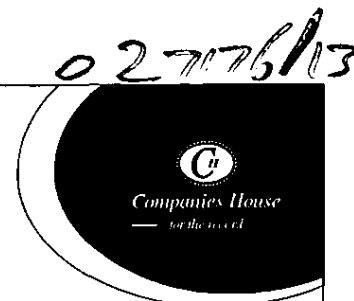


MG01

Particulars of a mortgage or charge



A fee is payable with this form.

We will not accept this form unless you send the correct fee.

Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland.

☐ **What this form is NOT for**
You cannot use this form to register
particulars of a charge for a Scottish
company. To do this, please use
form MG01s.

WEDNESDAY



PTTW6FNF

PC5

09/12/2009

359

COMPANIES HOUSE

1	Company details	<div>For official use 4</div>
Company number	6 6 7 9 3 3 6	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Action for Care Limited	
2	Date of creation of charge	
Date of creation	27 11 2009	
3	Description	
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.	
Description	Legal Charge	
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge.	
Amount secured	All the Company's obligations to National Westminster Bank Plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses.	Continuation page Please use a continuation page if you need to enter more details.

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name National Westminster Bank Plc

Address 135 Bishopsgate

London

Postcode E C 2 M 3 U R

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details.

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

1 By way of legal mortgage all legal interest in 2 Strands Court Netherton Wakefield West Yorkshire Land Registry Title no WYK576330 ('the Property')

2 By way of fixed charge any other interest in the Property, all rents receivable from any lease granted out of the Property and the proceeds of any insurance affecting the Property.


Note:- The Legal Charge contains covenants by the Company that the Company will not without the consent of the Bank:

(a) permit or create any mortgage charge or lien on the Property, or dispose of the Property;

(b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property.

MG01

Particulars of a mortgage or charge

<div data-bbox="97 320 148 360">7</div> <div data-bbox="323 320 1096 360">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="336 371 1121 468"> <p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:</p> </div> <div data-bbox="336 483 1023 607"> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, </div> <div data-bbox="336 622 1123 689"> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.</p> </div> <div data-bbox="97 701 323 759"> <p>Commission allowance or discount</p> </div>	
<div data-bbox="97 1189 148 1238">8</div>	<div data-bbox="323 1189 627 1238">Delivery of instrument</div> <div data-bbox="336 1249 1129 1469"> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> </div> <div data-bbox="336 1480 1126 1666"> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p> </div>
<div data-bbox="97 1720 148 1769">9</div> <div data-bbox="323 1720 459 1760">Signature</div> <div data-bbox="97 1832 199 1865">Signature</div>	<div data-bbox="336 1771 600 1814"> <p>Please sign the form here.</p> </div> <div data-bbox="336 1827 1129 1966"> <p>Signature</p> <div data-bbox="336 1854 1129 1966">  </div> </div> <div data-bbox="336 1977 1074 2045"> <p>This form must be signed by a person with an interest in the registration of the charge.</p> </div>

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name Malcolm Smith

Company name BRM SOLUTIONS

Address Gray Court

99 SALTERGATE

Post town CHESTERFIELD

County/Region

Postcode S40 1LD

Country

DX 12358 CHESTERFIELD

Telephone



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included the original deed with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property mortgaged or charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 6679336
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27
NOVEMBER 2009 AND CREATED BY ACTION FOR CARE
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 25 OF THE
COMPANIES ACT 2006 ON THE 9 DECEMBER 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 DECEMBER
2009**



Companies House
— for the record —



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