CHFP041

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

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)

Name of company

For official use

004954 (3

Company number

EVINGTON PROPERTIES LIMITE

Date of creation of the charge

3rd March

2007

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

harge

Amount secured by the mortgage or charge

£140,000.00 one hundred and forty thousand founds only

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

, St Catherines Court , w midlands **Postcode**

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

Bonnett Son & Turner 33 Bath Road Hounslow Middlesex TW3 3BW

DX 3501 Hounslow,

ATISR/EVINGTON Time critical reference

For official use (02/2006) Mortgage Section





A26

04/04/2007 COMPANIES HOUSE

12 Foxtail House, Taylor Close Hounslow Middlesex TW3 4BZ

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed BVL

Date

2/4/07

On behalf of [company] [mortgages/charges] †

payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

+ Delete as appropriate

A fee is

Notes

- 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

Companies M395

6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ

OVOZ 7 Spa Road, London SE16 3QQ

2006 Edition 2 2006

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 03838354

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 23rd MARCH 2007 AND CREATED BY EVINGTON PROPERTIES LIMITED FOR SECURING £140,000 DUE OR TO BECOME DUE FROM THE COMPANY TO PARAGON MORTGAGES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th APRIL 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th APRIL 2007





