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CHFP025

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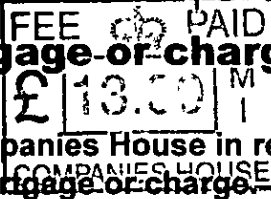
Please complete
legibly, preferably
in black type, or
bold black lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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



395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

1171

05258579

Name of company

* Bishopsgate Equity Finance Limited

Date of creation of the charge

23 March 2007

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

Sub-Charge ("the Charge")

Amount secured by the mortgage or charge

4
10
All monies obligations and liabilities covenanted to be paid or discharge
by the Company whether actual or contingent or whether alone severally or
jointly as principal guarantor surety or otherwise and in whatever name or
style and whether on any current or other account or in whatever name of
style and whether on any current or other account or in any other manner
together with interest charges and other expenses so that interest should
be calculating compounded in accordance with the usual practice of
Clydesdale Bank Plc (trading as Yorkshire Bank) from time to time as well
as before any demand made or judgement obtained hereunder

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

Clydesdale Bank Plc (trading as Yorkshire Bank) 30 St Vincent Place Glasgow

Postcode G1 2HL

Presentor's name address and
reference (if any)

Weightmans
India Buildings
Water Street
Liverpool
L2 0GA

CBL/MWI/49937 47

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

TUESDAY



ADTIXOEX

A48

03/04/2007

749

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

A Mortgage of the Property dated 13 December 2006 and granted by John Robert Duckworth and Brenda Duckworth to the Company ("the Mortgage") of the Property being the Freehold land known as 4 Canada Crescent, Rawdon, Leeds, LS19 6LT registered at HM Land Registry with absolute title under title number NYK63750;

Together with all principal interest or all other money now or in the future secured by the Mortgage together with the benefit of any other security now and in the future held by the Company to the same indebtedness.

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)

Signed



Date 29/3/2007

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)*

*† 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**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 05258579

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUB-CHARGE DATED THE 23rd MARCH 2007 AND CREATED BY BISHOPSGATE EQUITY FINANCE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PLC (TRADING AS YORKSHIRE BANK) ON ANY ACCOUNT WHATSOEVER 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 3rd APRIL 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th APRIL 2007.

A handwritten signature in black ink, appearing to be 'R. R.' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES