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CHFP041

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.

057416/13
395

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 Company number

9

1558349

Name of company

*D.G. BRUCE ENTERPRISES LIMITED

Date of creation of the charge

19th September 2008

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

2 Legal Charge

Amount secured by the mortgage or charge

81 £60,000 00 (Sixty thousand pounds)

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

T Douglas George Bruce
48 Perry Street Northfleet Kent

Postcode DA11 8RE

Presenter's name, address and
reference (if any)Gardner Croft
2 Castle Street
Canterbury
Kent CT1 2QH
DX5302 - Canterbury
Ref: TLT/B1634/21

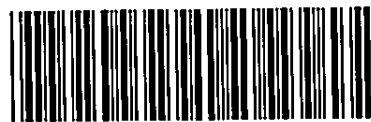
Time critical reference

For official use (02/2006)

Mortgage Section

Post room

SATURDAY



A34

A5A8W3OK

04/10/2008

214

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

78 Shipman Avenue Canterbury kent (CT2 8RE)

Please do not
write in
this margin

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

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payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)*

*† Delete as
appropriate*

Particulars as to commission allowance or discount (note 3)

Signed

Date 2nd October 2008

On behalf of [company] [mortgagee/chargee] †

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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1558349
CHARGE NO 9**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 19
SEPTEMBER 2008 AND CREATED BY D.G. BRUCE ENTERPRISES
LIMITED FOR SECURING £60,000.00 DUE OR TO BECOME DUE
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 4 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 OCTOBER 2008

*DX
62*



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES