Avon 1

AJJ/GARHILL/H40055 23

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

THURSDAY



A62

07/02/2008

COMPANIES HOUSE

28

Short particulars of all the property mortgaged or charged

ALL THAT freehold land known as 43/45 Worcester Street, Stourbridge, DY8 1AX as it registered at Land Registry under Title No WM686245

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

Lodder Solicitors LLP

Date 05 February 2008

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

On behalf of ~~XXXXXX~~ [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 must 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 02656984

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st JANUARY 2008 AND CREATED BY HADZOR-DAVIES RESIDENTIAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GARHILL CAPITAL LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th FEBRUARY 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —