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CHFP041

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.

FEE

001401/13
395

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

Name of company

2

04603583

* BUNBURY GROUP LIMITED

Date of creation of the charge

17 OCTOBER 2005

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

DEBENTURE

Amount secured by the mortgage or charge

ALL MONIES DUE, OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER
THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCE IN THE
CHARGE

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

MANAGED DEVELOPMENTS GROUP LIMITED, FIRST FLOOR FLAT, HERRIOT HOUSE,
88-90 GUILDFORD STREET, CHERTSEY, SURREY,

Postcode KT16 9AD

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

George Ide Phillips
52 North Street
Chichester
West-Sussex PO19 1NQ
Chichester - DX30306

Time critical reference

For official use (06/2005)

Mortgage Section

Post room

A52
COMPANIES HOUSE558
18/10/2005

Short particulars of all the property mortgaged or charged

ALL FREEHOLD AND LEASEHOLD PROPERTY NOW VESTED IN THE COMPANY TOGETHER WITH ALL BUILDINGS FIXTURES AND FIXED PLANT AND MACHINERY ON THE PROPERTY GOODWILL AND UNCALLED CAPITAL BOOK AND OTHER DEBTS INTELLECTUAL PROPERTY RIGHTS AND ALL THE COMPANIES PRESENT AND FUTURE UNDERTAKING AND ASSETS.

Please do not write in this margin

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

01
95

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)

NONE

Signed  GEORGE DELPHALL

Date 17 OCTOBER 2005

On behalf of ~~XXXXXXXX~~ [company] [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. 04603583

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 17th OCTOBER 2005 AND CREATED BY BUNBURY GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MANAGED DEVELOPMENTS GROUP LIMITED 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 18th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th OCTOBER 2005.

A handwritten signature in black ink, appearing to be 'R. G.' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES