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COMPANIES FORM No. 395

395

CHWP000

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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

002630/13

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

For official use

Company number

21

2603055

Name of company

* insert full name
of Company

* Cranford Developments Limited

Date of creation of the charge

4th September 2009

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

Legal Charge

Amount secured by the mortgage or charge

4 All the Company's obligations to National Westminster Bank PLC (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses.

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

National Westminster Bank plc

135 Bishopsgate

London

Postcode

EC2M 3UR

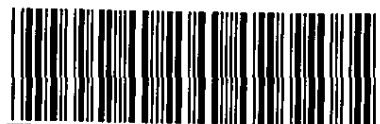
Presenter's name address and
reference (if any):

PARKLANDS
DX 2416 GUILDFORD

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A0JT6DAF

A25

15/09/2009

132

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1. By way of legal mortgage all legal interest in Land Registry title number SY345580 being 2b
Richmond Road, Godalming, Surrey GU7 2ET ('the Property')

2. By way of fixed charge any other interest in the Property, all rents receivable from any lease
granted out of the Property and the proceeds of any insurance affecting the Property.

NOTE: The Legal Charge contains covenants by the Company that the Company will not without the
consent of the Bank:

- a) permit or create any mortgage charge or lien on the Property, or dispose of the Property;
- b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment
or sub-letting by a tenant or part with or share possession or occupation of the Property.

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legibly, preferably
in black type, or
bold block lettering

LYNX

Particulars as to commission allowance or discount (note 3)

Signed Petkalsky Lys

Date 4 September 2009

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 CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 2603055
CHARGE NO. 21**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4
SEPTEMBER 2009 AND CREATED BY CRANFOLD
DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO NATIONAL
WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 15 SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 SEPTEMBER
2009

Dr. Sel.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES