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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

Name of company

* Inhoco 2993 Limited

Date of creation of the charge

29th DECEMBER 2005

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

Legal Charge

Amount secured by the mortgage or charge

£228979.80

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

Governor and Company of the Bank of Scotland, No. 1 Marsden Street, Ninth Floor (Corporate), Manchester

Postcode M2 1NH

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

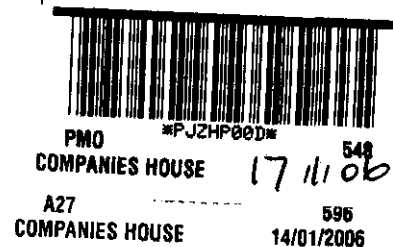
Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

60000/321657-SS

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



Please do not
write in
this margin

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

THE FREEHOLD PROPERTY KNOWN AS -
2 HUNTS CLOSE
GREAT SANKEY
WARRINGTON
WAS 8FW
NOT IN
Deed

1/NO CH 424051 See attached fax.

Particulars as to commission allowance or discount (note 3)

Signed Addison Holdard

Date ~~2006~~ 13/01/2006

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)

Notes

† delete as
appropriate

- 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

ADDLESHAW GODDARD

FAX

Date 16 January 2006
From Deborah Goodleff

Number of pages including this page
Our reference GOODD/321657-55

To Jackie Davies
Companies House
Fax No: 02920 380827

URGENT

Dear Jackie

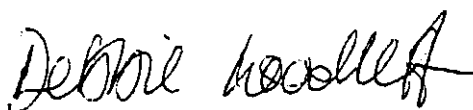
Form 395
Inhoco 2993 Limited
2 Hunts Close

Further to your telephone call, I confirm that you may amend the Form 395 to describe the property charged as:-

The Freehold property known as:- 2 Hunts Close, Great Sankey, Warrington, WA5 8FW, registered under title number CH424051.

If you require any further details, please let me know.

Yours sincerely



Deborah Goodleff
Legal Assistant

Direct line 0161 934 6174
Email deborah.goodleff@addleshawgoddard.com

2-1444484-1

100 Barbirolli Square, Manchester M2 3AB
Tel 0161 934 6000 Fax 0161 934 6060 DX 14301 Manchester
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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04934338

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 29th DECEMBER 2005 AND CREATED BY INHOCO 2993 LIMITED FOR SECURING £228979.80 DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JANUARY 2006.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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