COMPANIES FORM No. 395

011005/13

Particulars of a mortgage or charge

Please do not write in this margin

Please complete legibly, preferably ın black type or bold block

* Insert full name of company

lettering

each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

*Beacon Reversionary Nominees UK Limited

A fee of £13 is payable to Companies House in respect of

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

Name of company

For official use

Company number

03885076

Date of creation of the charge

5th June 2008

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

Legal Mortgage dated 5th June 2008

Amount secured by the mortgage or charge

£111,062 37 (One Hundred and Eleven Thousand and Sixty Two Pounds and Thirty Seven Pence) plus interest as more particularly described in the Legal Mortgage

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

John Caves of 31 Goldington Road, Bedford MK40 3LH, and Christopher Mark Madden of 2 Catisfield Road, Fareham, Hampshire PO15 5QE

Postcode MK40 3LH & PO15 5QE

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

Warren Murton 23 Bedford Row London WC1R 4EB DX 925 London/Chancery Lane

Time critical reference AJA 181136 ROACON For official use (02/2006) Mortgage Section

Post room

06/06/2008 A55

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

ALL THAT freehold property known as 71 Hamilton Road, Alford, Lincolnsh LN13 9AY registered at the Land Registry under title number SF58546	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)	A fee is payable to Companies Hous in respect of each
Signed Warren Murton Solicitors Date 5th June 2008	register entry for mortgage or charge (See Note 5)
On behalf of [company] [mortgages/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
- 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

Oyez 7 Spa Road, London SE16 3QQ

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. 3885076 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 5 JUNE 2008 AND CREATED BY BEACON REVERSIONARY NOMINEES U.K. LIMITED FOR SECURING £111,062.37 DUE OR TO BECOME DUE FROM THE COMPANY TO JOHN CAVES AND CHRISTOPHER MARK MADDEN WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 JUNE 2008



