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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

006864/13

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

(2)

4208433

Name of company

*24/7 Flooring Limited

Date of creation of the charge

7 July 2008

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

Lease

Amount secured by the mortgage or charge

Two Thousand Seven Hundred and Fifty Pounds (£2,750.00)

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

Thomas Bates and Son Limited of The Old Brickworks Church Road Harold
Wood Romford Essex

Postcode RM3 0JA

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

Tolhurst Fisher LLP
Trafalgar House, 8 -10
Nelson Street
Southend on Sea Essex
SS1 1EF DX 2811 Southend
Ref: RNB/THO2-353

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

TUESDAY



ADFMX18U

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08/07/2008

341

COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

The sum of Two Thousand Seven Hundred and Fifty Pounds (£2,750) charged as security for the payment by the Company of all monies payable by and in respect of any breach of the covenants on the part of the Lessee pursuant to a Lease dated 7th July 2008 made between Thomas Bates and Son Limited (1) and the Company (2) relating to Unit 37D Bates Industrial Estate Church Road Harold Wood Romford Essex

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payable to
Companies House
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mortgage or
charge
(See Note 5)*

Particulars as to commission allowance or discount (note 3)

None

Signed Tollhurst Fisher LLP

Date 7 July 2008

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

[†] 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 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 CF4 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4208433
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEASE DATED 7 JULY 2008 AND
CREATED BY 24/7 FLOORING LIMITED FOR SECURING
£2,750.00 DUE OR TO BECOME DUE FROM THE COMPANY TO
THOMAS BATES & SON LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 8 JULY 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 JULY 2008



Companies House
— for the record —



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