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CHFP004

Please do not
write in
this marginPlease 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 £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.

Pursuant to section 395 of the Companies Act 1985

395

005500/13

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

For official use



Company number

32743

Name of company

THE BAPTIST UNION CORPORATION LIMITED

Date of creation of the charge

10 October 2008

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All moneys and liabilities which for the time being (and whether on or at any time after such demand) may be due owing or incurred to Barclays Bank plc ("the Bank") by the Trustees of Stopsley Baptist Church whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge in respect of any of the matters aforesaid or for keeping their respective accounts

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

Barclays Bank plc, UK Banking Service Centre, P O Box No 299, Birmingham

Ref: R3/Q/1191044-7712877/SPC

Postcode

B1 3PF

Presenter's name address and
reference (if any)

Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
B3 2ES
SEB 29472 0001

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A35

AZSLM40C

16/10/2008

260

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Leasehold property known as or being Land on the South Side of St Thomas Road, Luton, Bedfordshire registered at H M Land Registry under title number BD165598 and all the interest of the Trustees of Stopsley Baptist Church therein

Please do not
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*Please complete
legibly, preferably
in black type, or bold
block lettering*

Particulars as to commission allowance or discount (note 3)

Signed Anthony Adams Solicitors LLP Date 15/10/08
On behalf of company

*A fee 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 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. 80**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 10
OCTOBER 2008 AND CREATED BY BAPTIST UNION
CORPORATION LIMITED(THE) FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE TRUSTEES OF STOPSLEY
BAPTIST CHURCH TO BARCLAYS BANK PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16
OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 OCTOBER
2008



Companies House
— for the record —

PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES