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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

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

For official use

Company number



01479786

Name of company

* Malcolm Drew Limited

Date of creation of the charge

11th August 2009

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

Mortgage deed

Amount secured by the mortgage or charge

£130,000.00

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

Barclays Bank plc (Co. Regn. No. 1026167) of Barclays Loan Servicing
Centre, PO BOX 299, Birmingham B1 3PF

Postcode B1 3PF

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

Nalders solicitors
49 Arwenack Street
Falmouth
Cornwall
TR11 3LB
DX 81154 - Falmouth

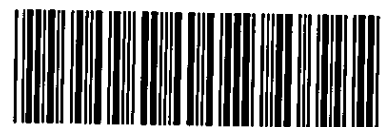
Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



ADGQDCFX

A04

15/08/2009

305

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

land adjacent to Malcolm Drew Limited scrapyard, off United Road, St Day, Redruth, Cornwall, TR16 5HT being all the land currently within registered land title CL 179842

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

Particulars as to commission allowance or discount (note 3)

Signed

Date

14/08/09.

On behalf of ~~XXXXXX~~ (mortgagee/~~XXXXXX~~) †

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 must be made payable to **Companies House**.
- 6 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. 1479786
CHARGE NO. 10**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DEED DATED 11
AUGUST 2009 AND CREATED BY MALCOLM DREW LIMITED
FOR SECURING £130,000.00 DUE OR TO BECOME DUE FROM
THE COMPANY TO BARCLAYS BANK PLC WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 15 AUGUST 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 AUGUST 2009



Companies House
— for the record —

*DX
RO*



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**