Please do not write in

this margin

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

* Insert full name of company

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.

Pursuant to section 395 of the Companies Act 1985

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

Name of company

*ALLOY FABWELD LIMITED

Date of creation of the charge

7th March 2008

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

LEASE

Amount secured by the mortgage or charge

THREE THOUSAND POUNDS (£3,000 00)

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

MICHAEL FORSTER, WILLIAM BERNARD LEES AND MURIEL ELSIE LEES of Unit 14 Ongar Road Trading Estate Ongar Road Great Dunmow Essex

> Postcode CM6 1EU

For official use

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

Tolhurst Fisher LLP Trafalgar House, 8 -10 Nelson Street Southend on Sea Essex SS1 1EF DX 2811 Southend

Time critical reference

For official use (02/2006) Mortgage Section

Post room

08/03/2008 **COMPANIES HOUSE**

00 8857/13

Company number

3196009

COM395/1

Short particulars of all the property mortgaged or charged

The sum of Three Thousand Pounds (£3,000.00) charged as security for the payment by the Company of all monies payable by and in respect of any breach of the covenants on the part of the tenant pursuant to a Lease dated 7th March 2008 made between Michael Forster, William Bernard Lees and Muriel Elsie Lees (1) and the Company (2) relating to Unit 12A Ongar Road Trading Estate, Great Dunmow, Essex

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)

None

Signed

Tolhumt-Fisher-LLP

Date 7th March 2008

On behalf of [company]; [mortgagee/chargee] +

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

+ Delete as appropriate

A fee is

Notes

- 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 CF4 3UZ

UY⊖Z 7 Spa Road London SE16 3QQ

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Companies M395

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3196009 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEASE DATED 7 MARCH 2008 AND CREATED BY ALLOY FABWELD LIMITED FOR SECURING £3,000.00 DUE OR TO BECOME DUE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 MARCH 2008





