

M

COMPANIES FORM No. 395

015233/13

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

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

04402345

Name of company

* THE ONE SHOP MONEY SHOP LIMITED

Date of creation of the charge

12th AUGUST 2008

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

T Block Discounting Agreement executed by the Vendor in favour of Kingston Asset Finance (the
'Purchaser'), (the 'Block Discounting Agreement')

Amount secured by the mortgage or charge

7 The payment and discharge of all amounts of whatsoever nature due or which may at any time
become due from the Vendor to the Purchaser under the Block Discounting Agreement

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

T Kingston Asset Finance

Bridge House, Hesslewood Country Office Park, Fernby Road

Hessle, EAST YORKSHIRE

Postcode HU13 0PB

Presenter's name address and
reference (if any)Kingston Asset Finance
Bridge House, Hesslewood
Country Office Park, Fernby Road,
Hessle E Yorks HU13 0PB

Time critical reference

For official Use
Mortgage SectionTUESDAY
WEL

ASHWJ2EE

A39 19/08/2008 139

COMPANIES HOUSE

AVGZ0281

A14 13/08/2008 290

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Vendor charges with full title guarantee by way of first floating charge all of the Vendor's rights, title and interest in and to (i) the Debts and (ii) the Assets

The Vendor shall not create or permit to subsist any charge or other encumbrance over the Debts and/or the Assets without the prior written consent of the Purchaser

The Vendor shall whenever requested by the Purchaser execute such further security as the Purchaser may direct over the Debts and/or the Assets or take any other steps as the Purchaser may require for improving or perfecting the security constituted by the Block Discounting Agreement

Please do not write in this margin

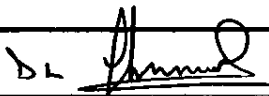
Please complete legibly, preferably in black type, or bold block lettering

T +95

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 12.8.08.

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

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

† 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 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 CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4402345
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A BLOCK DISCOUNTING
AGREEMENT DATED 12 AUGUST 2008 AND CREATED BY THE
ONE STOP MONEY SHOP LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO KINGSTON
ASSET FINANCE UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 19 AUGUST
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 AUGUST 2008



Companies House
— for the record —

PS



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES