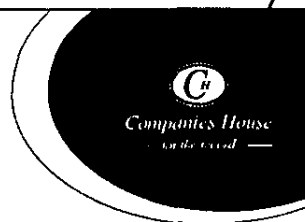


MG01

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 register particulars of a charge for
a company. To do this, please
use form MG01s

FRIDAY



A37 07/05/2010 307
COMPANIES HOUSE

| | | | | | | |
|----------------------|--|--|--|------------------|--|---|
| 1 | | company details | | For official use | | |
| company number | 0 0 8 9 4 3 8 0 | | | | | 8 Filing in this form please complete in typescript or in old black capitals All fields are mandatory unless specified or indicated by * |
| company name in full | Pleythorne Limited | | | | | |
| 2 | | date of creation of charge | | | | |
| date of creation | 0 6 0 5 2 0 1 0 | | | | | |
| 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 Charge | | | | | |
| 4 | | Amount secured | | | | |
| | | please give us details of the amount secured by the mortgage or charge | | | | |
| Amount secured | All the Company's obligations to The Royal Bank of Scotland plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses | | | | | continuation page please use a continuation page if you need to enter more details |

MG01

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

| | | | | | | | | | | |
|----------|--------------------------------|---|---|---|---|---|--|--|--|--|
| name | The Royal Bank of Scotland plc | | | | | | | | | |
| Address | 36 St Andrew Square | | | | | | | | | |
| | Edinburgh | | | | | | | | | |
| postcode | E | H | 2 | 2 | Y | B | | | | |
| name | | | | | | | | | | |
| Address | | | | | | | | | | |
| | | | | | | | | | | |
| postcode | | | | | | | | | | |

continuation page
please use a continuation page if you need to enter more details

6

short particulars of all the property mortgaged or charged

please give the short particulars of the property mortgaged or charged

short particulars

1 By way of legal mortgage all legal interest in 36 St Peter's Road, Croydon CR0 1HG Land Registry Title no SY328764 ('the Property')

2 By way of fixed charge any other interest in the Property, all rents receivable from any lease granted out of the Property and the proceeds of any insurance affecting the Property

Note - The Legal Charge contains covenants by the Company that the Company will not without the consent of the Bank

(a) permit or create any mortgage charge or lien on the Property, or dispose of the Property,
(b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property

continuation page
please use a continuation page if you need to enter more details

M G01

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 in 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

8

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 14 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 866)

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 867(2)) 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)

9

signature

please sign the form here

signature

Signature

X

Piniset Masons LLP

X

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

MG01

particulars of a mortgage or charge



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 in 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 Gabrielle Cartledge

Company name Pinsent Masons LLP

Address 30 Aylesbury Street

Post town London

County/Region

Postcode EC1R0ER

Country

X 53313 Clerkenwell

Telephone 020 7490 6165



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
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You 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
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee



important information

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



how to pay

A fee of £ 3 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to Companies House.



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

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

or companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
39 Fountainbridge, Edinburgh, Scotland, EH3 9FF
X ED235 Edinburgh 1
r LP - 4 Edinburgh 2 (Legal Post)

or companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
X 481 N R Belfast 1



further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or mail 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



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 894380
CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 6 MAY
2010 AND CREATED BY PLEYTHORNE LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO THE ROYAL BANK OF SCOTLAND PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 7 MAY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 MAY 2010



Companies House
— for the record —

Dx
Ro



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES