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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

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

Name of company

* Castlegate Trustees Limited

Date of creation of the charge

22 February 2006

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

Legal Charge

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by Castlegate Trustees Limited, Mowbray Edmund Stephens Mountain, and Frances Doris Mountain whether now or in the future

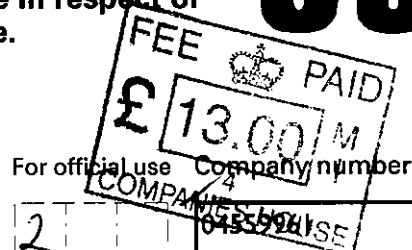
Names and addresses of the mortgagees or persons entitled to the charge

Bank of Scotland/2nd Floor Citymark 150 Fountainbridge Edinburgh

Postcode EH3 9PE

Presentor's name, address and
reference (if any):Roythorne & Co
10 Pinchbeck Road
Spalding
Lincolnshire PE11 1PZ
DX 26701 Spalding
WSS/GLS/MOU19-5

Time critical reference

115025/13.
395

Short particulars of all the property mortgaged or charged

Land and Buildings on the West Side of London Road Quarrington ("the Property")

all buildings and other structures on, and items fixed to, the Property

any goodwill relating to the Property or business or undertaking conducted at the Property

all plant, machinery and other items affixed to and forming part of the Property

all rents and other sums at any time payable by any tenants or licensees of the Property

any proceeds of any claim made under any insurance policy relating to the Property

all unattached plant, machinery, chattels and goods which from time to time is in or used in connection with the Property or the business or undertaking conducted at the Property.

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Roythorne & Co.

Date 23/02/2006

On behalf of ~~XXXXXX~~ [mortgagee/chargee]

Notes

†Delete as
appropriate

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04559961

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd FEBRUARY 2006 AND CREATED BY CASTLEGATE TRUSTEES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY, MOWBRAY EDMUND STEPHEN S MOUNTAIN AND FRANCES DORIS MOUNTAIN TO BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th FEBRUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th FEBRUARY 2006.

*P.
Pawer*



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES