

# M

## COMPANIES FORM No. 395

# 395

CHWP000

Please do not  
write in  
this margin

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

\* insert full name  
of Company

### 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

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

For official use

Company number

22

0132 8840

Name of company

\* HOLBUD LTD

Date of creation of the charge

25 June 2007

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

Pledge Agreement

Amount secured by the mortgage or charge

All monies, obligations and liabilities, whether principal interest or otherwise, which may now or at any time in the future be due, owing or incurred by HOLBUD LTD to SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED, whether actual or contingent and whether alone, severally or jointly as principal guarantor, surety or otherwise and in whatever name or style and whether on any current or other account or in any other manner together with interest charges and other expenses so that interest shall be calculated and compounded in accordance with the usual practice of SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED, from time to time as well as before any demand made or judgement obtained hereunder

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

SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED

99 Queen Victoria Street, London

Postcode EC4V 4EH

Presenter's name address and  
reference (if any)

SEAN EDWARDS, SMBCE, 99  
Queen Victoria Street, London  
EC4V 4EH

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



A46 \*A97T2QY9\* 276  
04/07/2007  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Goods which are represented by the documents, which have been or will be delivered to SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED, and

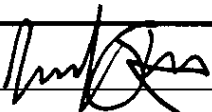
All goods and bills of lading, warrants, delivery orders, warehouse-keepers' certificates or receipts and all documents of title and the goods to which the same relate, which are now or may in the future be deposited or logged, with or otherwise in the possession of or transferred to or ware-housed or stored in the name of SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED or its agents or nominees or otherwise held by or to its or their order under its or their control, whether for safe custody security or for any specific purpose or generally

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 (note 3)

Signed

 M.T. STEVENS  
MANAGER

Date

29/06/07

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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 01328840

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A PLEDGE AGREEMENT DATED THE 25th JUNE 2007 AND CREATED BY HOLBUD LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JULY 2007

*P. M. L.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES