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CHFP025

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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)

For official use

Company number

2101

3385920

Name of company

* Benchlevel Developments Limited

Date of creation of the charge

29th August 2008

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

Deed of Floating Charge

Amount secured by the mortgage or charge

All monies due from the Company to the Chargee on any account whatsoever

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

Dunbar Bank plc
9-15 Sackville Street
London

Postcode W1A 2JP

Presentor's name address and
reference (if any)

Clintons

DX 40021 Covent Garden 1

MG.DB001-3079

Time critical reference

For official Use (02/00)

Mortgage Section

Post room

TUESDAY



AM95H2SL

A44

02/09/2008

COMPANIES HOUSE

81

Short particulars of all the property mortgaged or charged

By way of a first floating charge all the undertaking and assets of the Company whatsoever and wheresoever present and future

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lettering*

Particulars as to commission allowance or discount (note 3)

Signed



Date 29th August 2008

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

*A fee is payable
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House in
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for a mortgage
or charge
(See Note 5)*

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", "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.

† delete as
appropriate

**Particulars of a mortgage or charge
(continued)**

CHFP025

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Continuation sheet No _____
to Form No 395 and 410 (Scot)

*Please complete
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Company Number

3385920

Name of Company

Benchlevel Developments Limited

Limited*

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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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. 3385920
CHARGE NO. 20**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF FLOATING CHARGE
DATED 29 AUGUST 2008 AND CREATED BY BENCHLEVEL
DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO DUNBAR BANK
PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 2 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 SEPTEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES