# M

CHFP025

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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

For official use

Company number

5565236

202406/78

Emiment Estates Limited ("the Company")

Date of creation of the charge

18 January 2006

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

Floating charge ("the Charge")

Amount secured by the mortgage or charge

All moneys and obligations and liabilites now or in the future due, owing or incurred to the Society when the same become due for payment or discharge whether by acceleration or otherwise. The moneys, obligations or liabilities which are due, owing or incurred to the Society may be express or implied, present, future or contingent, joint or several, incurred as principal or under a guarantee or indemntiy to the Society, originally owing to the Society or purchased or otherwise acquired by it, denominated in sterling or in any other currency or incurred on any banking or other account or in any other manner whatsoever.

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

Leeds Bulidings Society/whose principal office is at 105 Albion Street, Leeds, West Yorkshire ("the Society")

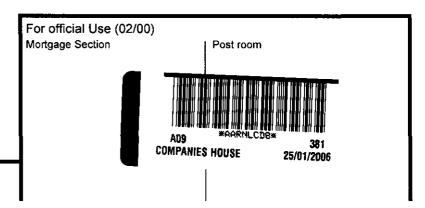
Postcode LS1 5AS

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

Cobbetts Solicitors Ship Canal House King Street Manchester M2 4WB

HES/LL1301.49

Time critical reference



The Company with full title guarantee as a continuing security for the payment and discharge of the Secured Liabilities charges to the Society by way of <u>floating charge all property assets</u>, both present and future, from time to time owned by the Company or in which the Company may have an interest.

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Particulars as to commission allowance or discount (note 3)

Signed

Cobbell

Date 23 January 2006

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

On behalf of (XXXXXX)(y) [mortgagee/XXXXXX †

#### Notes

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.

t delete as appropriate

- 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.
- 4 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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

#### Particulars of a mortgage or charge (continued)

CHFP025

Continuation sheet No to Form No 395 and 410 (Scot)

Company Number

5565236

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Please complete
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delete if inappropriate	Emiment Estates Limited ("the Company")	Limited*				
	Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)					

Amount due or owing on the mortgage or charge (continued)	Please do not write in this binding margin
	Please complete legibly, preferably in black type, or bold block lettering
	Page 2

Please do not write in this binding margin	Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)						
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Page 3

Short particulars of all the property mortgaged or charged (continued)	Please do not write in this binding margin ,
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### Particulars of a mortgage or charge (continued)

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CHFP025

Continuation sheet No \_\_\_\_\_ to Form No 395 and 410 (Scot)

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\* delete if inappropriate

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Continuation sheet No to Form No 395 and 410 (Scot)

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

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

COMPANY No. 05565236

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE DATED THE 18th JANUARY 2006 AND CREATED BY EMIMENT ESTATES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LEEDS BUILDING SOCIETY 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 25th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th JANUARY 2006.



