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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this margin

Particulars of a mortgage or charge

**A fee of £13 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 6)

For official use

Company number

5 3

4273743

Name of company

* insert full name
of Company

* CFC 2001 limited

Date of creation of the charge

15th Decembwer 2005

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

Debenture

Amount secured by the mortgage or charge

£60,000.00 (Sixty thousand Pounds)

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

David C Jones Insurance Services, Lutine House, Brimington Road North, Chesterfield

Postcode S41 9AP

Presentor's name address and
reference (if any) :

CFC 2001 Limited
The Recreation Ground
Saltergate
Chesterfield S40 4SX

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room



A11
COMPANIES HOUSE

218
17/12/2005

Short particulars of all the property mortgaged or charged

THE COMPANY AS BENEFICIAL OWNER CHARGES BY WAY OF FIRST FLOATING CHARGE ALL ITS UNDERTAKING AND PROPERTY BOTH PRESENT AND FUTURE INCLUDING ITS UNCALLED CAPITAL BOTH DEBTS AND STOCK IN TRADE AND WORK IN PROGRESS.

Please do not write in this margin

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

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Particulars as to commission allowance or discount (note 3)

Signed

M. Walter

Date 15.12.05

On behalf of [company][mortgagee/chargee]†

A fee is payable 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 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. 04273743

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 15th DECEMBER 2005 AND CREATED BY CFC 2001 LTD FOR SECURING £60,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO DAVID C JONES INSURANCE SERVICES WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st DECEMBER 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

P.J.L.