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CHFP004

Please do not  
write in  
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legibly, preferably in  
black type, or bold  
block lettering**COMPANIES FORM No. 395****Particulars of a mortgage or charge****A fee of £10 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

03881620

**395**

723840/30

Name of company

\* ASPEN CORPORATION LIMITED

\* insert full name  
of company

Date of creation of the charge

21ST OF MAY 2003

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

LEGAL CHARGE

Amount secured by mortgage or charge

£100,000.00

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

BARCLAYS BANK PLC

BIRMINGHAM LOAN SERVICING CENTRE

PO BOX 299 BIRMINGHAM

Postcode

B1 3PF

Presentor's name address and  
reference (if any):DENNISS MATTHEWS  
145 ANERLEY ROAD  
ANERLEY LONDON SE20 8EG  
DX 141820 PENGE 2  
NS/JT/ASPEN 13567

Time critical reference

For official Use  
Mortgage Section

Post room

A09  
COMPANIES HOUSE0489  
22/05/03

Peapod Solutions Ltd.

Short particulars of all the property mortgaged or charged

ALL THAT LEASEHOLD PROPERTY KNOWN AS  
FLAT D  
115 ALBERT ROAD  
SOUTH NORWOOD  
LONDON SE25

AS REGISTERED UNDER TITLE NUMBER SGL 531809

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block lettering

Particulars as to commission allowance or discount (note 3)

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

Signed

Date 21/5/03

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 CF14 3UZ, DX: 33050 Cardiff

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03881620

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 21st MAY 2003 AND CREATED BY ASPEN CORPORATION LIMITED FOR SECURING £100,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MAY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th MAY 2003.

A handwritten signature in black ink, appearing to be 'RSC' with a circled 'S'.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES