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COMPANIES FORM No. 395

Particulars of a mortgage or charge

2024-06/78

395

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

Name of company

* 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 liabilities 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 indemnity 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 Buildings Society, whose principal office is at 105 Albion Street, Leeds, West Yorkshire ("the Society")

Postcode LS1 5AS

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

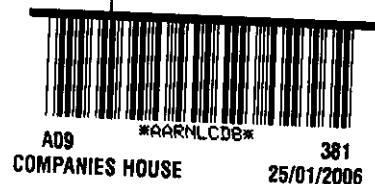
Cobbetts Solicitors
Ship Canal House
King Street
Manchester
M2 4WB

HES/LL1301.49

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



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 floating charge all property assets, both present and future, from time to time owned by the Company or in which the Company may have an interest.

75

asbheff

On behalf of ~~XXXXXX~~ [mortgagee/beneficiary] +

Notes

- † delete as appropriate

CHFP025

Particulars of a mortgage or charge (continued)

Please do not
write in this
binding margin

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

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

Company Number

5565236

Name of Company

Emiment Estates Limited ("the Company")

Limited*

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

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

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

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bold block lettering*

CHFP025

Particulars of a mortgage or charge (continued)

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

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CHFP025

Particulars of a mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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CHFP025

Particulars of a mortgage or charge (continued)

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Continuation sheet No _____
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

*Please complete
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bold block lettering*

FILE COPY



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.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —