

M

CHFP025

Please do not
write in
this margin

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

* Bridging Finance (North West) Ltd

Date of creation of the charge

26th FEBRUARY 2008 confirmed by fax

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

Sub-Charge

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank Plc (the 'Bank') of any kind and in any
currency (whether present or future actual or contingent and whether incurred alone or jointly with
another) including banking charges, commission, interest, costs and expenses

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

National Westminster Bank Plc, 135 Bishopsgate, London, EC2M

Presenter's name address and
reference (if any)

Haworth & Gallagher
DX 17859
Birkenhead

Time critical reference

For official Use (06/2005)
Mortgage Section

New Power
7/3/08

047169113
395

For official use

Company number

5684772



PMO *PGBUP00Z* 316
7/3/08
COMPANIES HOUSE

A28 *AM4FFA1Z* 265
12/03/2008
COMPANIES HOUSE

PMO *PGBYV009* 166
7/3/08
COMPANIES HOUSE
A19 *AUKLRXMJ* 239
29/02/2008
COMPANIES HOUSE

A mortgage of the property known as

**LAND & COMMERCIAL UNITS AT 4 CROSS PIPES ROAD, ALVERTHORPE,
WAKEFIELD, WF2 0BG**

(the 'Property') dated 26th February 2008 and granted by Bridging Finance (North West) Ltd to the Company (the 'Mortgage') and all principal interest or other money now and in the future secured by the Mortgage together with the benefit of any other security now and in the future held by the Company for the same indebtedness

Note - The Sub-Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to
(a) create or permit to arise any mortgage charge or lien on the Property or the Mortgage, nor to dispose of the Property,
(b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property

Please do not
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 Mawatha Gallea Date 26/02/08

On behalf of [company] [mortgagee/chargee] †

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5684772
CHARGE NO. 20**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A SUB-CHARGE DATED 26
FEBRUARY 2008 AND CREATED BY BRIDGING FINANCE
(NORTH WEST) LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO NATIONAL
WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 7 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 MARCH 2008

0+
J.J.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES