

146105/52

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHFP078

A fee of £13 is payable to Companies House in respect
Of each register entry for a mortgage or charge.

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

*insert full name
of Company

To the Registrar of Companies

For Official use

Company Number

(Address overleaf - Note 6)

For Official use

00049488

Name of company

***Manganese Bronze Property Services Limited**

Date of creation of the charge

26 January 2009

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

Legal Mortgage

Amount secured by the mortgage or charge

* insert name of
Principal

**All money and liabilities whatever, whenever and howsoever incurred by ° Manganese
Bronze Holdings PLC Company Number 00061050 whether now or in the future.**

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode E14 5HQ

**Presentor's name address and
Reference (if any):**

HALLIWELLS LLP
1 THREADNEEDLE STREET
LONDON
EC2R 8AY.
Ref: VM 1 WBC.

**For official Use
Mortgage Section**

TUESDAY



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COMPANIES HOUSE
A14 23/01/2009 27
COMPANIES HOUSE

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Time critical reference

SC1942898053K

Please
complete



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 49488
CHARGE NO. 6**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 20
JANUARY 2009 AND CREATED BY MANGANESE BRONZE
PROPERTY SERVICES LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM MANGANESE BRONZE
HOLDINGS PLC TO HSBC BANK PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 27 JANUARY
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 JANUARY
2009



Companies House
— for the record —

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES