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legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

5

02784288

Name of company

* Palmer Limited

Date of creation of the charge

1 JUNE 2009

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

Floating Charge Debenture

Amount secured by the mortgage or charge

Thirty Five Thousand Pounds (£35,000)

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

Hartley SAS Limited and Neil Crowe and Alison Jane Crowe (Trustees of The Palmer Directors
Retirement Benefit Scheme)

Postcode

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

McBride Wilson & Co
55/56 Lincolns Inn Fields
London WC2A 3LJ

Time critical reference

CM.

For official Use (02/06)
Mortgage Section

TUESDAY



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AEFC5AD7

02/06/2009

COMPANIES HOUSE

217

203237/B

395

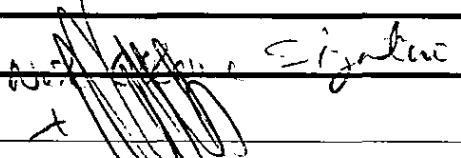
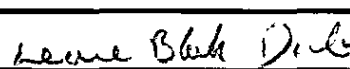
Short particulars of all the property mortgaged or charged

Debenture and Floating Charge for the sum of £35,000 over 4,375 metres of Alfred Brown Woollen Fabric and 1,050 suits produced from such fabric by Odermark.

Please do not
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Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed

Date

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

A fee is payable
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House in
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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. 2784288
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FLOATING CHARGE DEBENTURE
DATED 1 JUNE 2009 AND CREATED BY PALMER LIMITED FOR
SECURING £35,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO HARTLEY SAS LIMITED AND NEIL CROWE AND
ALISON JANE CROWE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2
JUNE 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 JUNE 2009



Companies House
— for the record —



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

PJ