

# M

COMPANIES FORM No. 395

1 NV25678

# 395

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CHWP000

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

## 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

3

2017864

Name of company

\* one London Limited

\* insert full name  
of Company

Date of creation of the charge

17th April 2008

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

Security Assignment of Agreements

Amount secured by the mortgage or charge

£250,000

13

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

London Business Loans (Wholesale) Ltd, New City Court, London,

Postcode SE1 9RS

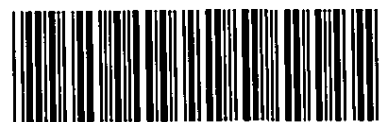
Presenter's name address and  
reference (if any)

A Menary  
GLE Group  
New City Court, SE1 9RS

Time critical reference

For official Use (02/06)  
Mortgage Section

SATURDAY



A24

\*AUJAZZ0V\*

19/04/2008

411

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All present and future right, title and interest in and to the assigned loans, including all moneys payable to the assignor and any claims, awards and judgements in favour of the assignor under or in connection with the assigned loans

Assigned Loans means all loans due to the assignor which have been or will have been funded from or re-financed from the proceeds of the loan facility under a facility agreement dated 10th April 2008

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

Date 17/4/08

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 situated 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.



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 1699685  
CHARGE NO. 8**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A MORTGAGE DATED 18 APRIL 2008  
AND CREATED BY BREAK FOR SECURING ALL MONIES DUE  
OR TO BECOME DUE FROM THE COMPANY TO NORWICH AND  
PETERBOROUGH BUILDING SOCIETY ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 19 APRIL 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 APRIL 2008**



*Companies House*  
— for the record —



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