

H:\WORD\DOCS\IC\2010\08\IMG011\ACHIL_01f

MG01

Particulars of a mortgage or charge

5 Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name / NATIONAL WESTMINSTER BANK PLC

Address P O BOX 339

MANCHESTER

Postcode M 6 0 2 A H

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details

6 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

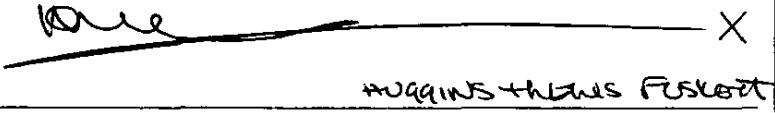
68 ST LAWRENCE AVENUE
WORTHING
WEST SUSSEX
BN14 7JJ

Continuation page

Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered	
Commission allowance or discount		
8	Delivery of instrument You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866) We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)	
9	Signature Please sign the form here Signature X  X This form must be signed by a person with an interest in the registration of the charge	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

JAMES CARMICHAEL

Company name

HUGGINS & LEWIS FOSKETT

Address

5/6 THE SHRUBBERIES

GEORGE LANE

SOUTH WOODFORD

Post town

County/Region

Postcode

E 1 8 1 B G

Country

LONDON

DX

90703 WOODFORD

Telephone

0208 989 3000



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 5016149
CHARGE NO. 26

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 18
AUGUST 2010 AND CREATED BY AITCH CARE HOMES
(LONDON) LIMITED FOR SECURING £357,000.00 DUE OR TO
BECOME DUE FROM THE COMPANY TO NATIONAL
WESTMINSTER BANK PLC WAS REGISTERED PURSUANT TO
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 24
AUGUST 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 AUGUST 2010

**THIS CERTIFICATE HAS BEEN
AMENDED BY AN AMENDING
CERTIFICATE DATED**

6th JUNE 2011

DX



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IN THE HIGH COURT OF JUSTICE

CLAIM NO 3033/11

CHANCERY DIVISION

COMPANIES COURT

Le, Chau Ben



IN THE MATTER OF AITCH CARE HOMES (LONDON) LIMITED

(Registered Number 05016149)

IN THE MATTER OF THE COMPANIES ACT 2006

AITCH CARE HOMES (LONDON) LIMITED

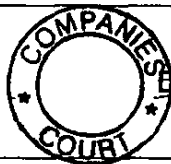
Claimant

and



THE REGISTRAR OF COMPANIES

Defendant



DRAFT ORDER

Upon the Court being satisfied that the misstatement contained in the Form MG01 Particulars of a Mortgage or Charge registered with the Registrar of Companies on 24 August 2010 was due to inadvertence and that it is just and equitable to grant relief pursuant to section 873 of the Companies Act 2006

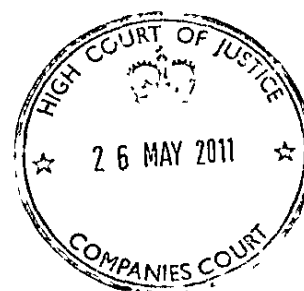
IT IS ORDERED THAT.-

1 Upon delivery of an Office Copy of this Order to the Defendant the statutory register of charges for the Claimant relating to a charge dated 18 August 2010 granted by the Claimant

SM
26/5/11

in favour of National Westminster Bank Plc and registered by the Defendant on 24 August 2010 be rectified by deleting the words "£357,000 00", and substituting the words "all monies due or to become due from the Company to the Chargee on any account whatsoever"

Dated this 26 day of May 2011





FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 5016149

CHARGE NO. 26

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 18
AUGUST 2010 AND CREATED BY AITCH CARE HOMES
(LONDON) LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO NATIONAL
WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 24 AUGUST 2010**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 JUNE 2011



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**