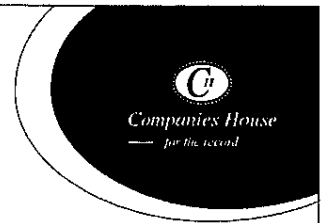


200169/13.

In accordance with  
Section 860 of the  
Companies Act 2006

# MG01

## Particulars of a mortgage or charge



### A fee is payable with this form

We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ **What this form is for**  
You cannot use this  
particulars of a charge  
company To do this,  
form MG01s

THURSDAY



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12/01/2012

#66

COMPANIES HOUSE

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<b>1</b>	<b>Company details</b>	(L)	For official use
Company number	0 5 4 4 1 0 5 2		
Company name in full	PLAINLAW BIZ LTD		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
<b>2</b>	<b>Date of creation of charge</b>		
Date of creation	d 1 d 0 m 0 m 1 y 2 y 0 y 1 y 2		
<b>3</b>	<b>Description</b>		
Description	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' Debenture made between Plainlaw biz LTD (the "Company") (1) and Philip Jonathan Horn (the "Lender") (2)		
<b>4</b>	<b>Amount secured</b>		
Amount secured	Please give us details of the amount secured by the mortgage or charge All money, liabilities and obligations now or in the future owed or incurred by the Company to the Lender of any kind, however arising and in any currency, whether or not immediately payable, whether certain or contingent, whether sole or joint, whether as principal or as surety, whether or not the Lender was the original creditor in respect thereof, and including (without limitation) interest, commission, costs, charges and expenses charged by the Lender at rates agreed between it and the Company or, in the absence of express agreement, in accordance with the Lender's normal practice for the time being		<b>Continuation page</b> Please use a continuation page if you need to enter more details

# MG01

## Particulars of a mortgage or charge

5

### Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name Philip Jonathan Horn

Address Acers Doggetts Wood Lane

Chalfont St Giles Bucks

Postcode H P 8 4 T H

Name

Address

Postcode

#### Continuation page

Please use a continuation page if you need to enter more details

6

### Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

#### Continuation page

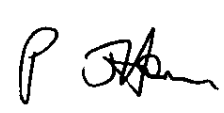
Please use a continuation page if you need to enter more details

Short particulars

- 1 1 by way of first legal mortgage all Land now owned by the Company including (without limitation) the land (if any) which is described in Schedule 1 to the Debenture,
- 1 2 by way of first fixed equitable charge all Land which the Company acquires in the future,
- 1 3 by way of separate first fixed charges
  - 1 3 1 all the goodwill and uncalled capital of the Company, present or future,
  - 1 3 2 the Securities,
  - 1 3 3 the Insurances,
  - 1 3 4 the Intellectual Property,
  - 1 3 5 the Debts,
  - 1 3 6 the Rents,
  - 1 3 7 the Asset Contracts,
  - 1 3 8 the Other Claims,
  - 1 3 9 the Fixed Plant and Equipment,
  - 1 3 10 the Loose Plant and Equipment, and
  - 1 3 11 the amount from time to time standing to the credit of the Account
- 1 4 by way of first floating charge all those Assets which are not for any reason effectively charged by the Debenture by way of fixed charge or mortgage

# MG01

## Particulars of a mortgage or charge

<div>7</div> <div>Commission allowance or discount</div>	<div>Particulars as to commission, allowance or discount (if any)</div> <div>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</div> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <div>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</div>	
<div>8</div>	<div>Delivery of instrument</div> <div>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).</div> <div>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</div>	
<div>9</div> <div>Signature</div>	<div>Signature</div> <div>Please sign the form here</div> <div> <div>X</div>  <div>X</div> </div> <div>This form must be signed by a person with an interest in the registration of the charge</div>	

# MG01

## Particulars of a mortgage or charge



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 5441052  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 10 JANUARY  
2012 AND CREATED BY PLAINLAW BIZ LTD FOR SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY  
TO PHILIP JONATHAN HORN ON ANY ACCOUNT  
WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED  
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 12 JANUARY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 JANUARY  
2012

