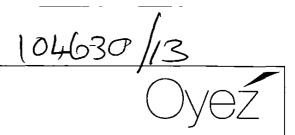
In accordance with Sections 859A and 859J of the Companies Act 2006

MR01

Particulars of a charge



	A fee is payable with this form	You can use the WebFiling serv	ice to file this form online	
	Please see 'How to pay' on the last page	Please go to www companieshous		
V	What this form is for You may use this form to register a charge created or evidenced by an instrument	What this form is NOT for You may not use this form to register a charge where the instrument Use form MR08	For further information, please refer to our guidance at	
	This form must be delivered to the Reg 21 days beginning with the day after the delivered outside of the 21 days it will be court order extending the time for deliver You must enclose a certified copy of the	date of creation of the charge rejected unless it is accompa	*A4YN9EN6* A18 15/01/2016 #117 COMPANIES HOUSE	
	scanned and placed on the public record			
1	Company details	_	For official use	
Company number	0 8 8 3 4 0 1 2		Filling in this form Please complete in typescript or in	
Company name in full	SANDROCK CONSTRUCTION LI	MITED	bold black capitals All fields are mandatory unless	
			specified or indicated by *	
2	Charge creation date	·		
Charge creation date	^m 3 ^d 0 ^m 1 ^m 2 ^y 2 ^y	0 1 5		
3	Names of persons, security agents or trustees entitled to the charge			
	Please show the names of each of the entitled to the charge			
Name	Christine Dora Haslam			
Name				
Name				
Name				
	If there are more than four names, plea tick the statement below		n	
	I confirm that there are more than trustees entitled to the charge	four persons, security agents or		

	MR01 Particulars of a charge			
4	Brief description			
	Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument	Please submit only a short description if there are a number of plots of land, aircraft and/or ships, you should simply describe some		
Brief description	206 Chester Road Hartford Northwich Cheshire CW8 1LG	of them in the text field and add a statement along the lines of, "for more details please refer to the instrument" Please limit the description to the available space		
5	Other charge or fixed security	·		
_	Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box			
	☐ Yes			
	No			
6	Floating charge			
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box			
	Yes Continue			
	Is the floating charge expressed to cover all the property and undertaking of the company?			
	☐ Yes			
7	Negative Pledge			
	Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box			
	│ □ No			
8	Trustee statement 1			
	You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge	This statement may be filed after the registration of the charge (use form MR06)		
		ioni micoy		
9	Signature			
	Please sign the form here			
Signature	X Separative X			
	This form must be signed by a person with an interest in the charge			

MR01

Particulars of a charge

Presenter information	Important 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. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Traible to occurations of the public record	£ How to pay	
Contact name Martin Lewis (309133.2) Company name Slater and Gordon (UK) LLP	A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper Make cheques or postal orders payable to	
Address The Old Registry	'Companies House '	
23 Chester Street	₩ Where to send	
Wrexham	You may return this form to any Companies House	
Post town County/Region	address However, for expediency, we advise you to return it to the appropriate address below:	
Postcode	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX DX 721920 - WREXHAM 4		
Telephone 0844 346 3100	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Certificate	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
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	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
We may return forms completed incorrectly or	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
with information missing	DX 481 N R Belfast 1	
Please make sure you have remembered the following:	Further information	
The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or	
You have included a certified copy of the instrument with this form	email enquines@companieshouse gov uk	
You have entered the date on which the charge was created	This form is available in an	
☐ You have shown the names of persons entitled to the charge	alternative format. Please visit the forms page on the website at	
☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8	www.companieshouse.gov.uk	
☐ You have given a description in Section 4, if appropriate		
☐ You have signed the form		
☐ You have enclosed the correct fee		

OyeZ 7 Spa Road, London SE16 3QQ www oyezforms co uk

CHFP041 06/14 Version 2 0 Companies MR01

a certified copy

☐ Please do not send the original instrument, it must be



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8834012

Charge code: 0883 4012 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th December 2015 and created by SANDROCK CONSTRUCTION LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th January 2016.

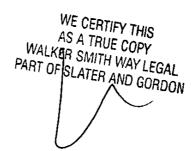
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Given at Companies House, Cardiff on 19th January 2016









FURTHER LEGAL CHARGE

HM LAND REGISTRY

LAND REGISTRATION ACT 2002

Administrative area(s) Title numbers Property CHESHIRE WEST - CHESTER
CH368549
206 Chester Road, Hartford, Northwich, CW8
1LG

THIS FURTHER LEGAL CHARGE is made the 20 hay of Qecombar 2015

BETWEEN

- (1) SANDROCK CONSTRUCTION LIMITED (Company Number 08834012) of 26 Sandon Road, Newton, Chester, CH2 2ES ('the Borrower')
- (2) CHRISTINE DORA HASLAM of "Hazelholme", Wicker Lane, Guiden Sutton, Chester, CH3 7EL (the Lender)

NOW THIS DEED WITNESSES as follows

1 BACKGROUND

- By a Legal Charge ("the Legal Charge") dated 15/9/2015 made between the Borrower and the Lender the sum of **One Hundred Thousand Pounds (£100,000.00)** was advanced by the Lender to the Borrower upon the security of the Property upon the terms set out in that document
- The Lender has agreed to make a further advance to the Borrower upon the security of the Property in the amount of **Eighty Thousand Pounds** (£80,000.00) ("the Further Advance").
- 1 3 The Further Advance is made by the Lender to the Borrower upon the same terms as the Legal Charge

2. DEFINITIONS

The expressions used in this Further Charge where they are also used in the Legal Charge shall have the same meanings as in that document.

3. **INCORPORATION OF PROVISIONS**

The Borrower agrees with the Lender that the provisions of the Legal Charge are incorporate within the provisions of this Further Charge as if set out in full

ACKNOWLEDGEMENT

The Borrower acknowledges that it has received from the Lender the Further Advance

5. CHARGE

The Borrower CHARGES the Property with repayment to the Lender of the Further Advance together with Interest to be repaid by the Redemption Date to the intent that the Legal Charge shall be read and interpreted as if the Principal was One Hundred and Eighty Thousand Pounds(£180,000.00)

IN WITNESS the Borrower has hereunto set its hand the day and year first hereinbefore written

SIGNED AS A DEED by the said

SANDROCK CONSTRUCTION

LIMITED acting by its Director

in the presence of,-

Witness

Address.

Occupation

JOHN MANTIN LEWIS

SINTER GARRON