



CHFP041

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in black type or
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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.**

046645/13

395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

3

05448347

Name of company

* BEECH HOUSE VETERINARY CENTRE LIMITED

Date of creation of the charge

26 June 2006

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

Legal Charge

Amount secured by the mortgage or charge

All moneys and liabilities which shall for the time being (and whether on or at any time after demand) be due owing or incurred to the bank by the Mortgagor whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the bank may in the course of its business charge in respect of any of the matters aforesaid or for keeping the Morgagors account and so that interest shall be computed and compounded according to the usual mode of the bank as well after as before any demand made or judgement obtained thereunder and will on such demand also retire all bills or notes which may for the time being be under discount with the bank and to which the Mortgagor is a party whether as drawer acceptor maker or endorser without any deduction whatsoever

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

Barclays Bank Plc Barclays Loan Servicing Centre PO Box 299 Birmingham B1
3PF

Postcode

Presentor's name, address and
reference (if any):

Speechly Bircham
~~6, St Andrew Street~~
~~London~~
EC4A 3LX
DX 54 Chancery Lane

For official use (06/2005)

Mortgage Section

Post room



A36
COMPANIES HOUSE

RAUSFGOP

503
29/06/2006

Time critical reference

Short particulars of all the property mortgaged or charged

MILBOURN STORES WESTON GREEN THAMES DITTON SURREY KT7 0JX

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

Particulars as to commission allowance or discount (note 3)

Signed

Speechy Bingham

Date

26/6/06

On behalf of [company] [mortgagee/chargee]

Notes

† Delete as
appropriate

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 CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05448347

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th JUNE 2006 AND CREATED BY BEECH HOUSE VETERINARY CENTRE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER 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 29th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JULY 2006.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES