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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

012183 126

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

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

For official use

Company number

6111

04347600

Name of company

MYCAR LEYS (BULNELL) LIMITED

Date of creation of the charge

5 MAY 2009

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

Legal Charge

Amount secured by the mortgage or charge

All monies, obligations and liabilities due, owing or incurred by the Company to The Co-operative Bank plc (the "Bank") on any current or other account or otherwise (whether actual or contingent, as principal or surety and whether solely or jointly with any other person), and whether originally owing to the Bank or otherwise purchased or acquired by it, including interest, discount, commission, bank charges and other charges and expenses charged by the Bank

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

The Co-operative Bank plc
PO Box 101, 1 Balloon Street, Manchester

Postcode M60 4EP

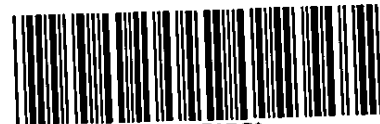
Presentor's name address and reference (if any):
Geldards LLP (ref: CMF 87185.17)
The Arc
Enterprise Way
Nottingham
NG2 1EN

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A09

09/05/2009

259

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

(1) **HYCAR LEYS BURNLEY, WAKEWOOD ROAD, BURNLEY, NOTTINGHAMSHIRE, NG6 7GH**

registered at H.M. Land Registry under Title Number

NT239787, NT293856, NT29535 and NT239786

(by way of legal charge).

(2) A Floating Charge over all unfixed plant, machinery and other assets and equipment in or about the Property

(3) Assignment of (1) the goodwill of the business carried on at the Property (2) the benefit of the Licence or Certificate as defined in the Legal Charge and (3) the right to recover and receive any compensation payable in respect of the Licence or Certificate.

The Legal Charge prohibits the creation of any other mortgage charge on the Property or the other charged assets without the mortgagees prior consent in writing.

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)

Nil

Signed



Date

5 MAY 2009

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4347600
CHARGE NO. 6**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5 MAY
2009 AND CREATED BY WYCAR LEYS (BULWELL) LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO CO-OPERATIVE BANK PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9
MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 MAY 2009

Handwritten signature



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES