

M

COMPANIES FORM No. 395

395

100057/13

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

4739759

(TAKEN FROM DEBT)

Name of company

* insert full name
of Company

* COMPENSATION LEGAL SERVICES LIMITED

Date of creation of the charge

✓

27TH JUNE 2005

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

T

All ASSETS DEBENTURE

Amount secured by the mortgage or charge

6

All MONEY OWED

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

✓

CLS FINANCE LIMITED

P.O. Box 300

DUKINFIELD

Postcode

SK16 4WN

Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room



A8Q5J6KM

0336

A30
COMPANIES HOUSE

30/06/05

Time critical reference

R10
The Old Court House
Chapel St
Dukinfield
Page 1
Cheshire
SK16 4DT

Short particulars of all the property mortgaged or charged

- ALL OF THE FREEHOLD AND LEASEHOLD PROPERTY ✓
- ALL OF THE FIXTURES + FITTINGS ✓
- ALL OF THE DEBTS OF THE COMPANY
- ALL OF THE ASSETS OF THE COMPANY

Please do not
write in
this margin

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bold block lettering

Particulars as to commission allowance or discount (note 3)

15%

Signed

S.P. Y. [Signature]

Date

2TH JUNE 2005

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

CHARGE

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 £10 (£13 for forms delivered on or after 1 February 2005) 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. 04739759

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN ALL ASSETS DEBENTURE DATED THE 27th JUNE 2005 AND CREATED BY COMPENSATION LEGAL SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLS FINANCE LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th JUNE 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JULY 2005.

*Po
for*



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES