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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)

For official use

Company number

211

05684772

Name of company

\* Bridging Finance (North West) Limited

Date of creation of the charge

19th March 2008

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

Sub-charge

Amount secured by the mortgage or charge

4  
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

Postcode EC2M 3UR

Presentor's name address and  
reference (if any)

Haworth & Gallagher  
39 Hamilton Square  
Birkenhead  
Wirral  
Merseyside CH41 5BP  
AJN/BM/Bridging Finance

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

SATURDAY



\*AE7AXY88\*

A51

22/03/2008

197

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Faenol Farm and Buildings Pentre Celun Nr Ruthin LL15 2SP

(the "Property") dated 19th March 2008 and granted by Bridging Finance (North West) Limited 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 licence or part with possession or occupation of the Property.

Please do not write in this margin

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

+95

Particulars as to commission allowance or discount (note 3)

Signed

Huwor H e GALLAGER

Date

19.3.08

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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. 21

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A SUB-CHARGE DATED 19 MARCH  
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 22 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2008



*Companies House*  
— for the record —

PJ



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES