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CHFP025

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.

2 13 436 / 26

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

6 1 1 1 1

5167482

Name of company

* Tusan Limited

Date of creation of the charge

24 February 2009

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

Second Legal Charge

Amount secured by the mortgage or charge

£580,000.00 plus interest at the rate of 3% above the base lending rate of Bank of Scotland Plc from 7 October 2005 until the date of repayment

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

Charles Edward Clark, Holbeck House, Greenways, Swanland Hill, North Ferriby, East Yorkshire

Postcode HU14 3JN

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

Gosschalks
Queens Gardens, Hull
HU1 3DZ

CB/77043.55.1

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A55

ALRSE811

10/03/2009

232

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All that freehold property known as Greystones 47 and 49 Westbourne Grove,
Scarborough, North Yorkshire, YO11 2DW as the same is registered at the Land
Registry with title number YN01551

Please do not
write in
this margin

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

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Particulars as to commission allowance or discount (note 3)

None

Signed

Grosschall

Date 9.3.2009

On behalf of ~~/company~~ ~~/mortgagee/chargee~~ ~~/t~~

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

† 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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

Company number

5167482

Name of company

*insert full name
of Company

* Tusan Limited

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

Addendum 3/4

3. Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)



GOSSCHALKS
SOLICITORS

Companies House
DX 33050
CARDIFF

Our ref: CB.EC.77043.55.1

Your ref:

Date: 9 March 2009

E-Mail: cb@gosschalks.co.uk

Direct Fax: 0870 600 5946

Dear Sirs

re: Greystones 47 and 49 Westbourne Road Scarborough
Our client - Tusan Limited (Company Number 5167482)

Please find enclosed with this letter two separate forms 395 together with the two original forms CH1 dated 24 February 2009 and certified copies thereof and a cheque in respect of your fees in the sum of £26.00 in respect of the registration of both the second and third legal charges.

We look forward to receiving from you the certificates of registration in due course.

Yours faithfully

GOSSCHALKS

Please note: Our main fax number has changed to 0870 600 5984.

Queens Gardens, Hull, HU1 3DZ T 01482 324252 F 01482 590290 E info@gosschalks.co.uk W www.gosschalks.co.uk DX 11902 - Hull

Partners: Simon Lunt, Bruce Raper, Ian Lanch, Richard Llewellyn, Neil Johnson, Clare Johnson, Richard Gooch, Roy Taylor, Robert Thomson, Jonathan Beharrell, Nigel Beckwith, Zoë Carmichael, Nicholas Dean, Mark Teal, Stephen Walker, Andrew Mallory, Ian Brown, Robert Hastie, Richard Taylor, Andrew Johnson, Jonathan Peet, James Phinn, Justin Graves, Matthew Fletcher, John Coulson, Andrew Tarbutt, Ted Flanagan, Kate Groves, Craig Beetham, Stephen Dillon, Ashlie Prescott, Chris Groves, Paul Plaxton

Associates - Victoria Quinn, Nicola Barrass, Andrew Bell, Charlotte Chilcott, Caroline Rule

Partnership Secretary - Martin Haldenby

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**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 5167482
CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A SECOND LEGAL CHARGE DATED
24 FEBRUARY 2009 AND CREATED BY TUSAN LIMITED FOR
SECURING £580,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO CHARLES EDWARD CLARK WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 10 MARCH 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 MARCH 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES