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COMPANIES FORM NO 395

395**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

Please do
not write in
this marginPlease
complete
legibly,
preferably in
black type or
bold block
lettering

To the Registrar of Companies

For Official Use
Number

Company

12

04987132

Name of company

*Insert full name
of company

Ford Lane Roxton Limited

Date of creation of the charge

18 September 2007

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

Legal Charge

Amount secured by the mortgage or charge

All sums of money owed and all liabilities or obligations owed to the Governor and
Company of the Bank of Scotland at any time and from time to time

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

The Governor and Company of the Bank of Scotland, Lending Support Unit -
Edinburgh Level 2 Citymark 150 Fountainbridge Edinburgh EH3 9PEPresenter's name, address and
reference (if any)Taylor Walton
28-44 Alma Street
Luton
Bedfordshire
LU1 2PL
Ref ACT/FOR230/22

Time critical reference

For Official Use
Mortgage sectionPost
Room

WEDNESDAY



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A33

19/09/2007

440

COMPANIES HOUSE

Page 1

Short particulars of all the property charged

- 1 By way of Legal Mortgage over the land known as 61 Green End Road, Great Barford, Bedford MK44 3HD ("the Property")
- 2 By way of Fixed Charge -
 - 2 1 All Buildings and other structures on and items fixed to the Property
 - 2 2 Any goodwill relating to the Property or the Business or undertaking conducted at the Property
 - 2 3 All Plant, Machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge
 - 2 4 The proceeds of any claim made under any Insurance Policy relating to any of the Property secured by the Charge
- 3 By way of Assignment all rents and other such sums together with the benefit of all rights and remedies relating to them
- 4 By way of Floating Charge all unattached Plant, Machinery, Chattels and Goods now or at any time after the date of the Charge on or in or used in connection with the Property or Business or Undertaking conducted at the Property

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

A fee of £10 is payable to Companies House in respect of each registration for a mortgage or charge (see Note 5)

Signed Tydw Wootton

Date 18 September 2007

On behalf of [company] ~~—~~ [mortgagee/chargee]*
* 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 situate in Scotland or Northern Ireland) and Form No 398 is submitted

- 2 A description of the instrument, e g "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 Cheques and Postal orders are to be made 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 04987132

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th SEPTEMBER 2007 AND CREATED BY FORD LANE ROXTON LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th SEPTEMBER 2007

P. Cer



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES