Please do not write in this margin

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (address on page 2 - Note 5)

For official use

Company number

03102334

bold block lettering Name of company

* insert full name of company

CAUSEWAY DEVELOPMENTS (HEREFORD) LIMITED

Date of creation of the charge

PRII

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONEYS NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO THE BANK UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER

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

BARCLAYS BANK PLC REGISTERED ADDRESS IS 1 CHURCHILL PLACE, LONDON E14 5HP AND ADDRESS FOR CORRESPONDENCE UK BANKING SERVICE CENTRE, PO BOX 299, BIRMINGHAM

> Postcode B1 3PF

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

David Langley Solicitor 571 Fishponds Road Bristol BS16 3AF

Time critical reference

For Official Use (02/00) Mortgage Section

Post room

09/04/2009 **COMPANIES HOUSE**

PREEMIND PROPERTY 9 CORONATION TERRACE, PONTYPRIDD CF3/ 4DP	this margin Please complete legibly, preferate in black type, or bold block letter
Particulars as to commission allowance or discount (note 3)	
·	
Signed 25 Date 6409.	A fee is payable to Companies House In respect of each register entry for a mortgage or charge. (See Note
On behalf of [company][mortgagee/chargee]†	† delete as
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 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 signed by or on behalf of the person giving the verification and where this is given by a body corpora it must be signed by an officer of that body. A verified copy will also be accepted where section 398 applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.	ed on ne be ate
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 of 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

Cheques and Postal Orders are to be made payable to Companies House.

5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not

Short particulars of all the property mortgaged or charged

prescribed continuation sheet.

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. 3102334 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 6 APRIL 2009 AND CREATED BY CAUSEWAY DEVELOPMENTS (HEREFORD) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 APRIL 2009



