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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

395

A fee of £10 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

000224/12

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

For official use

Company number

[4][][]

03024372

Name of company

* THE MOSELEY RUBBER COMPANY LIMITED

Date of creation of the charge

1 APRIL 2009

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

LEGAL CHARGE

Amount secured by the mortgage or charge

7
ALL MONIES DUE OR HEREAFTER TO BECOME DUE BY THE COMPANY TO J R
RUBBER AND POLYURETHANE PRODUCTS LIMITED UNDER THE TERMS OF A
GUARANTEE

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

J R RUBBER AND POLYURETHANE PRODUCTS LIMITED WHOSE REGISTERED ADDRESS
IS BN JACKSON NORTON, WESTGATE HOUSE, WOMANBY STREET, CARDIFF

Postcode CF10 1DD

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

DARWIN GRAY LLP
15 WINDSOR PLACE
CARDIFF
CF10 3BY

~~DX 33053 CARDIFF 1~~

REF: GW/58/1

Time critical reference

For official Use
Mortgage Section

Post room

THURSDAY



AWHK4807

A66

02/04/2009

98

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS LAND AND BUILDINGS ON THE NORTH SIDE OF
MANCUNIAN WAY AND THE WEST SIDE OF HOYLE STREET, MANCHESTER, M12 6HL

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this margin

Please complete
legibly, preferably
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bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed Darwin Green LLP

Date 02/04/2009

On behalf of ~~(company)~~ [mortgagee/chargee]†

A fee of £10 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 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



FILE COPY

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

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

**COMPANY NO. 3024372
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 APRIL
2009 AND CREATED BY THE MOSELEY RUBBER COMPANY
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO J R RUBBER AND
POLYURETHANE PRODUCTS LIMITED UNDER THE TERMS OF
THE AFOREMENTIONED INSTRUMENT CREATING OR
EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2
APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 APRIL 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES