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COMPANIES FORM No. 395

395**Particulars of a mortgage or charge**

CHWP000

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

*Please complete legibly, preferably in black type, or bold block lettering*To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

9

05607552

Name of company

* insert full name of Company

* White Mid Sloan Limited

Date of creation of the charge

12 August 2009

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Chargee upon any account and in any manner whatsoever.

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

Clydesdale Bank Public Limited Company of 30 St. Vincent Place, Glasgow, Scotland

Postcode G1 2HL

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

White Mid Sloan Limited, Meridien House, 4th Floor, 42 Upper Berkeley Street, London, W1H 5QJ

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



ABFJICKX

A13

20/08/2009

168

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The leasehold property of 1 Hillary Court, Nimrod Drive, The Village, Rowner, Gosport, Hampshire, PO13 8AJ and vested and comprised pursuant to a lease dated 30 November 2006 made between (1) Caseacre Limited and (2) Perseus Ventures Limited, hereinafter described as the "Property" and the proceeds of sale thereto together with all the fixtures in or about the Property

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)

None

Signed

Date

19/08/09

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 are to 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. 5607552
CHARGE NO. 9**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
AUGUST 2009 AND CREATED BY WHITE MID SLOAN LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED
COMPANY ON ANY ACCOUNT WHATSOEVER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 20 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 AUGUST 2009

PO
JJ



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES