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Please 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

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

For official use

Company number

1		
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03400572

Name of company

* BLAENLLECHAU COMMUNITY REGENERATION

Date of creation of the charge

20 JULY 2007

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

LEGAL CHARGE IN FAVOUR OF BARCLAYS BANK PLC

Amount secured by the mortgage or charge

All monies 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

1 Churchill Place

London

Postcode E14 5HP

Presenter's name address and
reference (if any)

TLT LLP, One Redcliff Street,
Bristol, BS1 6TP
Ref 701Z/LG03/059611/000972

Time critical reference

For official
Mortgage S

FRIDAY
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R22RJ7WG #177
22/02/2013
RCS COMPANIES HOUSE
A2J3BX9AH*
02/03/2013 #194
COMPANIES HOUSE

428603/13 - returned
M.
395

Short particulars of all the property mortgaged or charged

Title Numbers CYM353081, WA769238 and CYM338585

Please do not
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this margin

*Please complete
legibly, preferably
in black type, or
bold block lettering*

Particulars as to commission allowance or discount (note 3)

Signed

Date 26/02/2013

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 situated 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.

IN THE HIGH COURT OF JUSTICE

CLAIM NO: 205/2013

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF BLAENLLECHAU COMMUNITY REGENERATION

AND IN THE MATTER OF THE COMPANIES ACT 2006

REGISTRAR BARBER

BETWEEN:

BARCLAYS BANK PLC



Claimant

-and-

BLAENLLECHAU COMMUNITY REGENERATION

Defendant

ORDER



UPON APPLICATION by Part 8 Claim Form dated 10 January 2013

AND UPON HEARING Counsel for the Claimant

AND UPON READING the Part 8 Claim Form, the witness statement of Martha Wheeler dated 2 January 2013 and its exhibits, the first witness statement of Laura Griffin dated 31 January 2013 and its exhibits and the second witness statement of Laura Griffin dated 6 February 2013 and its exhibits

AND UPON THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to section 860 of the Companies Act 2006 the Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to section 873 of the Companies Act 2006

IT IS ORDERED THAT the time for delivering to the Registrar of Companies for registration the Legal Charge dated 20 July 2007 and made between Blaenllechau Community Regeneration and Barclays Bank plc shall be extended for a period of 21 days from the date of this order to 28 February 2013

AND IT IS DIRECTED THAT the Registrar of Companies shall not issue a conclusive certificate of registration in respect of the charge until such time as the Registrar of Companies is satisfied that (1) no winding up or administration has commenced within 21 days of the date of the order, or (2) if a winding up or administration has commenced within 28 days from the date of this order no application has been made to vary or discharge this order by a liquidator or administrator within 56 days from the date of this order

Dated this day the 7th day of February 2013





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3400572
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 20 JULY
2007 AND CREATED BY BLAENLLECHAU COMMUNITY
REGENERATION 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 22 FEBRUARY 2013**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 APRIL 2013



Companies House



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