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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

596057/13

395

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

29

00447346

Name of company

\* Hubert C. Leach Limited

Date of creation of the charge

20 March 2009

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

Legal Charge

Amount secured by the mortgage or charge

All monies, obligations and liabilities covenanted to be paid or discharged by the Company pursuant to clause 4.3 of a contract for sale entered into between the Company and Kennett Park LLP on 1 August 2008.

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

Kennett Park LLP (a Limited Liability Partnership registered in England and Wales with number OC305871),  
whose registered office is at Mill House, Mill Court, Great Shelford, Cambridge, CB2 5LD

Postcode

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

Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B32AS

2000461/CXH/RNP/CXD2

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

WEDNESDAY



A19 \*AEEQK8G0\*

25/03/2009  
COMPANIES HOUSE

154

Short particulars of all the property mortgaged or charged

By way of legal mortgage the freehold property known as residential land at Kennett Park, Newmarket, being part of the land registered at the Land Registry with title absolute under title number SK180812, shown edged red on the plan annexed to the Legal Charge, together with all buildings and fixtures from time to time on such property and all rights, easements and privileges are pertinent to or benefiting, the same.

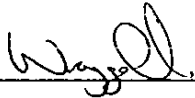
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*Please complete legibly, preferably in black type, or bold block lettering*

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 24-3-9.

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. 447346  
CHARGE NO. 29**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 20  
MARCH 2009 AND CREATED BY HUBERT C.LEACH LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO KENNETT PARK LLP 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 25  
MARCH 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2009**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**