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CHFP025

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Please 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 £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

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

For official use

Company number

1312

00049933

Name of company

* E H BOOTH & COMPANY LIMITED

Date of creation of the charge

13th November 2008

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

Transfer Deed

Amount secured by the mortgage or charge

One Pound (£1 00) and all such sums (together with interest) as may from time to time become due under clauses 13 6 and 13 7 and the provisions of the Second Schedule of the Transfer Deed dated 13th November 2008 between the Commission for the New Towns (1) and E H Booth & Company Limited (2)

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

Commission for the New Towns
CBX11, 414-428 Midsummer
Boulevard Central Milton Keynes

Postcode MK9 0XX

Presentor's name address and
reference (if any)

Napthens LLP
7 Winckley Square
Preston
Lancashire
PR1 3JD

Ref SRE/BTH001/532

Time critical reference

For official Use (06/2005)
Mortgage Section

NOT
PART
(15/11/08)



PG603002

PMO

15/11/08

338

COMPANIES HOUSE

ADFYZ504

A20

21/11/2008

379

COMPANIES HOUSE

AFIM400

A28

15/11/2008

203

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Land at Longridge Road, Preston

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Date 13th November 2008

On behalf of ~~[company]~~ ~~[mortgagee/chargee]~~†

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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must 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. 49933
CHARGE NO. 32

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A TRANSFER DEED DATED 13
NOVEMBER 2008 AND CREATED BY E.H. BOOTH &
CO., LIMITED FOR SECURING £1 AND ALL OTHER MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO COMMISSION
FOR THE NEW TOWNS UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 15 NOVEMBER
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 NOVEMBER
2008

P.O.
[Signature]



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES