Please do not write in this margin

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

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

018447

For official use 2 8 Company number

00926272

Name of company

Piper Management Services Limited

Date of creation of the charge

To the Registrar of Companies

(Address overleaf - Note 6)

11th August 2008

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

Mortgage

Amount secured by the mortgage or charge

All monies from time to time owing or payable to the Society by the Borrower howsoever and whatsoever whether actually or contingently upon any account in respect of the Agreement or otherwise and the Mortgage shall be security for any further advances made by the Society to the Mortgagor

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

NORWICH AND PETERBOROUGH (LBS) LIMITED trading as "Astra Mortgages"/OF PETERBOROUGH BUSINESS PARK LYNCHWOOD PETERBOROUGH

Postcode PE2 6WZ

Presentor's name address and reference (if any)

LESTER ALDRIDGE LLP DX 7623 BOURNEMOUTH 1

NO00018.312

Time critical reference

For official Use (06/2005) Mortgage Section

Post room



28/08/2008 COMPANIES HOUSE

Short particulars	of all the property	v mortgaged or charged
SHULL DALLICULALS I	ui ali ille bibbeit	v illultuaueu ul cilaiueu

The Freehold property known as 2 Brook Mews, Warwick, CV34 4JR

Please do not write in this margin

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

A fee is payable to Companies House in respect of each

register entry for a mortgage or charge

appropriate

Particulars as to commission allowance or discount (note 3)

Signed Lester Alchioge Lit

Date 18th August 2008

(See Note 5)

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.
- 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 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 prescribed continuation sheet
- 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**
- 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. 926272 CHARGE NO. 28

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED 11 AUGUST 2008 AND CREATED BY PIPER MANAGEMENT SERVICES LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH AND PETERBOROUGH (LBS) LIMITED TRADING AS ASTRA MORTGAGES ON ANY ACCOUNT WHATSOEVER 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 28 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 AUGUST 2008





