COMPANIES FORM No. 395

Particulars of a mortgage or charge

094777/13

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each Please do not register entry for a mortgage or charge. write in this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number

32743

* insert full name of Company

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•	IHE	DAPHOL	UNION	CORPORA	ATION	LIMITED	(une	Compan	y)	

Date of creation of the charge

4 March 2008

Name of company

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies and liabilities which shall now or at any time hereafter be due owing or incurred to the Lender by the Company and/or the Trustees of Ainon Baptist Church (an unincorporated association) whether actually or contingently and whether solely jointly with any other person and whether as principal or surety including without limitation interest and all lawful charges which the Lender may in the course of its business charge in respect of any of the matters aforesaid or for keeping the Company's and/or the Trustees of Ainon Baptist Church (an unincorporated association)'s account and so that interest shall be computed and compounded according to the practice of the Lender from time to time.

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

Abbey National plc whose registered office is at Abbey National House, 2 Triton Square,

Regent's Place, London

Postcode

NW13AN

Presenter's name address and reference (if any)

Anthony Collins Solicitors LLP 134 Edmund Street Birmingham **B3 2ES**

SEB 29697 0001

Time critical reference

For official Use (02/06) Mortgage Section

Post room

A33

06/03/2008 COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

57 Green Meadow Drive Tongwynlais Cardiff CF15 7LW which includes without limitation all fixtures fittings and additions of whatsoever nature now or at any time hereafter on or attached to the property together with all buildings and structures erected thereon or in the course of erection construction re-construction conversion or refurbishment and any part or parts thereof

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)	Particulars a	s to commission	allowance or	discount	(note 3)
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Signed Dithay Olles Duades LLP
On behalf of company

Date 4 March Ot

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

A fee is payable

+delete as appropriate

Notes

- 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 £10 (£13 for forms delivered on or after 1 February 2005) 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 CF14 3UZ,



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 32743 CHARGE NO. 78

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4 MARCH 2008 AND CREATED BY BAPTIST UNION CORPORATION LIMITED(THE) FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR THE TRUSTEES IF AINON BAPTIST CHURCH TO ABBEY NATIONAL PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 MARCH 2008





