COMPANIES FORM No. 395

Particulars of a mortgage or charge

CHWP000

Please do not this margin

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

Name of company

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 6)

For official use

Company number

04265584

* insert full name of Company

* GRIFFIN TOOMES INCORPORATED LIMITED

Date of creation of the charge

31 OCTOBER 2008

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

MORTGAGE

Amount secured by the mortgage or charge

£1 and all further sums the mortgagee is or becomes entitled to under the Development and Overage deed dated 31 October 2008

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

NELSON CARLILE TOMLIN 0f 369/371 Boothferry Road Hessle East Riding of Yorkshire

Postcode

HU13 ONW

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

Jepson & Co Solicitors, 58 High Street, Snainton, Scarborough North Yorks YO13 9AL MJAP S

Time critical reference

For official Use (02/06)

Mortgage Section

Post room

20/11/2008 **COMPANIES HOUSE**

Short particulars of all the property mortgaged or charged

15 meters of rear gardens of 369/371 Boothferry Road Hessle East Riding of Yorkshire HU13 0NW shown edged red on attched plan being part of registered titles HS247835 and YEA 26425

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)

-not applicable

Signed

19 November 2008 Date

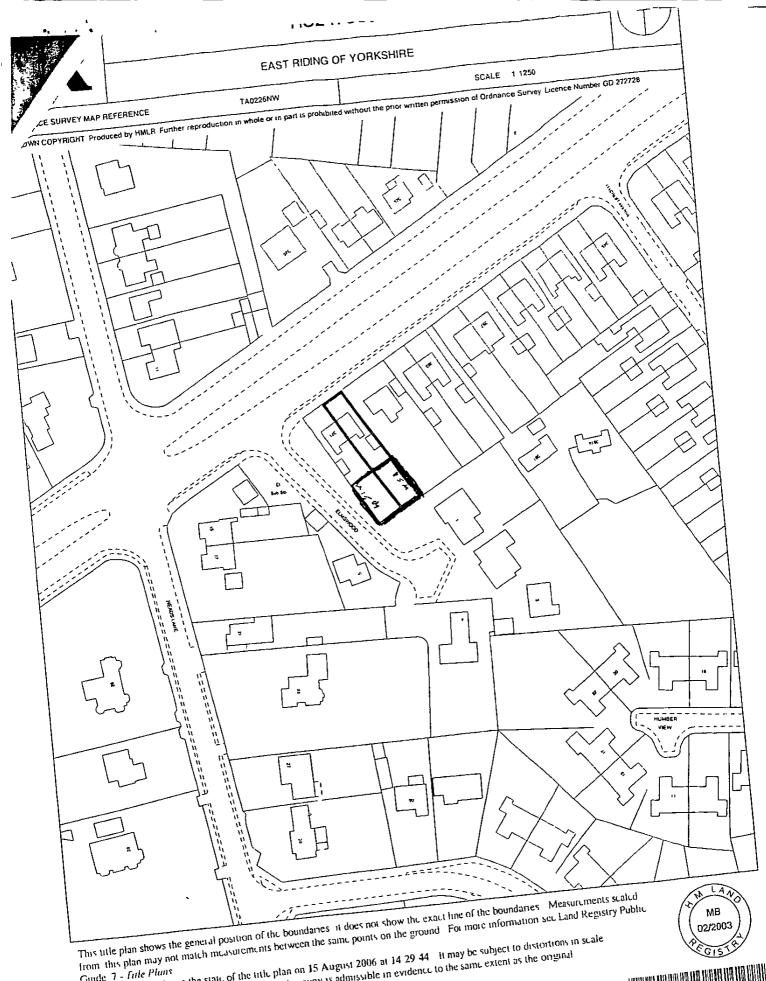
On behalf of [cempany][mortgagee/chargee]† Mortgagee

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

t delete as appropriate

Notes

- 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 venfication 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
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as 2 the case may be, should be given
- In this section there should be inserted the amount or rate per cent of the commission, allowance 3 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
- If any of the spaces in this form provide insufficient space the particulars must be entered on the 4 prescribed continuation sheet
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or 5 charge Cheques and Postal Orders are to be made payable to Companies House
- The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ 6



This official copy shows the state of the title plan on 15 August 2006 at 14 29 44. It may be subject to distortions in scale.

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Under s 67 of the Land Registration Act 2002 this copy is admissible in evidence to the same extent as the original

This title is dealt with by the York District Land Registry





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4265584 CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED 31 OCTOBER 2008 AND CREATED BY GRIFFIN TOOMES INCORPORATED LIMITED FOR SECURING £1 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NELSON CARLILE TOMLIN UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 NOVEMBER 2008

O. Sel.



