

004385/13.
LLP395**M****Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**

CHFP077

Please complete
in typescript, or
in bold black
capitals

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge

For official use

LLP Number **OC322474**Full Name of Limited
Liability Partnership **Norwood Properties (Solent) 1 LLP**Date of creation
of the charge **20 July 2007**Description of the instrument
(if any) creating or evidencing
the charge (note 2) **Legal Charge**Amount secured by the
mortgage or charge

79 All the Limited Liability Partnership's liabilities to National
Westminster Bank Plc (the 'Bank') of any kind and in any
currency (whether present or future actual or contingent
and whether incurred alone or jointly with another)
including banking charges, commission, interest, costs and
expenses

Signed

For National Westminster Bank Plc
[Signature]
Duly Authorised Official

Date**20 July 2007**

On behalf of [LLP][mortgagee/chargee] (delete as appropriate)

Please give the name, address,
telephone number and e-mail (if avail-
able) of the person Companies
House should contact if there is any
query (DX addresses are acceptable
for this purpose if you have one)

Our Ref RMD/NOR9/6

Berwins llp

DX 25505 Harrogate 2

Tel 01423 542777

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

FRIDAY



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27/07/2007

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COMPANIES HOUSE

Form April 2004

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

National Westminster Bank Plc
135 Bishopsgate
London
EC2M 2UR

Short particulars of all
the property mortgaged
or charged

- 1 By way of legal mortgage -
Units 7 and 8, Development Platform 2, Solent 2 Business Park, Rookery Avenue, Fareham,
Hampshire
- (the 'Property') all covenants and rights affecting or concerning the Property and any share
from time to time held by the LLP in any landlord or management company of the Property
- 2 By way of fixed charge -
- 2 1 The fixtures and fittings of the LLP from time to time attached to the Property
- 2 2 The plant and machinery vehicles and computer equipment of the LLP now and in
the future at the Property not regularly disposed of in the ordinary course of
business and all associated warranties and maintenance contracts
- 2 3 The furniture furnishings equipment tools and other chattels of the LLP now and in
the future at the Property and not regularly disposed of in the ordinary course of
business
- 2 4 The present and future goodwill of any business carried on at the Property by or on
behalf of the LLP the rents receivable from any lease granted out of the Property
and the proceeds of any insurance from time to time affecting the Property or the
assets referred to above
- Note -** The Legal Charge contains covenants by the LLP 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

Particulars as to
commission allowance
or discount (note 3)

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 LLP 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 LLP398 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 LLP 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 Form LLP395 continuation sheet
 5. Cheques and Postal Orders must be made payable to **Companies House**
- **As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985 as applied to Limited Liability Partnerships pursuant to Paragraph 4 and Schedule 2 of the Limited Liability Partnerships Regulations 2000.

LLP No OC322474

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th JULY 2007 AND CREATED BY NORWOOD PROPERTIES (SOLENT) 1 LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON THE 27th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st AUGUST 2007

DX Cer



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —