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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)

For official use

Company number

2

5773048

Name of company

* A & J Todd Construction Limited

Date of creation of the charge

1st July 2008

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

Legal Charge

Amount secured by the mortgage or charge

All the Company's liabilities to Datum Finance Limited of any kind and in any currency (whether
present or future actual or contingent and whether incurred alone or jointly with another) together with
Datum Finance Limited's charges and commission interest and expenses

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

Datum Finance Limited c/o Hartley-Fve Limited Brunswick House Brunswick Street Nelson
Lancashire

Postcode BB9 0HQ

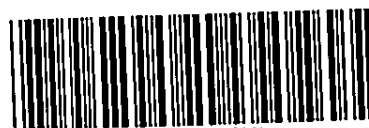
Presenter's name address and
reference (if any)

George H Guyer
18 Carleton Avenue Simonstone
Burnley BB12 7JA

Time critical reference

For official Use (02/06)
Mortgage Section

WEDNESDAY



A31

AGYUW12H
02/07/2008
COMPANIES HOUSE

222

- 1 By way of legal mortgage of all legal interests and otherwise by way of fixed charge the leasehold land to the north of Raeburn Avenue Burnley Lancashire (the property) (to the full extent of the company's interest in the property or its proceeds of sale)
- 2 By way of fixed charge all rents receivable from any lease granted out of the property and the proceeds of any insurance from time to time affecting the property

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

Nil

† delete as appropriate

Leopoldo Frizer

Date 1st July 2008

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

- 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 are to 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. 5773048
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 JULY
2008 AND CREATED BY A & J TODD CONSTRUCTION LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO DATUM FINANCE LIMITED ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2
JULY 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 JULY 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**