

M

COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this marginPlease 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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

7

05764183

Name of company

* CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED

Date of creation of the charge

18 JUNE 2009

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

GENERAL CHARGE

Amount secured by the mortgage or charge

All monies owing by CAMBRIA AUTOMOBILES LIMITED to Volkswagen Bank GmbH t/a Volkswagen Bank United Kingdom Branch

See also for further details

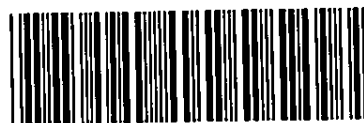
4

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

Volkswagen Bank GmbH t/a Volkswagen Bank United Kingdom Branch,

Brunswick Court, Yeomans Drive

Milton Keynes

Presenter's name address and
reference (if any) :Volkswagen Bank GmbH
Brunswick Crt; full address above
Ref: Lee PilkingtonFor official Use
Mortgage SectionPMO *PD6Q000Y* 29
317/09
COMPANIES HOUSEA06 *A03K0B6E* 102
01/07/2009
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

All of the assets of whatsoever nature and wheresoever situate both present and future (including uncalled capital) of CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED

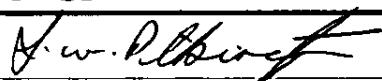
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 1.7.2009

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

VOLKSWAGEN BANK

UNITED KINGDOM BRANCH

FACSIMILE

To: FAO Martin Belt **From:** Lee Pilkington, Volkswagen Bank GmbH

Company: Companies House **Fax:** 01908 549446

Fax: 02920380827 **Tel:** 01908 484689

Tel: 02920 380675 **Pages:** 1 (Including cover Page)

Subject: Amendments to Form 395s **Date:** 3 July 2009

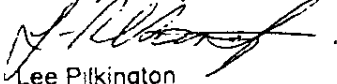
☐ Urgent**COMMENTS:**

Dear Martin,

Further to our telephone conversation earlier this afternoon, I would be grateful if you could amend the "Amount secured by the mortgage or charge" in regard to each of the 5 Form 395s which should now read as follows:

Company No:	Amount secured by the mortgage or charge
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
05764183	All monies owing by CAMBRIA AUTOMOBILES LIMITED and CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED to Volkswagen Bank GmbH t/a Volkswagen Bank United Kingdom Branch
[REDACTED]	[REDACTED]

Thank you for your assistance – we look forward to receiving the certificates of registration in due course.



Lee Pilkington

For and on behalf of Volkswagen Bank GmbH t/a Volkswagen Bank United Kingdom Branch



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5764183
CHARGE NO. 7

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A GENERAL CHARGE DATED 18
JUNE 2009 AND CREATED BY CAMBRIA AUTOMOBILES
ACQUISITIONS LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY AND CAMBRIA
AUTOMOBILES LIMITED TO VOLKSWAGEN BANK GMBH T/A
VOLKSWAGEN BANK UNITED KINGDOM BRANCH ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3
JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 JULY 2009



Companies House
— for the record —

P. well



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES