

# M

CHFP078

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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

13052/91 **395**

To the Registrar of Companies

For Official use

Company Number

(Address overleaf - Note 6)

128

04339695

Name of company

\*Draycott Investments Limited

Date of creation of the charge

24 June 2008

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

03

Legal Mortgage

Amount secured by the mortgage or charge

04

All money and liabilities whatever, whenever and howsoever incurred by the Company  
whether now or in the future.

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode E14 5HQ

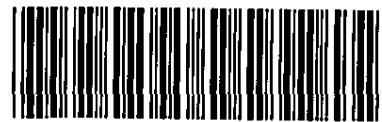
Presentor's name address and  
Reference (if any):

Rupert Mason LLP  
City Point  
One Leadenhall St  
London  
EC2Y 9AH 1st Flr

For official Use  
Mortgage Section

FRIDAY

Post room



\*AKFE00XK\*  
A05 27/06/2008 350  
COMPANIES HOUSE

Time critical reference

### Short particulars of all the property mortgaged or charged

The property at Freehold -  
Holly Hill Inn  
Holly Hill  
Richmond  
North Yorkshire  
 HM Land Registry Title Number(s) NYK192249 and NYK139092

Please do not write in this margin

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

with the benefit of all rights, licences, guarantees, rent, deposits contracts, deeds, undertakings and warranties relating to the property;

any shares or membership rights in any management company for the Property;

any goodwill of any business from time to time carried on at the Property,

any rental and other money payable under any lease, licence or other interest created in respect of the Property; and

all other payments whatever in respect of the Property.

### Particulars as to commission allowance or discount (note 3)

Nil

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

Signed Resident Nominee LLP

Date 24 June 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 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 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.



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 4339695  
CHARGE NO. 28**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 24  
JUNE 2008 AND CREATED BY DRAYCOTT INVESTMENTS  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27  
JUNE 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 JUNE 2008**



*Companies House*  
— for the record —



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