

M**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

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

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

5111

03943779

Name of company

* CONWY SERVICE STATION LIMITED

Date of creation of the charge

21 December 2007

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

Legal Charge

Amount secured by the mortgage or charge

All moneys, obligations and liabilities whatsoever whether for principal interest or otherwise may now or at any time in the future be due owing or incurred by the Company to the Derbyshire Building Society ("the Society") whether present or future actual or contingent and whether alone, severally or jointly as principal guarantor surety or otherwise and in whatever name or style and whether on any current or other account or in any other manner whatsoever together with interest and including but without limitation all expenses relating to them so that interest shall be calculated and compounded in accordance with the usual practice of the Society from time to time as well after as before judgement

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

Derbyshire Building Society, principal office Duffield Hall, Duffield, Derbyshire

Postcode DE56 1AG

Presentor's name address and
reference (if any)

Geldards LLP
Number One Pride Place
Pride Park
Derby
DE24 8QR

Ref MS/15075 484

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

FRIDAY



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04/01/2008

COMPANIES HOUSE

446

Short particulars of all the property mortgaged or charged

1 By way of legal mortgage the freehold property at -

The Freehold Land being Waen Garage, Bangor Road, Conwy, LL32 8DR (Title Number WA735470)
and Land at Bangor Road, Conwy, LL32 8DR (forming part of Title Number CYM367492)

2 By way of fixed charge all plant machinery implements utensils furniture and equipment now or from time to time at the Property

3 By way of fixed charge the goodwill of any business carried on by the Company at the Property

4 By way of assignment the benefit of all covenants, warranties, rights and agreements relating to the Property subject to reassignment on the redemption of the Charge

5 By way of assignment the benefit of the rental income derived from the Property from time to time

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this margin

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lettering

Particulars as to commission allowance or discount (note 3)

None

Signed Geldards LLP

Date 3 January 2008

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

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to Companies
House in
respect of each
register entry
for a mortgage
or charge
(See Note 5)

† 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 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**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 03943779

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 21st DECEMBER 2007 AND CREATED BY CONWY SERVICE STATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DERBYSHIRE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th JANUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th JANUARY 2008

Angela



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES