

M

CHFP004

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legibly, preferably
in black type, or
bold block lettering

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)

For official use

Company number

5

5535012

Name of company

* insert full name
of Company

AMD (UK) LTD

Date of creation of the charge

13 NOVEMBER 2006

Reg. pw. order rx d.

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

DEED OF CHARGE

Amount secured by the mortgage or charge

£130,815 00

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

CHM MORTGAGES See info for Details
1 PROVIDENCE PLACE, SKIPTON, NORTH YORKSPresenter's name address and
reference (if any)ELS
DX 40008
COVENT GARDEN

For official Use (Mortgage Section)

Time critical reference



PGCBM00E

PMO 25/2/08 211
COMPANIES HOUSE

AZQK8XE2

A63 21/02/2008 102
COMPANIES HOUSE

COMPANIES HOUSE

AMYGITWH

A17 18/10/2007 377
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

2 GLENTWORTH PLACE
SLOUGH
BERKSHIRE
SL1 3UT

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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

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.



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Our Ref: 05.02.LC.06.2158.01 - 04
Your Ref: LEGAL/DC/SP/J10
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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European Legal Solutions LLP (Partnership No OC317454) has its registered office at 12 Burleigh Street, London
VAT Registration No 876 2158 00

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Principals Joe Ezaz Darren Dale



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

No: 1423 of 2007

Registrar Derrett

In the Matter of AMD (UK) LTD

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 23rd of 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 the 13th November 2006 and made between Capital Home Loans of the one part and AMD UK Limited of the other part of certain land and property known as 2 Glenworth Place Slough Berkshire SL1 3UT to secure repayment of the sum of 130,815 00 and interest thereon at the rate of 4.99% per annum and 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. 9th November 2007

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





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5535012
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 13
NOVEMBER 2006 AND CREATED BY AMD (UK) LIMITED FOR
SECURING £130,815.00 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**