704980/13 **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.

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)

Name of company

For official use Company number

02598035

Date of creation of the charge

Aspenglade Limited

27th March 2008

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

Third Party Legal and General Charge

Amount secured by the mortgage or charge

All and any part of the money and liabilities becoming due to Abbey National plc whenever or however incurred whether now or in the future including all interest costs charges and expenses payable

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

Abbey National plc whose registered office is at 2 Triton Square Regents Place London

Postcode NW1 3AN

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

SMR ANB SCOFIL

S M Reed and Co 6 The Drive Hove East Sussex BN3 3JA Hove - DX 59274 Hove

Time critical reference

Ref

For official use (06/2005)

Mortgage Section



Post room



28/03/2008 COMPANIES HOUSE

CoM395/1

Short	particulars	of all	the	property	mortgaged	or charged
OHOIL	particulars	0. 4		Piopoiti	,,,o,tgagaa	0. 0

Dalling House Croft Road Crowborough East Sussex TN6 1HA

- All uncalled capital for the time being and all Intellectual Property Rights and all other freehold and leasehold property now or in the future which you may have or acquire any legal or beneficial interest
- 2 Any legal or beneficial interest in all of any securities
- 3 Stock in Trade and Plant
- 4 Book Debts

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

N₁1

Signed

S. - · Sleed

Date 27th March 2008

On behalf of [company] [mortgagee/sharges]

Notes

†Delete as appropriate

(See Note 5)

- 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
- 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

OVEZ 7 Spa Road London SE16 3ΩΩ

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2598035 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY LEGAL AND GENERAL CHARGE DATED 27 MARCH 2008 AND CREATED BY ASPENGLADE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE TO ABBEY NATIONAL PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 APRIL 2008



