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COMPANIES FORM No. 395

06/18-20

Particulars of a mortgage or charge

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

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

[O I I I I]

05226741

Name of company

* Bideawhile 445 Limited

Date of creation of the charge

13 December 2004

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities with actual or contingent which now are or at time hereafter may be due, owing or incurred by the company to the mortgagee or for which the company may be or become liable to it in any matter whatsoever (whether alone or jointly with any person in whatever name, style or form and whether as principal or surety) together with any interest and all other legal and other costs and expenses incurred by the mortgagee in relation to the legal charge or in enforcing the security created by it.

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

Butterfield Bank (UK) Limited (Company Number 338594) of 99 Gresham Street, London EC2V 7NG

Postcode EC2V 7NG

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

Birketts
24/26 Museum Street
Ipswich
Suffolk
IP1 1HZ

MRH/64156-133

Time critical reference

For official Use
Mortgage Section

Post room



A17
COMPANIES HOUSE

0271
18/12/04

Short particulars of all the property mortgaged or charged

All that freehold land known as Abbey Stadium, Newmarket Road, Cambridge CB5 8LN as the same is registered at H M Land Registry with title absolute under title number CB223435, CB226828, CB2176, CB107870, CB226088, CB252958, CB234961, CB26259 and CB266390

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)

Signed

R. J. M.

Date 14 December 2004

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

A fee of £10 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05226741

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th DECEMBER 2004 AND CREATED BY BIDEAWHILE 445 LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BUTTERFIELD BANK (UK) 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 DECEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th DECEMBER 2004.

P. C.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES