

MG01

Particulars of a mortgage or charge

A fee is payable with this form.

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland

☐ **What this form is NOT for**
You cannot use this form to register
particulars of a charge for a
company. To do this, please use
form MG01s

THURSDAY



A04

A24LZP61

21/03/2013

#128

COMPANIES HOUSE

FOR OFFICIAL USE

1 Company details

Company number

Company name in full BEN-Motor and Allied Trades Benevolent Fund (the "Assignor")

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of creation of charge

Date of creation

3 Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description Assignment of Life Policy (the "Assignment")

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured The Assignor covenanted with The Co-operative Bank plc (together
with its successors and assigns and any company with which it may
amalgamate to the intent that the Assignment shall constitute a
continuing security in favour of such new company as if it had been
expressly named in the Assignment instead of The Co-operative Bank
plc, the "Bank") that the Assignor will on demand in writing made to
the Assignor pay or discharge to the Bank all or any monies and
liabilities which shall for the time being (and whether on or at any time
after such demand) be due, owing or incurred in whatever manner to
the Bank by the Assignor whether actually or contingently and whether
solely or jointly with any other person and whether as principal or
surety and whether or not the Bank shall have been an original party
to the relevant transaction and including interest discount commission
and other lawful charges and expenses which the Bank may in the
course of its business charge in respect of any of those matters or for
keeping the Assignor's account(s) and so that interest shall be
computed and compounded according to the usual mode of the Bank
as well after as before any demand made or judgment obtained

Continuation page

Please use a continuation page if
you need to enter more details

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5 Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name The Co-operative Bank p l c

Address No 2 Cathedral Square, The Cloth Market
Newcastle Upon Tyne

Postcode N E 1 1 E E

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details

6 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

1 CHARGING CLAUSE

The Assignor with full title guarantee assigned to the Bank, as security for the monies and liabilities covenanted to be paid or discharged in the Assignment, the Policy and all monies including bonuses, profits, additions and benefits accrued or which may become payable under the Policy, subject to re-assignment upon payment or discharge to the Bank of all monies and liabilities hereby covenanted to be paid or discharged

2 FURTHER ASSURANCE**2 1 The Assignor covenanted with the Bank**

2 1 1 if the Policy shall become voidable or void by any means the Assignor will immediately at his own cost as the case may require either do or cause to be done all such things as may be necessary for keeping the Policy valid or effect or cause to be effected a new policy in lieu thereof in such manner as the Bank may require in some assurance company or society to be approved by the Bank in a sum not less than the sum (including any bonus or bonuses which may have been declared on such policy) which was assured by and having a surrender value not less than that of the Policy which shall be or have become void and every such new or substituted policy shall be subject in all respects to the Assignment and all the covenants and provisions of the Assignment shall apply thereto, and

2 2 not, without the prior written consent of the Bank, to assign or create or permit any Encumbrance on or over the Policy

Definitions

"Encumbrance" means any mortgage, charge (fixed or floating), pledge or lien and any other arrangement or interest (whether by way of assignment, trust, title retention or otherwise) which has the effect of creating security or payments priority

"Policy" means the policy of assurance described in Schedule 1 to the Assignment (which at the time of its creation was the insurance policy with Bright Grey under policy number 130401450 over the life of Mr Main) including any substituted policy or policies or any new policy effected under the clause in the Assignment referred to in paragraph 2 1 1 above

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7 Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on 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 debentures included in this return The rate of interest payable under the terms of the debentures should not be entered

Commission allowance
or discount

8 Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870)

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

9 Signature

Please sign the form here

Signature

Signature

X DMH Stallard LLP X

This form must be signed by a person with an interest in the registration of the charge

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Emma Pumfrey (Ref: ejp/248471-1)

Company name

DMH Stallard LLP

Address

Gainsborough House

Pegler Way

Post town

Crawley

County/Region

West Sussex

Postcode

R H 1 1 7 F Z

Country

United Kingdom

DX

57102 Crawley

Telephone

01293 605178



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included the original deed with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property mortgaged or charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



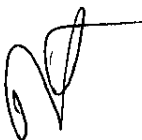
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 2163894
CHARGE NO. 6**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT AN ASSIGNMENT OF LIFE POLICY
DATED 20 MARCH 2013 AND CREATED BY BEN-MOTOR AND
ALLIED TRADES BENEVOLENT FUND FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
THE CO-OPERATIVE BANK PLC ON ANY ACCOUNT
WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 21 MARCH 2013

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 MARCH 2013



Companies House



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