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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

[4]

06728300

Name of company

* **ABBEY HOUSING LIMITED**

Date of creation of the charge

5 AUGUST 2009

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

MORTGAGE ("the Mortgage")

Amount secured by the mortgage or charge

All monies liabilities and obligations due owing or incurred from or by the Company to Goldcrest Finance Limited ("the Lender") from time to time whether present future actual or contingent and whether incurred severally or jointly with others as principle or surety and irrespective of currency in respect of which any such monies liabilities and obligations may be denominated and all expenses and interest which the Lender may charge or incur in relation to the Company or the Mortgage or the enforcement of this Mortgage or the Property on a full indemnity basis and so that interest shall be computed on the terms agreed between the Company and the Lender after as well as before any Judgment.

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

GOLDCREST FINANCE LIMITED (CRN. 03320726) of Bartle House, 9 Oxford Road, Manchester

Postcode M2 3WQ

Presentor's name address and
reference (if any):

WEIGHTMANS LLP
DX 718100
LIVERPOOL 16

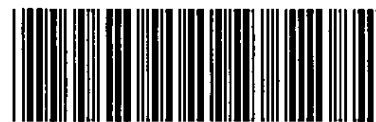
PMC 205486.41 ABBEY

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

FRIDAY



AGU2YC73

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07/08/2009

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All that freehold land and buildings known as The Cumberland Arms, 39 Chapel Green, Hindley as registered with the Land Registry under Title Number GM716992 together with all principle interest or other money now or in the future secured by the Mortgage together with the benefit of any other security now or in the future held by the Company to the same indebtedness.

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

Particulars as to commission allowance or discount (note 3)

Signed

Weightmans LLP

Date **5 AUGUST 2009**

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

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

† 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 must 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. 6728300
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 5 AUGUST
2009 AND CREATED BY ABBEY HOUSING LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO GOLDCREST FINANCE LIMITED ON ANY
ACCOUNT WHATSOEVER 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 7 AUGUST
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 AUGUST 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES