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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

[2][1][1][1]

5338247

Name of company

* WEST LODGE HOTEL LIMITED

Date of creation of the charge

14TH MARCH 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All the company's liabilities to Jeffrey Burlinson and Irene Veronica Burlinson of any kind and in any currency and (whether present or future or actual or contingent and whether incurred alone or jointly with another) including charges commission interest and expenses

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

JEFFERY BURLINSON AND IRENE VERONICA BURLINSON both of House 5, Alley 3, St Andrews Street, Lija LJA 1551 Malta

Postcode

Presentor's name address and reference (if any)

mfg Solicitors LLP

1 High Street

Bromsgrove

Worcestershire B61 8AJ

DX 715776 BROMSGROVE 2'

Ref SJB CJ

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

THURSDAY



AGGT8Y6B

A22

20/03/2008

354

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Freehold land situate at the north end of Aston Clinton Park on the south side of the main road to Aylesbury from Berkhamstead as more particularly described in a conveyance dated 29th September 1985 and made between M E Muston & P J Muston (1) and Jeffrey Burlinson and Irene Veronica Burlinson (2) and freehold land adjoining West Lodge Hotel London Road Aston Clinton registered under title number BM276295

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

M J Golicins

Date 19 03 2008

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 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**



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

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

**COMPANY NO. 5338247
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 14
MARCH 2008 AND CREATED BY WEST LODGE HOTEL LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO JEFFREY BURLINSON AND IRENE
VERONICA BURLINSON ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 20 MARCH 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2008



Companies House
— for the record —



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

DxJ