In accordance with Section 860 of the Companies Act 2006

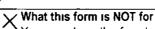
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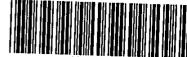
We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland



You cannot use this form to regis particulars of a charge for a Sco company To do this, please use form MG01s



COMPANIES HOUSE

1	Company details	For official use
Company number	0 6 8 5 0 9 9	► Filling in this form
Company name in full	STEEL FRAME SOLUTIONS UK LIMITED	 Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} 3 & 0 & M & M & M & M & M & M & M & M & M$	
3	Description	
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Description	Counterpart Underlease	,
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page

4	Amount secured Please give us details of the amount secured by the mortgage or charge	
Amount secured	Four thousand pounds (£4,000 00)	Continuation page Please use a continuation page i you need to enter more details

MG01

Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)		
_	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if you need to enter more details	
Name	Martin Hamilton Wood		
Address	46 The Mall, Faversham, Kent	-	
Postcode	M E 1 3 8 J N		
Name	Martin Hamilton Wood	-	
Address	46 The Mall, Faversham, Kent	-	
Postcode	M E 1 3 8 J N		
6	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
Short particulars	The sum of Four thousand pounds (£4,000 00) charged payment by the Company of all the monies payable by breach of the covenants on the part of the Company Counterpart Underlease dated 30 January 2012 made & Hamilton Wood, Martin Hamilton Wood and Sharon Ann Alfred Wood Grandchildrens Trust) trading as Hamil Partnership and (2) the Company relating to Unit 4 Estate Aylesford Kent	y and in respect of any contained in a petween (1) Martin Wood (Trustees of the ton Holdings	

In accordance with Section 860 of the Companies Act 2006

MG01 - continuation page Particulars of a mortgage or charge



5	Mortgagee(s) or person(s) entitled to the charge		
5	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge		
Name	Sharon Ann Wood		
Address	Pond Cottage, Lynsted Lane, Lynsted, Nr		
	Sittingbourne, Kent		
Postcode	ME90EN		
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			

MG01

Particulars of a mortgage or charge

Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered Commission allowance None or discount **Delivery of instrument** You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870) We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK) Signature Please sign the form here Signature Signature Olhund rish LLP X

This form must be signed by a person with an interest in the registration of

the charge

MG01

Particulars of a mortgage or charge

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record Contact name Company name Tolhurst Fisher LLP Trafalgar House 8 -10 Nelson Street Southend on Sea Post town Essex County/Region Country DX 2811 Southend 01702 352511 Certificate We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have included the original deed with this form
- You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- You have given details of the amount secured by the mortgagee or chargee
- You have given details of the mortgagee(s) or person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 6850999 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A COUNTERPART UNDERLEASE DATED 30 JANUARY 2012 AND CREATED BY STEEL FRAME SOLUTIONS UK LIMITED FOR SECURING £4,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MARTIN HAMILTON WOOD MARTIN HAMILTON WOOD SHARON ANN WOOD WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 31 JANUARY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 FEBRUARY 2012

