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COMPANIES FORM No. 395

166552/13

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

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

13

1536806

Name of company

* ALTONWOOD LIMITED

* insert full name
of Company

Date of creation of the charge

4 AUGUST 2008

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

LEGAL CHARGE IN FAVOUR OF COLKEN LIMITED

Amount secured by the mortgage or charge

£250,000 with interest

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

COLKEN LIMITED

MOONSTONE, PILGRIMS WAY, WESTHUMBLE, DORKING, SURREY

Postcode RH5 6AP

Presenter's name address and
reference (if any)Russell-Cooke
2 Putney Hill
London SW15 6AB
(REF 14/JF/56746)

Time critical reference

For official Use (02/06)
Mortgage Section

TUESDAY



AVTBR279

A40

12/08/2008

335

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All that leasehold property at 18 Burghley House, Oakfield, Somerset Road, Wimbledon SW19 5JB under title number TGL30649

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

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

Signed Russell - Cooke

Date 5 8-08

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

Notes

† delete as appropriate

- 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 CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1536806
CHARGE NO. 23

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4
AUGUST 2008 AND CREATED BY ALTONWOOD LIMITED FOR
SECURING £250,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO COLKEN LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 12 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 AUGUST 2008

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES