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COMPANIES FORM No. 395

10-105/26

395

CHWP000

Please do not
write in
this margin

Particulars of a mortgage or charge

A fee of £10 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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

	1	
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5674331

Name of company

* insert full name
of Company

* MARRA PROPERTY LIMITED

Date of creation of the charge

26TH MAY 2006

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

<ol style="list-style-type: none">1. All liabilities and obligations of the Mortgagor to the Mortgagee on any current, advance, loan or other account whatsoever2. All other liabilities and obligations of the Mortgagor to the Mortgagee present or future, actual or contingent, howsoever arising3. All obligations in respect of legal and other costs, charges fees and expenses now or in the future owed to or incurred directly or indirectly by the Mortgagor in relation to this security
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Names and addresses of the mortgagees or persons entitled to the charge

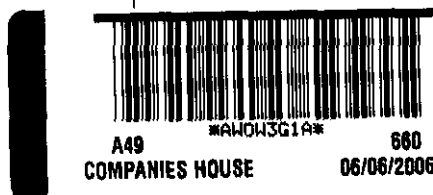
SVENSKA HANDELSBANKEN AB (publ)	
APEX PLAZA FORBURY ROAD	
READING BERKSHIRE	Postcode RG1 1AX.

Presentor's name address and
reference (if any):✓
PETER AC SLOAN - Solicitor
6 HIGH STREET
THORPE
READING BERKSHIRE RG1 1AX

Time critical reference

For official Use
Mortgage Section

Post room



PLOT 04 BOULEVARD, PRIDDY VARE
BLUNSDON ST. ANDREW, SWINDON

TO BE KNOWN AS 27 REDHOUSE GARDENS

REGISTERED AT HM LAND REGISTRY OUT OF
TITLE NO. NT241150

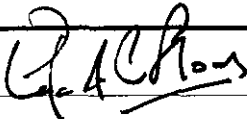
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL.

Signed



Date

5. 6. 06

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

A fee of £10 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05674331

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 26th MAY 2006 AND CREATED BY MARRA PROPERTY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA HANDELSBANKEN AB (PUBL) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th JUNE 2006.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES