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CHFP041

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold black
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.****395**

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

9

02796826

Name of company

* RIDER HOUSE LIMITED

Date of creation of the charge

3 APRIL 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

4
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):HAROLD BENJAMIN
~~HILL HOUSE, 67-71 LOWLANDS~~
~~ROAD HARROW~~
~~MIDDLESEX HA1 3EQ~~
DX 4243 HARROW
Ref. ABB4/965

Time critical reference

For official use (06/2005)
Mortgage Section

SATURDAY



A17

AG0GM8CC

21/03/2009

344

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

FREEHOLD PREMISES : STAPENHILL ROAD, BURTON ON TRENT, STAFFORDSHIRE, DE15 9AE

Please do not write in this margin

1. 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 or any securities.
3. Stock in Trade and Plant.
4. Book Debts.

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. (See Note 5)

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 18 MARCH 2009

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [mortgagee/chargee]

Notes

† Delete as appropriate

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 CF4 3UZ.



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 10901 of 2009

Mr Registrar Simmonds

In the Matter of Rider House Limited

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 10th February 2009 of Abbey National Plc

AND UPON HEARING Counsel for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated 3rd April 2008 and made between Rider House Limited of the one part and Abbey National Plc of the other part of all the assets of Rider House Limited (including the property known as Stapenhill Road, Burton On Trent, Staffordshire DE15 9AE) to secure repayment of the sum of £4,513,275.00 and interest thereon together with the prescribed particulars thereof is hereby extended to the 2nd April 2009

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 12th March 2009

To : Messrs Harold Benjamin
DX 4243 Harrow



Ref: KRB/PAS/ABB4/1024



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 2796826
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A THIRD PARTY LEGAL AND
GENERAL CHARGE DATED 3 APRIL 2008 AND CREATED BY
RIDER HOUSE LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO ABBEY NATIONAL
PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 21 MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2009



Companies House
— for the record —



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