

M

COMPANIES FORM No. 395

395

CHWP000

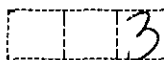
Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05150631

Name of company

* Dalbury Limited

Date of creation of the charge

14 November 2005

28th September 2005

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

Standard Security which was presented for registration in
Scotland on 14 November 2005 and

Amount secured by the mortgage or charge

all sums of principal, interest and charges which are now and which may at anytime hereafter become
due to National Westminster Bank plc by Dalbury Limited

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

National Westminster Bank plc

135 Bishopsgate

London

Postcode EC2M 3UR

Presenter's name address and
reference (if any) :Cullen Kilshaw, Solicitors
Royal Bank Chambers
Melrose TD6 9PEFor
MoPMO
COMPANIES HOUSE
120
COMPANIES HOUSE23/11/05
120
19/11/2005

Time critical reference

Short particulars of all the property mortgaged or charged

East Preston Farm, Preston, Duns

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed

Date

18.11.05

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, 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 CF14 3UZ

M

CHWP000

COMPANIES FORM No. 398
Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there

398

Pursuant to section 398(4) of the Companies Act 1985

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

05150631

Name of company

* insert full name
of company

* Dalbury limited

| James Cullen

of Cullen Kilshaw, Solicitors, Royal Bank Chambers, Melrose

* give date and
parties to charge

certify that the charge * by Dalbury Limited in favour of National Westminster Bank plc dated 28 Septe

for attached

of which a true copy is annexed to this form was presented for registration on 14 November 2005

† delete as
appropriate

in [Scotland] [~~Northern Ireland~~] †

Signed

James Cullen

Date 18.11.05

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

Cullen Kilshaw, Solicitors
Royal Bank Chambers
Melrose TD6 9PE

For official Use (02/00)
Mortgage ☒ ☐

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05150631

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 14 NOVEMBER 2005 AND DATED THE 28th SEPTEMBER 2005 AND CREATED BY DALBURY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd NOVEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th NOVEMBER 2005.

pmm



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES