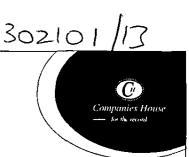
In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



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 in England and Wales or Northern Ireland

X What this form is NOT You cannot use this form particulars of a charge f company To do this, ple form MG01s



24/12/2010

A48

COMPANIES HOUSE

20/12/2010

14 COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full WAKEFIELD CHUNKY CHICKEN LIMITED / bold black capitals All fields are mandatory unless specified or indicated by * Date of creation of charge ^d 3 Date of creation 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 Lease Amount secured Please give us details of the amount secured by the mortgage or charge Continuation page Please use a continuation page if Amount secured £4,500 plus interest in accordance with Clause 4(2) of the Lease you need to enter more details

MG01 Particulars of a mortgage or charge

	Mortgagee(s) or person(s) entitled to the charge (if any)	
	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 you need to enter more details
lame	YORKSHIRE PROPERTY & INVESTMENT COMPANY LIMITED	
Address	Tudor House, Harrogate Road, Huby	
	Leeds	
ostcode	L S 1 7 0 E F	
lame		
Address		
ostcode		
5	Short particulars of all the property mortgaged or charged	
drug & book	Clause 4(2) of the Lease.	eccored on the

MG01

Particulars of a mortgage or charge

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Particulars as to commission, allowance or discount (if any)

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 of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

NONE

8

Delivery of instrument

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 (section 860). 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 (section 866).

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 (section 870). 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 section 867(2) applies (property situated in another part of UK)

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Signature

Please sign the form here

Signature

Signature

Form must be signed by a person with an interest in the registration of

This form must be signed by a person with an interest in the registration of the charge

MG01

Particulars of a mortgage or charge

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a guery appear on the public record on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in Mr Jeremy Conway respect of each mortgage or charge Winston Solicitors LLP Make cheques or postal orders payable to 'Companies House' Orchard View 112 Street Lane Where to send You may return this form to any Companies House address, however for expediency we advise you to Leeds return it to the appropriate address below County/Region West Yorkshire For companies registered in England and Wales S The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ United Kingdom DX 33050 Cardiff DX17944 Leeds Roundhav For companies registered in Scotland 0113 320 5000 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Certificate 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We will send your certificate to the presenter's address or LP - 4 Edinburgh 2 (Legal Post) if given above or to the Company's Registered Office if you have left the presenter's information blank For companies registered in Northern Ireland The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, We may return forms completed incorrectly or Belfast, Northern Ireland, BT2 8BG with information missing DX 481 N R Belfast 1 Please make sure you have remembered the Further information following For further information, please see the guidance notes ☐ The company name and number match the on the website at www companieshouse goviuk or information held on the public Register email enquiries@companieshouse gov uk ☐ You have included the original deed with this form ☐ You have entered the date the charge was created ☐ You have supplied the description of the instrument This form is available in an ☐ You have given details of the amount secured by alternative format. Please visit the the mortgagee or chargee ☐ You have given details of the mortgagee(s) or forms page on the website at person(s) entitled to the charge You have entered the short particulars of all the www.companieshouse.gov.uk property mortgaged or charged ☐ You have signed the form ☐ You have enclosed the correct fee



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 7436999 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEASE DATED 13 DECEMBER 2010 AND CREATED BY WAKEFIELD CHUNKY CHICKEN LTD FOR SECURING £4,500 DUE OR TO BECOME DUE FROM THE COMPANY TO YORKSHIRE PROPERTY & INVESTMENT COMPANY 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 ON THE 24 DECEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 DECEMBER 2010





