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in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

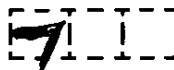
A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



3287766

Name of company

* HESTERCOMBE GARDENS TRUST

Date of creation of the charge

22 April 2009

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

Legal Charge.

Amount secured by the mortgage or charge

All monies obligations and liabilities (whether present or future actual or contingent) owing by
Hestercombe Gardens Trust to The Trustees of the National Heritage Memorial Fund from time to
time including without limitation under an agreement dated 4 March 2009 made between (1)
Hestercombe Gardens Trust and (2) The Trustees of the National Heritage Memorial Fund

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

The Trustees of the National Heritage Memorial Fund
7 Holbein Place
London

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

Clarke Willmott
Blackbrook Gate
Blackbrook Park Avenue
Taunton
TA1 2PG

Ref: C427/131256.11

Time critical reference

For official L
Mortgage Sect

New
part



PG49F00X

PMO 30.04.2009 410
COMPANIES HOUSE

A75 09/05/2009 286
COMPANIES HOUSE

A12 30/04/2009 322
COMPANIES HOUSE

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Chris Ward?

**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

- Laserform International 1/05



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3287766
CHARGE NO. 7**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 22 APRIL
2009 AND CREATED BY HESTERCOMBE GARDENS TRUST FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO THE TRUSTEES OF THE NATIONAL HERITAGE
MEMORIAL FUND UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 30 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 MAY 2009

