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COMPANIES FORM No. 395

395

CHWP000

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number

1

0439763

4329763

Name of company

* insert full name of Company

* Goldengate Production Company Limited

Date of creation of the charge

1st November 2004

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

Rent Deposit Deed

Amount secured by the mortgage or charge

The sum of four thousand four hundred and six pounds twenty five pence (£4,406.25)

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

Gradereward Limited (Company No. 2603264) whose registered office is at Garland House, Garland Street, Bury St Edmunds, Suffolk

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

Rudlings Wakelam
1 Woolhall Street
Bury St Edmunds Suffolk IP33 1LA
IMJW/TH 183689-1

Time critical reference

For official Use
Mortgage Section



PMO
COMPANIES HOUSE
A24
COMPANIES HOUSE

0835
0188
13/11/04

Short particulars of all the property mortgaged or charged

Unit 2 Brickfields Business Park, Old Stowmarket Road, Woolpit, Bury St Edmunds, Suffolk

Please do not
write in
this margin

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

see fat
(Rec'd 19 November 04) (T)

Particulars as to commission allowance or discount (note 3)

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

Pauline Wilson

Date

11 / 11 / 2004

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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

R&W
RUDLINGS WAKELAM
SOLICITORS

BURY ST EDMUNDS
www.rudlings-wakelam.co.uk

Companies House
DX 33050
CARDIFF 1

OUR REF : IMJW/TH/B3689-1
YOUR REF :
DATE : 19 November, 2004
EMAIL : Julia.Wakelam@Rudlings-Wakelam.co.uk
DOCREF : -62877696

FAX & DX TO: 029 20380827

For the attention of Louisa Parker

Dear Sirs

Goldengate Production Company Limited
Company Number: 0439763

We refer to our telephone conversation with Louisa Parker on 17th November.

We confirm that the particulars of the property mortgaged or charged are incorrectly stated in the form 395. It should, instead, read:

"The sum of £ 4,406.25 being the amount of the Rent Deposit".

We apologise for this error. We enclose a revised Form 395 and are grateful to you for your assistance.

Yours faithfully

Rudlings Wakelam



Community
Legal Service



Offices also at:

BRANDON 73 High Street, Brandon, Suffolk IP27 0AY T: 01842 810300 F: 01842 810193 DX 33900 Brandon
THETFORD 1 Well Street, Thetford, Norfolk IP24 2BL T: 01842 754151 F: 01842 766143 DX 100903 Thetford

Partners: P C Brice, J G Crisp, M D Evans, T G O'Regan, I M J Wakelam, S F Watson.
Regulated by the Law Society. Membership of Law Society's Child Law, Family Law, Mental Health and Personal Injury Panels.
Member of Society of Trust and Estate Practitioners

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04329763

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 1st NOVEMBER 2004 AND CREATED BY THE GOLDEN GATE PRODUCTION COMPANY LIMITED FOR SECURING £4,406.25 DUE OR TO BECOME DUE FROM THE COMPANY TO GRADEREWARD LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th NOVEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd NOVEMBER 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

R. Row