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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

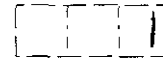
Please do not
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Please complete
legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

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

For official use Company number



03842083

Name of company

* Accountax Consulting Limited

Date of creation of the charge

30 November 2004

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

Legal Charge REGISTERED PURSUANT TO AN
ORDER OF COURT DATED 3RD MARCH
2005

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time
accruing due from the Company to the Bank upon any account and in any
manner whatsoever.

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

Barclays Bank PLC whose registered address is 54 Lombard Street London
EC3P 3AH and whose address for correspondence is Barclays Loan Servicing
Centre PO Box 299 Birmingham B1 3PF

Postcode

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

Nelsons
Provincial House
37 New Walk LE1 6TU
DX 141220 LEICESTER 19

R6/3512271-7513099 -
B612

Time critical reference

For official use
Mortgage section



PMO
COMPANIES HOUSE
A53
COMPANIES HOUSE

PIP8100M
9
AM7ZX3FH

0339
1005
0185
09/03/05

Short particulars of all the property mortgaged or charged

Leasehold Property known as Unit 2 Opal Court Eastlake Place Willen Lake
Milton Keynes

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write in
this margin

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

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

Nelsons

Date

08-03-05

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", "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. 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.

IN THE HIGH COURT OF JUSTICE

CLAIM NO.

CHANCERY DIVISION

58M3001

BIRMINGHAM DISTRICT REGISTRY

BEFORE

DATED THE 3rd DAY OF MARCH 2005

IN THE MATTER OF ACCOUNTAX CONSULTING LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985

BETWEEN:

ACCOUNTAX CONSULTING LIMITED

and

THE REGISTRAR OF COMPANIES



~~DRAFT~~ ORDER




UPON THE APPLICATION by Part 8 claim form dated the 18th day of January 2005 of the above named Accountax Consulting Limited whose registered office is situated at Second Floor, 92 Queensway, Bletchley, Milton Keynes, Buckinghamshire MK2 2RU.

AND UPON HEARING the Solicitor - Advocate for the Claimant.

AND UPON READING the Part 8 claim form, the witness statement of James Edward Russell Coningsby filed on the 13th day of JANUARY 2005 and the exhibits in the said witness statement referred to.

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above mentioned Act the Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence in the circumstances deposed to and that it was just and equitable to grant relief pursuant to Section 404 of the Act.

ORDERS

 That the time for delivering to the Registrar of Companies for registration of the Legal Charge dated 30 November 2004 and made between Accountax Consulting Ltd of the one part and Barclays Bank plc of the other part (whereby the Claimant charged certain land and premises known as Unit 2, Opal Court, Witten Lake, Milton Keynes more particularly described in the Legal Charge to secure repayment of the sums particularised therein) together with the prescribed particulars thereof be and the same is hereby extended to the 17th day of MARCH 2005.

AND IT IS ORDERED:-

That the company do deliver an Official Copy of the Order to the Registrar of Companies.

AND

This Order is without prejudice to the rights of any person acquired between the date of creation of the Legal Charge and the date of its actual registration.

DATED THIS DAY OF 2005



3 MAR 2005

District Judge Tony Davies

CLAIM NO.

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

[] DISTRICT REGISTRY

IN THE MATTER OF ACCOUNTAX CONSULTING
LIMITED

AND IN THE MATTER OF THE COMPANIES ACT
1985

B E T W E E N:

ACCOUNTAX CONSULTING LIMITED
Claimant

and

THE REGISTRAR OF COMPANIES
Defendant

DRAFT ORDER

Nelsons,
Solicitors,
2nd Floor,
Provincial House,
37 New Walk,
Leicester.
LE1 6TU
Tel: 0116 2226666
Fax No. 2226652
Ref: 04.09.AXXH.KM.1067.7
Solicitors for the Claimant

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03842083

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th NOVEMBER 2004 AND CREATED BY ACCOUNTAX CONSULTING LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 2005.

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES