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CHFP041

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.

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 Company number

61

1993976

Name of company

*Kingsoak Homes Limited

Date of creation of the charge

30 August 2007

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

Legal mortgage

Amount secured by the mortgage or charge

All monies due from the Company to Simon James Imber under the terms of the Contract dated 15 August 2007 made between Simon James Imber and Kingsoak Homes Limited.

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

Simon James Imber of Flat 18 9 Mount Road Parkstone Poole Dorset

Postcode BH14 0QP

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

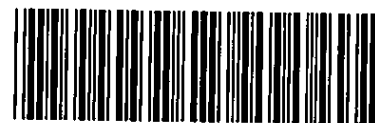
Trethowans
College Chambers, New
Street
Salisbury
Wiltshire SP1 2LY
DX 58004 - SALISBURY

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

FRIDAY



A19 *ANBKCSRN* 07/09/2007 50
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Freehold of 44 Springfield Road Parkstone Poole Dorset BH14 0LQ

Please do not
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this margin

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legibly, preferably
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bold block
lettering

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payable to
Companies House
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charge
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed Trethowans

Date 6/9/2007

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

† Delete as
appropriate

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 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 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 01993976

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 30th AUGUST 2007 AND CREATED BY KINGSOAK HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SIMON JAMES IMBER 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 7th SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th SEPTEMBER 2007

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES