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COMPANIES FORM No. 395

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 marginPlease 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

17

02441062

Name of company

*MINEARN LIMITED

Date of creation of the charge

~~15th December 2006~~

22nd December 2006

ES.

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

Legal Charge

Amount secured by the mortgage or charge

All money and other obligations and liabilities agreed to be paid or discharged by Mintearn Limited under the provisions of an Option Agreement dated the 21st December 2001 and made between Irene Howard and Ann Elizabeth Ball (1) Irene Dorothea Pickering (2) and Mintearn Limited (3)

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

IRENE HOWARD of 1 The Windses, Upper Padley, Grindleford, Derbyshire, S32 2HY ANN ELIZABETH BALL of 3 The Ashes, Great Lane, Bugbrooke, Northants, NN7 3JP and IRENE DOROTHEA PICKERING of Nun House Farm, Kirby Sigston, Northallerton, North Yorkshire, DL6 3TB

Postcode

JMR.

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

EATON SMITH

DX 721870

HUDDERSFIELD 10

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

FRIDAY



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A25

29/12/2006

276

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Land at Shepley New Mill, Penistone Road, Shepley, near Huddersfield, West Yorkshire being part of the land comprised in Title Number WYK 225671 and land lying to the North-West side of Abbey Road North, Shepley, near Huddersfield being part of the land comprised in Title Number WYK 271152 which said property is shown and edged with red on the plan annexed to the Legal Charge

Please do not write in this margin

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

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

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

NIL

Signed Eaton Smith

Date 28/12/2006 2006

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

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. 02441062

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd DECEMBER 2006 AND CREATED BY MINTEARN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO IRENE HOWARD, ANN ELIZABETH BALL AND IRENE DOROTHEA PICKERING 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 29th DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JANUARY 2007.

A handwritten signature in ink, appearing to be 'J. S.', located on the left side of the page.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES