# M

CHWP000

Please do not write in this margin COMPANIES FORM No. 395

### Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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 leitering

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

Name of company

For official use

Company number

511906

728832/13

\* Insert full name of Company

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Date of creation of the charge

24 JUNE 2005

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

MORTGAGE DEED

Amount secured by the mortgage or charge

£63,549.00 PLUS INTEREST CHARCES AND CXDENSES AND GENERALLY ALLMONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCOUNT DUE FROM THE COMPANY TO THE MORTGAGEE UPON ANY ACCOUNT AND IN ANY MANNER WHATSDEVER

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

MORTGAGE TRUST LIMITED

SIR WILLIAM ATKINS HOUSE ASHLEY AVENUE

EPSOM SURREY

POSTCORD KTR SAS

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

JORDANS SOLICITORS NEIL JORDAN HOUSE NELLILG TON ROAD DENSEVEY WHISTHE NRS/SPAFIEW

Time critical reference

For official Use (02/00) Montgage Section

Post room

\*A\$4QC6FH\*

A42 COMPANIES HOUSE 0417 25/06/05

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Short particulars of all the property mortgaged or charged

59 GRAFTON STREET ASTLELORS WEST YORKSHIRE CASTLEFORS WF10 LLZ

Please do not write in this margin

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

Particulars as to commission allowance or discount costs.

Signed SICHOMS

On behalf of [company][mortgagee/chargee]t

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

f deleto 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.
- 2 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.
- 5 A fee of £10 (£19 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.
- The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ Page 2 6

## **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00511906

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEED DATED THE 24th JUNE 2005 AND CREATED BY SPAFIELD PROPERTIES LIMITED FOR SECURING £63,549.00 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MORTGAGE TRUST LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th JUNE 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd JULY 2005.





