

M**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

* 3 Cube Real Estate Limited

Date of creation of the charge

23 March 2007

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

Mortgage Deed

Amount secured by the mortgage or charge

1. The total of the money which the Company owes the Company pursuant to the Chargeholder (as defined below) from time to time under the Mortgage including:

- a) the original loan of £88,000.00 which the chargeholder made to the Company;
- b) any further loan;
- c) interest fees and expenses

2. All other liabilities which the Company owes to the Chargeholder at the date of the Mortgage or in the future including any existing or future guarantee given by the Company to the Chargeholder.

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

Capital Home Loans Limited (t/a CHL Mortgages), Admiral House, Harlington Way, Fleet, Hampshire
("the Chargeholder")

Postcode GU51 4YA

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

TLT LLP
One Redcliff Street
Bristol
BS1 6TP

70BFSL/RP09/042819/002832

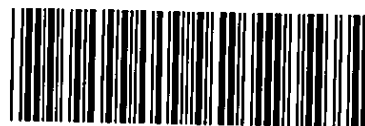
Time critical reference
25 June 2009.

For official Use (06/2005)

Mortgage Section

Post room

THURSDAY



A9RYLAMP

A29

11/06/2009

345

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1. The Company charged to the Chargeholder with full title guarantee: -

1.1 the ~~(Freehold and Leasehold)~~ property known as Flat 9 Albion House Little Germany Bradford (title numbers WYK 786419 and WYK 786420) ("the Property") by way of legal mortgage;

1.2 fixed charge over all rental income present or future and whether payable now or in the future and the proceeds of sale of any lease of the Property; and

1.3 a floating charge over the undertaking and all other property assets and rights of the Company not effectively charged above both present and future.

2. The Company agreed in the Mortgage not to create or allow to exist any security over the Property other than the Mortgage without first obtaining the Chargeholder's prior written consent.

Please do not
write in
this margin

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

()
Not in
deed

Particulars as to commission allowance or discount (note 3)

Nil

Signed 

Date 10 June 2009

On behalf of ~~XXXXXXXX~~ [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 situated 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

General Form of Judgment or Order

To the Claimant's Solicitor

T L T Solicitors
One Redcliffe Street
Bristol
BS1 6TP
7815 BRISTOL

In the High Court of Justice Queen's Bench Division BRISTOL District Registry	
Claim Number	9BS90293
Claimant (including ref.)	Capital Home Loans Limited 70BFSL RP09 042819 00282
Defendant (including ref.)	3 Cube Real Estate Limited
Date	08 June 2009



Before **DEPUTY DISTRICT JUDGE HOWELL** sitting at Bristol District Registry, Lewins Place, Lewins Mead, Bristol, BS1 2NR.

UPON THE APPLICATION by Part 8 Claim Form dated 1 April 2009 on behalf of Capital Home Loans Limited whose registered office is at Admiral House, Harlington Way, Fleet, Hampshire, GU51 4YA

AND UPON READING the Part 8 Claim Form and the Witness Statement of Rebecca Chawner Plachecki dated 30th March 2009 and exhibits to the Witness Statement of Rebecca Chawner Plachecki

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above mentioned Act the Legal Charges hereinafter mentioned together with the prescribed particulars thereof due to inadvertence and that it is just and equitable to grant relief pursuant to Section 404 of the Act.

IT IS ORDERED that the time for delivery to the Registrar of Companies for registration of the Legal Charge dated 23 March 2007 and made between 3 Cube Real Estate Limited and Capital Home Loans Limited together with the prescribed Particulars thereof be and the same is hereby extended to 21 days after the date of this Order. **AND IT IS ORDERED** that the Claimant do deliver an office copy of this Order to the Registrar of Companies

PROVIDED that any person (save the Defendant) affected by this Order shall be at liberty to apply to vary or discharge it at any time up to 16th June 2009

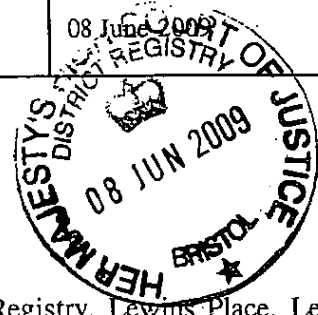
Dated 05 June 2009

General Form of Judgment or Order

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Dated 05 June 2009

WE CERTIFY
THIS IS A TRUE
COPY OF ITS ORIGINAL
TLT LLP
ONE PER COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5008739
CHARGE NO. 20

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 23 MARCH
2007 AND CREATED BY 3 CUBE REAL ESTATE LIMITED FOR
SECURING £88,000.00 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO CAPITAL HOME
LOANS LIMITED(T/A CHL MORTGAGES) 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 11
JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JUNE 2009



Companies House
— for the record —

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES