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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

58

00309255

Name of company

Anglia Secure Homes (South East) Limited

Date of creation of the charge

5th June 2008

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

2. Legal Charge

Amount secured by the mortgage or charge

£1,000,000 00 (One Million Pounds)

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

Settina Limited, P O Box 501 8, Hill Street, St Helier, Jersey

Postcode

JE4 9XB

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

Wortley Redmayne Kershaw
Stonebridge House,
Stonebridge Walk
High Street, CHELMSFORD
Essex CM1 1EY
DX 3312 CHELMSFORD 1

Time critical reference
GA/scl/SET 2 6 8

For official use (02/2006)
Mortgage Section

Post room

SATURDAY



A36

AWQUMODP

07/06/2008

256

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

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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)

† Delete as
appropriate

All that freehold property known as 47 and 47a Ongar Road, Brentwood, Essex
as the same is registered at the Land Registry with Title Absolute under
Titles numbered EX714370 and EX714384

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 6 June 2008

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

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 situated 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.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 309255
CHARGE NO. 58

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5 JUNE
2008 AND CREATED BY ANGLIA SECURE HOMES (SOUTH
EAST) LIMITED FOR SECURING £1,000,000.00 DUE OR TO
BECOME DUE FROM THE COMPANY TO SETTINA LIMITED
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 7 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES