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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

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: 2

Company number: 01480021

Name of company

*Chandler Material Supplies Limited

Date of creation of the charge

8 April 2008

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

01 Legal Charge

Amount secured by the mortgage or charge

£440,000 plus interest

13

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

John Richard Chandler of "Kimlee", Private Road, Galleywood, Chelmsford, Essex CM2 8TH and Peter Anthony Chandler of 1 St Michaels Road, Chelmsford, Essex

Postcode CM2 9PT

Presenter's name, address and reference (if any)

LEONARD GRAY
72/74 DUKE STREET
CHELMSFORD
ESSEX CM1 1JY
DX 3309 CHELMSFORD 1
JRO CHA60/4

Time critical reference

For official use (02/2006)
Mortgage Section | Post room

SATURDAY

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A49 12/04/2008 365
COMPANIES HOUSE

LOM395/1

Short particulars of all the property mortgaged or charged

freehold land lying to the east of London Road, Widford, Chelmsford, Essex adjoining 91 Widford Road comprised in title number EX702958

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)

NIL

Signed Leonard Gray LLP Date 10 04 08

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 CF4 3UZ

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1480021
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 8 APRIL 2008 AND CREATED BY CHANDLER MATERIAL SUPPLIES LIMITED FOR SECURING £440,000 DUE OR TO BECOME DUE FROM THE COMPANY TO JOHN RICHARD CHANDLER AND PETER ANTHONY CHANDLER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 APRIL 2008

Companies House
— for the record —

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES