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

100090/26
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

06215879

Name of company

Abbey Well Construction Limited

Date of creation of the charge

5th June 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 Close Brothers Limited (the "Bank") of any kind and in any currency (whether past 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

Close Brothers Limited, 10 Crown Place, London

Postcode EC2A 4FT

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

Vertex Law LLP

DX 155770 West Malling 2

Ref MJG/909/21

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY



A23 11/06/2008 288
AUL1Q0HX
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1 By way of a Legal Mortgage -

Chilworth View, Rownhams Lane, Southampton SO16 8AP registered at the Land Registry under title number WYK187325 and that unregistered parcel of land to the front of the property ("the Property") and the proceeds of sale lease or other disposition of the Property

2 By way of a fixed charge -

2 1 all the plant machinery and fixtures and fittings of the Company at the Property, present and future

2 2 all furniture furnishings equipment tools and other chattels of the Company at the Property, present and future, not regularly disposed in the ordinary course of business

2 3 all the goodwill affecting the Property and the charged assets, present and future

2 4 all rental income which remains vested in the Company after any assignment

3 By way of equitable assignment the rental income

4 By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under this charge

Note - The Legal 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 charged property, nor to dispose of the charged 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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

+ Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed

Valer Law

Date

10/6/2008

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

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 situated 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 CF4 3UZ.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 6215879
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5 JUNE
2008 AND CREATED BY ABBEY WELL CONSTRUCTION
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO CLOSE BROTHERS LIMITED ON
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
11 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES