

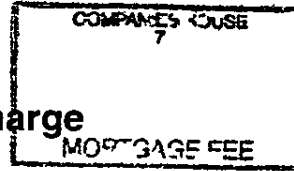
M

CHFP004

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.



318405/26.

395

Please do not
write in
this margin

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

*Insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

3

Company number

19410788

Name of company

* CRANELAW NOMINEES

Date of creation of the charge

4th day of April 2008

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

Third Party Legal Charge

Amount secured by the mortgage or charge

All the liabilities of Paul Sexton 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

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

National Westminster Bank Plc		
135 Bishopsgate		
London	Postcode	EC2M 3UR

Presenter's name and address and
Reference (if any)

Time critical reference

For official Use
Mortgage Section

THURSDAY

WED



A34 *AAS003F6* 294
25/09/2008
COMPANIES HOUSE

A27 *A9E5UZWR* 332
21/05/2008
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1 By way of legal mortgage - land at Cross Moor Knowelone
South Molton registered at the Land Registry
under the number DN489659

Please do not
write in
this margin

(the Property) all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property

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

2 By way of fixed charge -

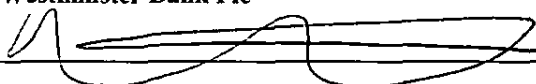
- 2.1 The fixtures and fittings of the Company from time to time attached to the Property
- 2.2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts
- 2.3 The furniture furnishings equipment tools and other chattels of the Company 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 Company 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 Company 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)

For National Westminster Bank Plc

Signed  Date

4/4/08

On behalf of ~~/company/mortgagee/chargee/~~

A fee of £13 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

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 situate 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 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, DX 33050 Cardiff



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 7349 of 2008

Registrar Derrett

In the Matter of Cranelaw Nominees (Company number 01941078)

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 29th August 2008 of Cranelaw Nominees

AND UPON HEARING the Solicitor for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act the Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

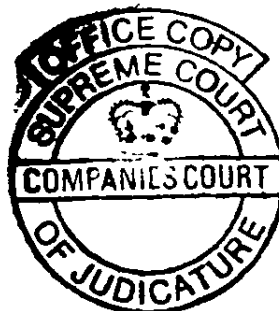
IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated 4th April 2008 and made between Cranelaw Nominees of the one part and National Westminster Bank Plc of the other part of certain land and property known as Cross Moor Knowstone to secure repayment of the sum of £50,000 00 together with the prescribed particulars thereof is hereby extended to the 9th October 2008

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

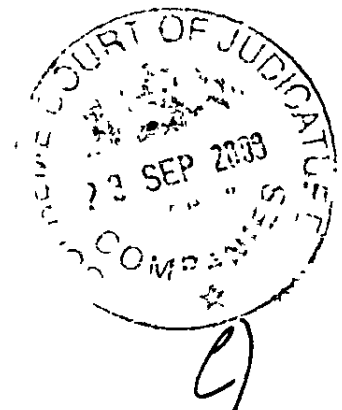
AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated 18th September 2008

To Messrs Lawrence Graham LLP
DX 132076 London Bridge 4



Ref CXW/P2663/21





FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1941078

CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A THIRD PARTY LEGAL CHARGE
DATED 4 APRIL 2008 AND CREATED BY CRANELAW
NOMINEES FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO NATIONAL WESTMINSTER
BANK PLC ON ANY ACCOUNT WHATSOEVER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 25 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 SEPTEMBER
2008



Companies House
— for the record —

PS



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES