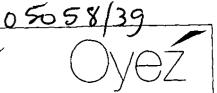
In accordance with
Section 860 of the
Companies Act 2006

Particulars of a mortgage or charge





A fee is payable with this form

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern ireland

What this form is NOT for You cannot use this form to particulars of a charge for a company To do this, please form MG01s

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18/12/2012 COMPANIES HOUSE

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A1N2AWW9 #162 04/12/2012

		COMPANIES HOUSE			
1	Company details	6 For official use			
company number	0 0 3 6 8 1 6 3	Filling in this form Please complete in typescript or in			
Company name in full	Federation of Master Builders Limited	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	Date of creation of charge				
Date of creation	$\sqrt[3]{0}$ $\sqrt[m]{1}$ $\sqrt[m]{1}$ $\sqrt[y]{2}$ $\sqrt[y]{0}$ $\sqrt[y]{1}$ $\sqrt[y]{2}$				
3	Description				
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'				
Description	Legal Mortgage				
Α.	Amount secured				
4	Please give us details of the amount secured by the mortgage or charge	Continuation page			
Amount secured	£1,000,000	Please use a continuation page if you need to enter more details			
	}				
	}				

Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)					
_	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if				
Name	Reliance Bank Limited	you need to enter more details				
Address	23/24 Lovat Lane					
	London	- [
Postcode	E C 3 R 8 E B					
Name		-				
Address						
		-				
Postcode						
6	Short particulars of all the property mortgaged or charged					
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details				
Short particulars	14/15 Great James Street London WC1N 3DP					

Particulars of a mortgage or charge

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional.

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

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Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

q

Signature

Please sign the form here

Signature

X Barnell Alexan Convay X Wareen ple Briston for Charges

This form must be signed by a person with an interest in the registration of the charge

Particulars of a mortgage or charge

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name								
John Chart	t							
Сотралу лате								
BACI LLP								
					-			
Address Sovereign	Hou	se						
1 Albert	Plac	:е						
Posttown London								
County/Region							•	
Postcode	N	3		1	Q	В		
Country								
^{DX} 57288 F1	nch	ley	2					
Telephone 020 8349	7680)						

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Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- $\ensuremath{\,\,\overline{\boxtimes}\,\,}$ You have included the original deed with this form
- $\ \ \Box$ You have entered the date the charge was created
- $\ensuremath{\overline{\mathbf{Q}}}$ You have supplied the description of the instrument
- ∀ou have given details of the amount secured by the mortgagee or chargee
- You have given details of the mortgagee(s) or person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- Nou have signed the form
- You have enclosed the correct fee

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Important information

Please note that all information on this form will appear on the public record

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How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

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Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 368163 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 30 NOVEMBER 2012 AND CREATED BY FEDERATION OF MASTER BUILDERS LIMITED FOR SECURING £1,000,000 DUE OR TO BECOME DUE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 18 DECEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 DECEMBER 2012





