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CHFP041

COMPANIES FORM No. 395

169275/13.

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.

Please do not
write in
this margin

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

* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

1	1	1
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04515479

Name of company

*100% Stainless Limited

Date of creation of the charge

7th May 2009

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

Legal Charge dated 7th May 2009 between Magily Limited (1)100% Stainless Limited (2)

Amount secured by the mortgage or charge

£230,000.00 (TWO HUNDRED & THIRTY THOUSAND POUNDS)

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

Magily Limited (company registration number 02885413) whose registered office is at 134 Elburton Road, Elburton, Plymouth, Devon

Postcode PL9 8JB

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

Downs Solicitors LLP

The Tanners

75 Meadow

Godalming, Surrey GU7

3UU

DX 58308 Godalming 1

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

FRIDAY



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22/05/2009

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COMPANIES HOUSE

Foot Anstley
Dx 11 8102
Plymouth
22/05/2009
Magily Limited

Unit 1, Chittleburn Business Park, Chittleburn Hill, Brixton, Plymouth,
Devon PL8 2PH

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

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

† Delete as appropriate

Dauerfolientes 1/4

Date 7/05/00

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

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. 4515479
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 7 MAY
2009 AND CREATED BY 100% STAINLESS LIMITED FOR
SECURING £230,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO MAGILY LIMITED WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
22 MAY 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MAY 2009

DX
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Companies House
— for the record —



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