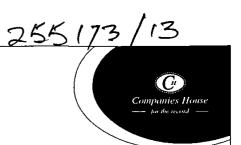
In accordance with Section 860 of the Companies Act 2006

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 You cannot use this particulars of a char company To do this, form MG01s A23	ase uk *A1AV4COB* 11/06/2012 #102 APANIES HOUSE	
1	Company details	For official use	
Company number	0 2 6 1 1 2 7 4	→ Filling in this form	
Company name in full	ADAMS CONSULTING ENGINEERING LIMITED	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	d 0 d 8 m 6 y 2 y 0 y 1 y 2		
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'		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge	Continuation page	
Amount secured	THREE HUNDRED AND SEVENTY FIVE POUNDS £375 00 ("the Fund")	Please use a continuation page if you need to enter more details	

MG01

Particulars of a mortgage or charge

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	Continuation page Please use a continuation page if	
Name	THE COUNCIL OF THE BOROUGH OF BROXBOURNE	you need to enter more details	
Address	Borough Offices Bishops College Churchgate Cheshunt Herts		
Postcode	E N 8 9 X J		
Name			
Address			
Postcode			
6	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
	Lease dated 8th June 2012 and made between the Company (1) and Rental Deposit Deed in respect of the Property at Room 25 The Old B Churchgate Cheshunt Herts	uilding Bishops College	

MG01

Particulars of a mortgage or charge

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 None Commission allowance or discount **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) Signature Please sign the form here Signature Signature

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

the charge

MG01

Particulars of a mortgage or charge

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 THE COUNCIL OF THE BOROUGH OF BROXBOURNE Borough Offices Bishops College Churchgate Post town CHESHUNT County/Region Hertfordshire Postcode Ν **ENGLAND** 01992 785555 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

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

f 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

Please make sure you have remembered the

 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

☐ You have given details of the mortgagee(s) or

☐ You have entered the short particulars of all the

the mortgagee or chargee

☐ You have signed the form☐ You have enclosed the correct fee

person(s) entitled to the charge

property mortgaged or charged

following



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2611274 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT DEED DATED 8 JUNE 2012 AND CREATED BY ADAMS CONSULTING ENGINEERS LIMITED FOR SECURING £375.00 DUE OR TO BECOME DUE FROM THE COMPANY TO THE COUNCIL OF THE BOROUGH OF BROXBOURNE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 11 JUNE 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 JUNE 2012





