CHFP004

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

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 0\80

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

For official use

101-1674

Name of company

SUFFOLK LIFE ANNUITIES LIMITED

Date of creation of the charge

day of

2009

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

Legal Charge

Amount secured by the mortgage or charge

All the Company's liabilities in relation to the Commercial Property Investment Fund number 717469 relating to the Norwich Union SIPP Arrangement number 179820 of David Ian Crosbie to National Westminster Bank Plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

National Westminster Bank Plc

135 Bishopsgate

London^{*}

May fair CBC

Kiccadilly Postcode

For official Use

Mortgage Section

ondon EC2M-3UR

WIA

Presentor's name and address and reference (if any):

Tel 0208 422 5678.

Time critical reference

Post room

A39

09/05/2009

COMPANIES HOUSE

"AQJRO9PW" A39

09/05/2009

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Page 1

COMPANIES HOUSE

Lease daked 28 April 2009 Ground Floor	Please do not write in this margin
Ground Floor 1-3 Horlf Moon Lane Herne Hill London SE24	Please complete legibly, preferably in black type or bold block lettering
Court J L D	
Particulars as to commission allowance or discount (note 3)	A fee is payable to Companies Hous in respect of each register entry for
Signed Lend Bujan Date 5/5/09. On behalf of {company} [mortgagee/chargee] +	mortgage or charge. (See Note 5) † Delete as appropriate

Notes

OVEZ 7 Spa Road, London SE16 3QQ.

- 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.

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Companies M395

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1011674 CHARGE NO. 953

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 28 APRIL 2009 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY IN RELATION TO COMMERCIAL PROPERTY INVESTMENT FUND NUMBER 717469 RELATING TO THE NORWICH UNION SIPP ARRANGEMENT NUMBER 179820 OF DAVID IAN CROSBIE TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 MAY 2009





