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Companies Form No. 395

395

CHFP140

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
margin

Pursuant to section 395 of the Companies Act 1985

100337/13

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

For official use

Company number



03031801

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

Name of company (insert full name of company)

BENCHMARK LEISURE LIMITED the "Company"

Date of creation of the charge

3 December 2008

Description of the instrument creating or evidencing the charge

Legal Charge

Amount secured by the mortgage or charge

All money and liabilities for the time being due, owing or incurred to the Lender by the Company, whether actually or contingently, solely or jointly with any other person, or as principal or surety, including sums becoming dues under this charge and interest, as well after as before any demand made or judgement obtained

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

Benchmark Properties Limited		
1 Northallerton Business Park, Standard Way, Northallerton		
North Yorkshire	Postcode	DL6 2XQ

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

The Endeavour Partnership LLP,
Westminster, St. Mark's Court,
Teesdale Business Park,
Teesside
TS17 6QP
Ref: 000637.0020

Time critical reference

For Official Use (02/06)
Mortgage Section

Post Room

FRIDAY



A31 05/12/2008 162
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Land lying to the north of Peasholm Gap, Scarborough, North Yorkshire registered under title number NYK363000 and Land lying to the north of Peasholm Gap, North Bay, Scarborough, North Yorkshire registered under title number NYK358879, all fixtures in and about it and all and every interest in it and all proceeds of sale of it the Company may charge at law or in equity and by way of floating security all movable plant, machinery, implements, building materials, furniture and equipment now or from time to time placed on or used in or about it.

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 of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed



Date 4 December 2008

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", "Debentures", "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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3031801
CHARGE NO. 8**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 3
DECEMBER 2008 AND CREATED BY BENCHMARK LEISURE
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO BENCHMARK PROPERTIES
LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 5 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 DECEMBER
2008

D. Seale.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES