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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this margin*Please 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

10

02586908

Name of company

* insert full name
of Company

* MAIDEN CORPORATION LIMITED

Date of creation of the charge

28th September 2005

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

Mortgage Deed

Amount secured by the mortgage or charge

£350,000

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

The Mortgage Works (UK) Plc.

Portman House, Richmond Hill, Bournemouth,

Postcode BH2 6EP

Presentor's name address and
reference (if any) :O'Keeffe & Co, 5 Penhurst,
Shores Road, Woking, GU21 4HP
MOK.3985Maiden

Time critical reference

For official Use (06/2005)
Mortgage SectionA04
COMPANIES HOUSE538
06/10/2005A06
COMPANIES HOUSE

AJ37D94T

0525
30/09/05

() not in deed

Short particulars of all the property mortgaged or charged

All that ~~(leasehold)~~ property known as Flat 3, 5 Clarendon Place, Brighton, East Sussex, BN2 1JD as more particularly registered at the Land Registry under Title No. ESX63434

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)

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

Signed W. Keogh

Date 29th September 2005

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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02586908

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 28th SEPTEMBER 2005 AND CREATED BY MAIDEN CORPORATION LIMITED FOR SECURING £350,000 DUE OR TO BECOME DUE FROM THE COMPANY TO THE MORTGAGE WORKS (UK) PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th OCTOBER 2005.

Pmm



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES