

401974/13

COMPANIES FORM NO. 395

M**395****Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

Please do not
write in this
marginPlease complete
legibly,
preferably in
black type or
bold block
lettering

To the Registrar of Companies

For Official Use

Company Number

2

5741050

Name of company

*Insert full name
of company

("Company")

Aaran Electrical Services Limited

Date of creation of the charge

2nd December 2008

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

Debenture

Amount secured by the mortgage or charge

All moneys and liabilities now or at any time hereafter due owing or incurred to The Partnership Investment Small Loans Fund L.P. by the Company in any way whatsoever.

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

Partnership Investment Small Loans Fund L.P. a limited partnership registered with number LP008622 whose registered office is at Saint Martins House, 210-212 Chapeltown Road, Leeds LS7 4HZPresenter's name, address and reference
(if any):Partnership Investment Finance
Unit 1, Silkwood Park
Fryersway, Ossett
Wakefield WF5 9TJFor Official Use
Mortgage section

SATURDAY



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06/12/2008

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COMPANIES HOUSE

Time critical reference

Page 1

Short particulars of all the property charged

deb395.dot

- (a) Legal mortgage over all freehold and leasehold property of the Company together with all buildings, fixtures, fixed plant and machinery thereon
- (b) Fixed equitable charge over all future freehold and leasehold property of the Company together with all buildings, fixtures, fixed plant and machinery thereon
- (c) Fixed charge over all moveable plant, machinery, machines apparatus and motor vehicles now or in the future owned by the Company together with all spare parts, tools and additional equipment
- (d) The Company declares itself to be trustee for the Chargee of the benefit of any hire purchase or other contract conferring an interest in property on the Company in respect of any item referred to at paragraph (c) above
- (e) Fixed charge over book debts
- (f) Fixed charge over goodwill, connection in trade, intellectual property rights and uncalled capital
- (g) Floating charge over all the undertaking assets and rights of the Company present and future

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

For
Signed 
On behalf of the mortgagee/chargee

Date 2nd December 2008

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5741050
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 2 DECEMBER
2008 AND CREATED BY AARAN ELECTRICAL SERVICES
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO PARTNERSHIP INVESTMENT
SMALL LOANS FUND L.P. ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 6 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 DECEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES