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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge**395**

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

4

06231537

Name of company

Wavebliss Limited

Date of creation of the charge

29 September 2008

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

Legal Charge

Amount secured by the mortgage or charge

£140,000.00 together with all monies and liabilities for the time being
present, future, actual or contingent liability of the borrower as
principal debtor, surety or otherwise to the Lender as therein
specifically mentioned

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

GB Finance Group plc Co Registration Number 5350604 of Suite 10, 11th
Floor, The Plaza, 100 Old Hall Street, Liverpool

Postcode L3 9QJ

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

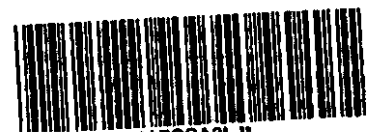
Kevills Solicitors
32 St Thomas's Road
Chorley
Lancashire
PR7 1HZ

Time critical reference
PAS.Wavebliss.B1776/5

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY



A19 *A7CSA3LJ* 356
01/10/2008
COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

9a Milton Street, Saltburn-by-the-Sea TS12 1DH

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lettering

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

Particulars as to commission allowance or discount (note 3)

Signed Gloria Rose Bell Date 29 September 2008

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

† 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 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. 6231537

CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 29
SEPTEMBER 2008 AND CREATED BY WAVEBLISS LIMITED FOR
SECURING £140,000.00 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO GB FINANCE GROUP
PLC UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 1 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 OCTOBER 2008



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