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COMPANIES FORM No. 395

Particulars of a mortgage or charge

166074/13

395

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

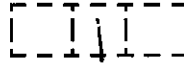
CHFP025

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



2935593

Name of company

* MITIE PROPERTY SERVICES (UK) LIMITED

Date of creation of the charge

20 SEPTEMBER 2005

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

DEED

Amount secured by the mortgage or charge

THE SUM OF £2,250

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

BRIAN MICHAEL JONES AND MARION CAROL JONES
THE HOMESTEAD ORETON
CLEOBURY MORTIMER WORCESTERSHIRE

Postcode DY14 0TH

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

Bond Pearce LLP
Bristol Bridge House
Redcliff Street
Bristol
BS1 6BJ

AWE1/261520.265

Time critical reference
Arwel Edwards

For official Use (02/00)
Mortgage Section

Post room



THE COMPANY'S INTEREST IN THE DEPOSIT ACCOUNT AS THAT TERM IS DEFINED IN THE DEED DATED 20 SEPTEMBER 2005 MADE BETWEEN THE MORTGAGEE AND THE COMPANY.

Please do not write in this margin

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

7
95

Particulars as to commission allowance or discount (note 3)

Signed



Date 27 SEPTEMBER 2005

On behalf of [company] ~~XXXXXXXXXXXX~~ † MITIE PROPERTY SERVICES (UK) LIMITED

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

Notes

† 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.
- 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 must 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. 02935593

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED DATED THE 20th SEPTEMBER 2005 AND CREATED BY MITIE PROPERTY SERVICES (UK) LIMITED FOR SECURING £2,250 DUE OR TO BECOME DUE FROM THE COMPANY TO BRIAN MICHAEL JONES AND MARION CAROL JONES WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th OCTOBER 2005.

P JLS



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES