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CHWP000

Please do not
write in
this marginPlease complete
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

105728/13

395

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

For official use

Company number

5

02785991

Name of company

* Hourstons Ltd.

Date of creation of the charge

06 April 2009

AND DATE 3 APRIL 2009

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

Standard Security

Amount secured by the mortgage or charge

All sums of principal, interest and expenses which are now and which may at any time or in any
currency become due to Joseph Wood & Sons Limited by the Company whether alone or jointly with
another person and whether as principal or cautioner

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

Joseph Wood & Sons Limited

Ashfield House, Ashfield Road, Cheadle, Cheshire

Postcode SK8 1BB

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

Salehs llp, DX 23155, Didsbury

Ref: RIS/JOS06.001

Time critical reference

For official Use (02/06)
Mortgage Section

WEDNESDAY



A435R91N

A14

15/04/2009

183

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

22/30 Alloway Street, Ayr, Scotland

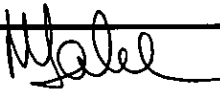
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bold block lettering

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 14/04/2009

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

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CHWP000

COMPANIES FORM No. 398

**Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there****398**

Pursuant to section 398(4) of the Companies Act 1985

Please do not
write in
this margin*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02785991

Name of company

* insert full name
of company

* Hourstons Ltd.

Richard Saleh Esq.,

of Didsbury House, 748 Wilmslow Road, Didsbury, Manchester, M20 2DW

* give date and
parties to charge

certify that the charge * by the Company in favour of Joseph Wood & Sons Limited dated 03 April 2009

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 06 April 2009

in [Scotland] ~~[Northern Ireland]~~†

Signed



Date 14/4/2009

Presenter's name address and
reference (if any) :Salehs Iip
DX 23155, Didsbury

Ref: RIS/JOS06.001

For official Use (02/06)
Mortgage Section

Post room



FILE COPY

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

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

COMPANY NO. 2785991

CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 6
APRIL 2009 AND CREATED BY HOURSTONS LTD FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO JOSEPH WOOD & SONS LIMITED ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15
APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 APRIL 2009

Dx/21/11



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES