CHFP004

Please do not write in this margin

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

* insert full name of company

COMPANIES FORM No. 395 HO 4997

Particulars of a mortgage or charge

fae of f10 is navable to Companies House in respect o



Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

3809536

Name of company

• THE PRINCE CONSORT LIMITED

Date of creation of the charge

23rd May 2000

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

MORTGAGE AGREEMENT

Amount secured by mortgage or charge

£320,000.00 plus interest

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

Simon Richard Alsop and Harriet Gillian Alsop

Rull House, Ashill, Cullompton, Devon

Postcode

EX15 3LX

Presentor's name address and reference (if any):
Roach Pittis (REF:PPL)
64 Lugley Street
Newport
Isle of Wight
DX 56350 Newport IOW

Time critical reference

For official Use Mortgage Section

Post room

COMPANIES HOUSE

0537 02/06/00

Peapod Solutions Ltd.

Shor	t particulars of all the property mortgaged or charged	
1	reehold property known as The Prince Consort Ryde Isle of Wight and comprised in HM and Registry title number IW 44261	Please do not write in this margin
		Please complete legibly, preferably in black type, or bold block lettering
Part	iculars as to commission allowance or discount (note 3)	
	one	A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or
_Sig	gned Cacu Ptts Date 01.06.2000	charge. (See Note 5)
Or	n behalf of [company] [r)(d()()(a())(e)()(e)	T _{delete as}
No	otes	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.	

- 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 depentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 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, DX: 33050 Cardiff





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03809536

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE AGREEMENT DATED THE 23rd MAY 2000 AND CREATED BY THE PRINCE CONSORT LIMITED FOR SECURING £320,000 DUE OR TO BECOME DUE FROM THE COMPANY TO SIMON RICHARD ALSOP and HARRIET GILLIAN ALSOP WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd JUNE 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JUNE 2000.





