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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.

 $\begin{array}{c} \text{O1462S} \\ \text{Spect of} \end{array}$

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)

Name of company

For official use Company number

02665043

CORPORATE NOUSING LIMITED

Date of creation of the charge

LK JUNE 2006

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

MONTHACE

Amount secured by the mortgage or charge

ALL SUMS AND OBLICATIONS DUE ON TO BECOME DUE FROM TIME TO TIME BY THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY

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

ROAD PLYMO La Postcode PLG 8LU

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

GLERRY PER HOUSE BLMANNANIAD ROAD BLMANNANIAD ROAD

Time critical reference

For official use (06/2005)
Mortgage Section

Post room

#ALOGKGCB# 67

A12 COMPANIES HOUSE 671 17/06/2006

CoM395/1

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CORNUAL PLIS STA RECOSTENDO William The Nomber CL205 794	Please complet legibly, prefera in black type of bold block lettering
articulars as to commission allowance or discount (note 3)	A fee is payable to Companies Ho in respect of ea register entry t mortgage or charge.
n behalf of [company] [mortgagee/chargee]	(See Note 5)
otes 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	† Delete as appropriate

- 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.
- 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. 02665043

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 1st JUNE 2006 AND CREATED BY CORPORATE HOUSING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd JUNE 2006.





