

207092/13

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COMPANIES FORM No. 395

395

CHWP000

Please do not  
write in  
this margin

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

\* insert full name  
of Company

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.

£ 13.00  
8  
COMPANIES HOUSE

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

8

05280269

Name of company

\* Gold Ripple Limited

Date of creation of the charge

11th June 2007

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

2 Legal Charge

Amount secured by the mortgage or charge

T  
x  
13  
£96,000 00 (Ninety six thousand pounds)

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

PM  
Paragon Mortgages Limited  
St Catherines Court, Herbert Road, Solihull, West Midlands  
DX 14031 SOLIHULL 2      Postcode      B91 3QE

Presenter's name address and reference (if any)

Bird & Co Solicitors LLP  
DX 27002 GRANTHAM

Time critical reference

For official Use (02/06)  
Mortgage Section      Post room

THURSDAY

A22      \*AQC9BQE0\*      123  
14/06/2007  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

146 Huntingtower Road  
Grantham  
Lincolnshire  
NG31 7AX

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

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Particulars as to commission allowance or discount (note 3)

A fee is payable  
to Companies  
House in  
respect of each  
register entry  
for a mortgage  
or charge  
(See Note 5)

Signed

*Bird & Co*

Date 13th June 2007

On behalf of [company]~~[mortgagee/chargee]~~<sup>†</sup> Bird & Co Solicitors LLP

<sup>†</sup> 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 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 05280269

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 11th JUNE 2007 AND CREATED BY GOLD RIPPLE LIMITED FOR SECURING £96,000 00 DUE OR TO BECOME DUE FROM THE COMPANY TO PARAGON MORTGAGES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th JUNE 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th JUNE 2007.

*DX. Cer*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES