M CHEP041

Please do not write in this margin

Please complete legibly, preferably 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

For official use

035376/3

PAID PAID COMPANIES HOUSE

COMPANIES HOUS

*Maybank	Development	Limited		
				

Date of creation of the charge

121K

May 2006

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accuring due from the company to the bank upon any account and in any manner what so ever

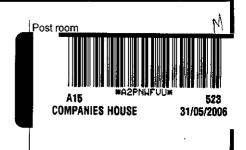
Names and addresses of the mortgagees or persons entitled to the charge

Barclays Bank PLC, 1 Church Hill Place, London E14 5HP

Postcode

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

Bright & Sons West Square MALDON Essex CM9 6HA DX 41250 Maldon For official use (02/2006) Mortgage Section



Time critical reference

COM395/1

Short particulars of all the property mortgaged or charged

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

Unit 2	7 West	Station	Industrial	Estate,	Spital	Road,	Maldon,	Essex	СМ9	6TS	Please do not write in this margin
											Please complete legibly, preferabl in black type or bold block lettering
Particular	s as to co	ommission a	allowance or di	scount (note	e 3)						A fee is payable to Companies Hous in respect of eacl register entry for
Signed	B	In	·			ate 2NI	.MAY.200)6			mortgage or charge. (See Note 5)

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, 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**.
- The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

OV⊖Z 7 Spa Road, London SE16 3QQ.

2006 Edition 2.2006

+Delete as

appropriate





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05046300

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th MAY 2006 AND CREATED BY MAYBANK DEVELOPMENT LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st MAY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JUNE 2006.





