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

\*insert full name  
of Company

COMPANIES FORM No. 395

701745 / 13

## Particulars of a mortgage or charge

# 395

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

911111

01090006

Name of company

\* Centre for Alternative Technology Charity Limited

Date of creation of the charge

15th August 2008

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

Legal Charge

Amount secured by the mortgage or charge

For a period of five years from the date of the final payment of the grant monies all monies and liabilities from time to time due owing or incurred by the Company to the Chargee under or pursuant to an Agreement dated 31st March 2006 whereby the Chargee agreed to provide to the Company a grant subject to the terms and conditions set out therein

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

The Welsh Ministers, Crown Buildings, Cathays Park, Cardiff

Postcode CF10 3NQ

Presentor's name address and  
reference (if any)

Welsh Assembly Government  
Commercial Legal Services  
Trafalgar House  
5 Fitzalan Place  
Cardiff CF24 0ED  
2740\22\PE

Time critical reference

For official Use (0  
Mortgage Section



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COMPANIES HOUSE

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23/08/2008  
COMPANIES HOUSE

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Short particulars of all the property mortgaged or charged

1 By way of a legal charge the land described in the Schedule below ("the Property") and including all additions thereto and all fixtures and fittings in the nature of fixtures now or hereafter in or about the Property and shall include any part or parts thereof

2 The Company agrees that during the subsistence of this security it will not without the prior written consent of the Chargee

- sell or dispose of the Property
- grant any lease of the property at a premium reserving less than the open market rent of the Property with vacant possession with the intention of realising the capital value of the Property
- mortgage charge or otherwise encumber the Property

The Schedule

All that piece or parcel of land known as Centre for Alternative Technology Llwngwern Machynlleth which is registered with absolute title at H M Land Registry under Title Numbers CYM344190 CYM170649 and CYM170693 together with the building or buildings erected thereon or on part thereof

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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



Date 21 August 2008

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [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

- 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
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 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,
  - subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - 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
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 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**
- 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. 1090006  
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 15  
AUGUST 2008 AND CREATED BY CENTRE FOR ALTERNATIVE  
TECHNOLOGY CHARITY LIMITED FOR SECURING ALL  
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO  
THE WELSH MINISTERS 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 29 AUGUST  
2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 SEPTEMBER  
2008**



*Companies House*  
— for the record —



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

PJ