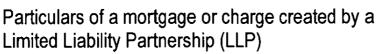
In accordance with
Section 860 of the
Companies Act 2006 as
applied by The Limited
Liability Partnerships
(Application of Companies
Act 2006) Regulations 2009





014189/13

A fee is payable with this form

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

What this form is for

You may use this form to register particulars of a mortgage or charge created by an LLP in England and Wales or Northern Ireland

∨ What this form is NOT for

You cannot use this form to regis particulars of a mortgage or char for a Scottish LLP To do this, please use form LL MG01s

THURSDAY



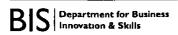
03/06/2010 COMPANIES HOUSE

জ	LLP details	2 For official use		
LLP number	O C 3 5 4 0 0 7	Filling in this form Please complete in typescript or in		
LLP name in full	NORTH HARBOUR PROPERTIES LLP ("NHP")	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Date of creation of charge			
Date of creation				
3	Description			
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'			
Description	Second Legal Charge ("the Charge")			
1				

Amount secured Please give us details of the amount secured by the mortgage or charge Amount secured Three hundred and seventy-five thousand pounds (£375,000 00) NHP irevocably and unconditionally covenants with Loumin Estates Limited ("the Lender") to make the due and punctual payment of such part of the Loan as defined in an agreement made between (1) NHP and (2) the Lender dated 1 June 2010 ("the Agreement") due from time to time from NHP to the Lender pursuant to the Agreement or any agreement between the parties specifically amending or replacing the same and all and every sum or sums of money which now shall at any time be owing to the Lender by NHP under or in pursuance of the Agreement as and when they become due and which shall be due on demand unless otherwise provided for free from any legal or equitable right of set off

Continuation page

Please use a continuation page if you need to enter more details



The above amount is the amount secured under the Charge

Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

3	Mortgagee(s) or person(s) entitled to the charge					
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if				
Name	LOUMIN ESTATESLIMITED	you need to enter more details				
Address	3rd Floor, 95 The Promenade, Cheltenham	- -				
Postcode	G L 5 0 1 H H	_				
Name		_				
Address		-				
Postcode						
6	Short particulars of all the property mortgaged or charged					
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details				
Short particulars	Units 1 and 2 Access Point, Northarbour Road, Cosham, Portsi registered at the Land Registry under title number HP109968	mouth PO6 3TE which is				

Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

7	Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate if interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount	N/A	
8	You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge. If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly. We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK. The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where property situated in another part of UK.	
9	Signature Please sign the form here	
Signature	X Speale Raymond LLP X This form must be signed by a person with an interest in the registration of	

CHFP041 10/09 Version 2 0

the charge



Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record

Contact name JONATHA	N F	OŲI	DS	,				
Company name Steele Rayr	none	d LI	P					
Address	-	-						
Richmond 1	Poin	t						
43 Richmon	nd F	Iıll						
Bournemou	ıth							
Posttown Dorset								
County/Region								
<u> </u>								
Postcode	В	H	2	_	6	L	R	
Country							-	
DY TO TO TO	~			.1 1				
DX 7643	Bou	rnei	nou	ith .	l			
Telephone 01202 2945	666							

Certificate

We will send your certificate to the presenter's address if given above or to the LLP's Registered Office if you have left the presenter's information blank

Checklist

We may return forms completed incorrectly or with information missing.

Ple	ase make sure you have remembered th	е
foll	owing.	
_	The LLP name and number match the info	rn

- held on the public Register
- You have included the original deed with this form $\hfill \square$ You have entered the date the charge was created
- $\hfill \square$ You have supplied the description of the instrument ☐ You have given details of the amount secured by
- the mortgagee or chargee ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £13 is payable to Companies House in respect of mortgage or charge

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

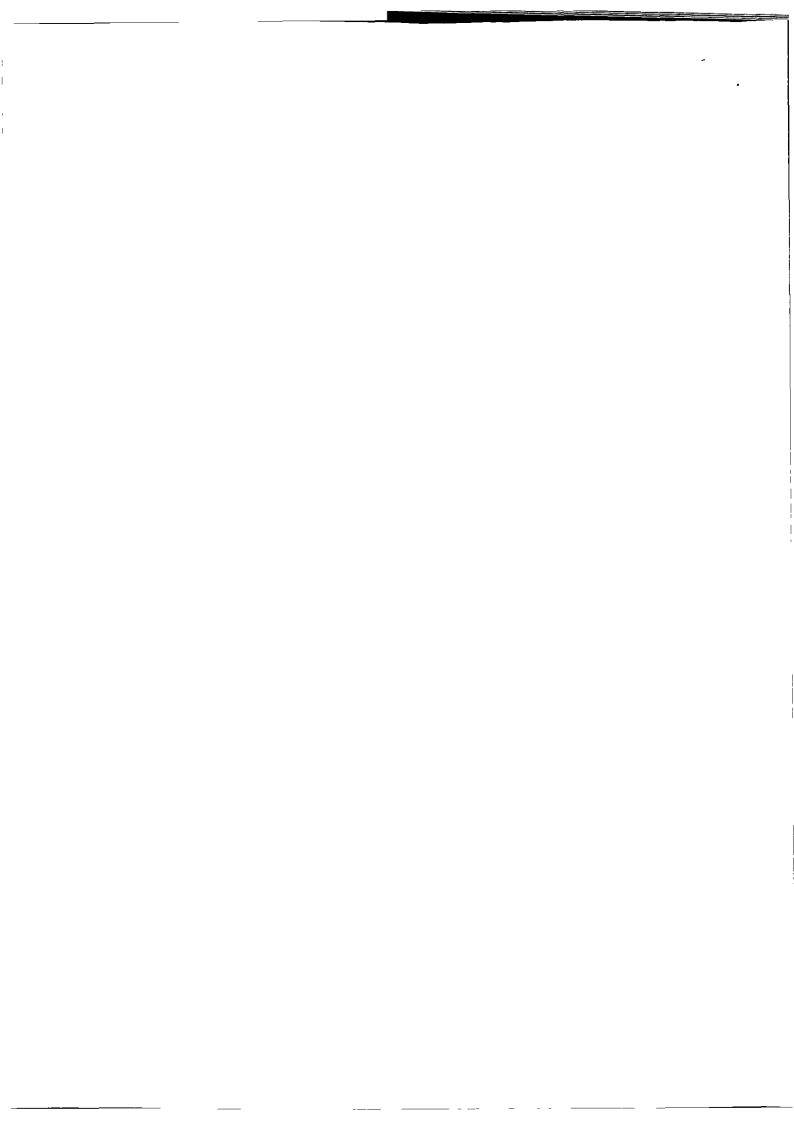
For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006 as applied to the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LLP NO. OC354007 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECOND LEGAL CHARGE DATED 1 JUNE 2010 AND CREATED BY NORTH HARBOUR PROPERTIES LLP FOR SECURING £375,000.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO LOUMIN ESTATES LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 AS APPLIED TO THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009 ON THE 3 JUNE 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JUNE 2010



