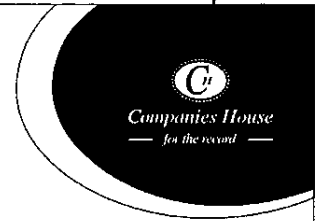


067947/13

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this form
We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland

☐ **What this form is NOT for**
You cannot use this form to reg-
ister particulars of a charge for a Sci
company To do this, please use
form MG01s

TUESDAY



A06 03/08/2010 309
COMPANIES HOUSE

1 Company details		<div>13</div> <div>For official use</div> <div>→ Filling in this form Please complete in typescript or in bold black capitals</div> <div>All fields are mandatory unless specified or indicated by *</div>
Company number	0 4 4 4 2 0 0 6	
Company name in full	Kensington Developments (2002) Limited	
2 Date of creation of charge		
Date of creation	<div>d</div> 2 <div>m</div> 8 <div>y</div> 20 <div>y</div> 1 <div>y</div> 0	
3 Description		
Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	Legal Charge	
4 Amount secured		
Please give us details of the amount secured by the mortgage or charge		
Amount secured	All the Company's obligations to The Royal Bank of Scotland plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses	
		Continuation page Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Continuation page

Please use a continuation page if you need to enter more details

Name

The Royal Bank of Scotland plc

Address

36 St Andrew Square

Edinburgh

Postcode

E H 2 2 Y B

Name

Address

Postcode

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

1 By way of legal mortgage all legal interest in 2 Coopers Row, Lytham, FY8 4UD Land Registry Title no LA959855 ('the Property')

2 By way of fixed charge any other interest in the Property, all rents receivable from any lease granted out of the Property and the proceeds of any insurance affecting the Property


Note - The Legal Charge contains covenants by the Company that the Company will not without the consent of the Bank

(a) permit or create any mortgage charge or lien on the Property, or dispose of the Property,

(b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property

MG01

Particulars of a mortgage or charge

<div data-bbox="97 324 146 362" data-label="Text">7</div> <div data-bbox="97 698 322 757" data-label="Text">Commission allowance or discount</div>	<div data-bbox="322 324 1090 362" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="335 376 1117 470" data-label="Text"> <p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> </div> <div data-bbox="335 486 1016 604" data-label="List-Group"> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, </div> <div data-bbox="335 620 1117 685" data-label="Text"> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="97 1182 146 1220" data-label="Text">8</div>	<div data-bbox="322 1182 622 1220" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="335 1236 1123 1453" data-label="Text"> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> </div> <div data-bbox="335 1467 1120 1648" data-label="Text"> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p> </div>	
<div data-bbox="97 1706 146 1744" data-label="Text">9</div> <div data-bbox="97 1818 196 1848" data-label="Text">Signature</div>	<div data-bbox="322 1706 456 1744" data-label="Section-Header">Signature</div> <div data-bbox="335 1760 588 1794" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="335 1809 1117 1960" data-label="Text"> <p>Signature</p> <p>X  X</p> </div> <div data-bbox="335 1960 1067 2020" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Phil Wright**

Company name **Napthens LLP**

Address **7 Winckley Square**

Post town **Preston**

County/Region **Lancs**

Postcode **P R 1 3 J D**

Country

DX **714572 Preston 14.**

Telephone **01772 904314**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have included the original deed with this form
- ☒ You have entered the date the charge was created
- ☒ You have supplied the description of the instrument
- ☒ You have given details of the amount secured by the mortgagee or chargee
- ☒ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☒ You have entered the short particulars of all the property mortgaged or charged
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



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

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 4442006
CHARGE NO. 13**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 2
AUGUST 2010 AND CREATED BY KENSINGTON
DEVELOPMENTS (2002) LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO THE
ROYAL BANK OF SCOTLAND PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 3 AUGUST 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 AUGUST 2010

bx



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES