

COMPANIES FORM No. 395

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395

CHWP000

Please do not write in this margin 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

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

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

Name of company

For official use

Company number

82

CRN32743

* insert full name of Company

The Baptist Union Corporation Limited

Date of creation of the charge

14th August 2009

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

Land Registry form CHI Legal Charge of a registered estate

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Amount secured by the mortgage or charge

Performance of the obligations on the part of the Trustees of Broadway Baptist Khurch and the Baptist Union Corporation Limited as contained in an Agreement dated the 1st June 2009 made between the Trustees of Broadway Baptist Church (1) and the Baptist Union Corporation Limited (2) and Radeigh Group Limited (3) relating to the property known as land adjoining Broadway Baptist Church, Broadway, Derby

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

Radleigh Group 1 to (10 Reg No. 4219459) whose registered office is 5 Riverside Court. Pride Park, Derby Postcode DE24 8JN

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

BAKELIGIC SOLICITORS GLI FRIAR GATE

DERBY I.CEL.RADOOOG

DEI 1DJ

0300

Time critical reference

For official Use (02/06) Mortgage Section

Post room





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19/08/2009 COMPANIES HOUSE 20

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particulars of all the property mortgaged or cha

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Land adjoining Bro	sadway Baptis	st Church, Broa	New Please do not write in this margin
Derby_)		Piease complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

KIL

Signed

Date

On behalf of feompany [mortgagee/chargee]t

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

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- In this section there should be inserted the amount or rate per cent, of the commission, allowance 3 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the 4 prescribed continuation sheet.
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or 5 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. 82

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE OF A REGISTERED ESTATE DATED 14 AUGUST 2009 AND CREATED BY BAPTIST UNION CORPORATION LIMITED(THE) FOR SECURING PERFORMANCE OF THE OBLIGATIONS CONTAINED IN AN AGREEMENT DATED 1ST JUNE 2009 RELATING TO THE PROPERTY KNOWN AS LAND ADJOINING BROADWAY BAPTIST CHURCH BROADWAY DERBY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 AUGUST 2009





