CHFP041

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

MO, U-L "

For official use (

Company number



05442152

'BROADHAM CARE LIMITED

Date of creation of the charge

12 JUNE 2008

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

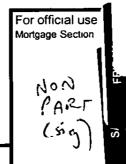
Eight hundred and ninety thousand pounds (£890,000 00)

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

Granville Wise, Hilltop House Park View Road Woldingham Surrey

Presenter's name, address and reference (if any)
Rix & Kay Solicitors LLP
The Courtyard, River Way
Uckfield
East Sussex TN22 1SL
DX 133963 UCKFIELD2

Time critical reference 17 July 2008 Priority Expires





\*PGA8V001\*

COMPANIES HOUSE
\*AOFEI0QZ\*

49 20/06/2008

COMPANIES HOUSE

A20 14/06/2008 COMPANIES HOUSE

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862

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61

Short particulars of all the property mortgaged or charged Please do not Abbeyfield House write in West Hill this margin Oxted Surrey Title Number at Land Registry SY204093 Please complete legibly, preferably ın black type or bold block letterina A fee is payable to Companies House Particulars as to commission allowance or discount (note 3) in respect of each register entry for a mortgage or charge ∡ Signed Date (See Note 5)

## Notes

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

UV⊖Z 7 Spa Road London SE16 3QQ

- 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
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given
- 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

- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 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

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+ Delete as

appropriate



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

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

COMPANY NO. 5442152 CHARGE NO. 12

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE LEGAL MORTGAGE DATED 12 JUNE 2008 AND CREATED BY BROADHAM CARE LIMITED FOR SECURING £890,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO GRANVILLE WISE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JUNE 2008



