

## Particulars of a mortgage or charge

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

7111

00786649

Name of company

\* MICRO-METALSMITHS LIMITED

Date of creation of the charge

10th September 2003

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

Legal Charge

Amount secured by the mortgage or charge

all or any monies obligations and liabilities whether certain or contingent, present or future which are now or may at any time be or become payable due or owing by the Company to the Lender on any account whatsoever together with interest at such reasonable rate or rates as may from time to time be stipulated by the Lender to the Borrower.

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

Mohawk Overseas Investments Limited, PO Box 393, 7-11 Britannia Place, Bath Street, St Helier, Jersey, Channel Islands, JE4 8US

Postcode

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

Mundays Solicitors  
Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN

For official Use  
Mortgage Section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Freehold property known as land lying to the East of West Lund Lane,  
Kirkbymoorside registered at HM Land Registry with title number NYK90764

Freehold property known as land and buildings on the East side of West Lund  
Lane, Kirkbymoorside registered at HM Land Registry with title number  
NYK242356

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Particulars as to commission allowance or discount (note 3)

Signed

*Munday*

Date 11th September 2003

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

**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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

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(See Note 5)

† delete as  
appropriate

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00786649

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 10th SEPTEMBER 2003 AND CREATED BY MICRO-METALSMITHS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MOHAWK OVERSEAS INVESTMENTS LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th SEPTEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th SEPTEMBER 2003 .

*Pege*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES