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CHFP004

Please do not
write in
this marginPlease 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)

395

For official use

Company number

3

5535012

Name of company

AMD (UK) LTD

Date of creation of the charge

22 JUNE 2006

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

See in the Details Reg. Dir order 101 t

Amount secured by the mortgage or charge

£91,375 00

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

CHL MORTGAGES See in the Details
1 PROVIDENCE PLACE, SKIPTON, NORTH YO

Presenter's name address and
reference (if any)

ELS
DX 40008
COVENT GARDEN

For official U
Mortgage Section

PGCBU00M
PMO 25/2/08 203
COMPANIES HOUSE
A63 21/02/2008 100
COMPANIES HOUSE
COMPANIES HOUSE
AMYGQTWP
A17 18/10/2007 369
COMPANIES HOUSE

Time critical reference

05.02.LC 06

Short particulars of all the property mortgaged or charged

13 MALVERN COURT
HILL-RISE
SLOUGH
BERKSHIRE
SL3 8RD

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

T

Particulars as to commission allowance or discount (note 3)

Signed

Date 05/10/2007

On behalf of company

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 situated 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 CF14 3UZ.



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 1421 of 2007

Registrar Derrett

In the Matter of AMD (UK) LTD

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by dated the 23rd February 2007 of AMD (UK) LTD

AND UPON HEARING the Solicitor for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

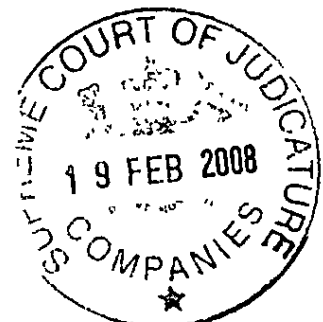
IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration of a Legal Charge dated 22nd June 2006 and made between Capital Home Loans of the one part and AMD UK Ltd of the other part of certain Land and property known as 13, Malvern Court Hill Rise Slough Berkshire SL3 8RD to secure repayment of the sum of £91,375 00 and interest thereon at the rate of 4.99% per annum together with the prescribed Particulars thereof is hereby extended to the 6th March 2008

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated 30th October 2007

To European Legal Solutions
12, Burleigh Street
Covent Garden
London
WC2E 7PX





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email london@elslegal.com
website www.elslegal.com

Our Ref: 05.02.LC.06.2158.01 - 04
Your Ref: LEGAL/DC/SP/110
Date: 25 February 2008

FAO: Mr Martin
Companies House
Mortgage Section
DX 33050 Cardiff

By Fax & DX: 02920 380 827

Dear Sirs

Re: (1) 13 Malvern Court Hill Rise Slough Berkshire SL3 8RD
(2) 19 Glentworth Place Slough Berkshire SL1 3UT
(3) 22 Tunns Lane Slough Berkshire SL1 2XD
(4) 2 Glentworth Place Slough Berkshire SL1 3UT

Further to the above matters and our telephone conversation of even date.

We confirm that CHL means Capital Home Loans in reference to the Legal Charge for the above properties.

LIMITED.

We look forward to hearing from you.

Yours faithfully

EUROPEAN LEGAL SOLUTIONS LLP

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Principals Joe Ezaz Darren Dale



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5535012
CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 22 JUNE
2006 AND CREATED BY AMD (UK) LIMITED FOR SECURING
£91,375.00 DUE OR TO BECOME DUE FROM THE COMPANY TO
CAPITAL HOME LOANS WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25
FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 FEBRUARY
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES