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COMPANIES FORM No. 395

RBS/015368/£10

395

CHFP014

Please do not
write in this
binding margin

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



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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

4

3947433

Name of company

* **Aurotal Limited ("the Company")**

* insert full name
of company

Date of creation of the charge

28 February 2001

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

Legal Charge

Amount secured by the mortgage or charge

All moneys obligation and liabilities whatsoever whether for principal interest or otherwise which may now or any time in the future be due owing or incurred by the Company to Richard Christopher William Parkinson and Linzi Sara Parkinson ("the Mortgagee") 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 manner whatsoever together with interest and including but without limitation all interest commission fees and legal and other costs charged and expenses which the Mortgagee or any receiver may charge or incur so that interest shall be calculated and compounded as may be agreed from time to time between the parties and if not agreed in accordance with the usual practice of the Mortgagee from time to time as well after as before judgement

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

Richard Christopher William Parkinson and Linzi Sara Parkinson

both of 545 Chorley New Road Heaton Bolton

Postcode **BL1 5DD**

Presenter's name address and
reference (if any) :
turner parkinson
Hollins Chambers 64a Bridge Street
Manchester M3 3BA

Time critical reference

For official Use
Mortgage Section

Post room



1. All that freehold land and buildings on the south east side of New Lane Staverton Totney Devon as the same is registered at H M Land Registry under Title Number DN 188531 with Title Absolute ("the Property")

Please do not write in this binding margin

2. All plant machinery implements utensils furniture and equipment now or from time to time at the Property

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

3. The goodwill of any business carried on by the Company at the Property

Particulars as to commission allowance or discount (Note 3)

Nil

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

Signed

Turner Parkinson

Date

12 March 2001

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", "Debentures", "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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03947433

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th FEBRUARY 2001 AND CREATED BY AUROTAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RICHARD CHRISTOPHER WILLIAM PARKINSON AND LINZI SARA PARKINSON ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th MARCH 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th MARCH 2001.

Handwritten signature/initials



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —