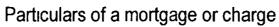
In accordance with Section 860 of the Companies Act 2006

MG01





141914/13

		Ų	, ,	•	_		
	A fee is payable with this form We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page						
1	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 What this form is NOT for You cannot use this form to reg particulars of a charge for a Sc company To do this, please us form MG01s	FRIDAY	A13		V1UH9* 5/2011 IES HOUSE	185	
1	Company details		11				
Company number	6 9 1 4 5 6 3		→ Filling in this form Please complete in typescript or in				
Company name in full	IEM Estates Limited ("Borrower")			bold black capitals			
			-	All fields are specified or i	mandatory unles ndicated by *	s	
2	Date of creation of charge						
Date of creation	$\begin{bmatrix} a_1 & a_2 & b_3 \end{bmatrix} \begin{bmatrix} a_1 & b_4 \end{bmatrix} \begin{bmatrix} a_2 & b_4 \end{bmatrix} \begin{bmatrix} b_2 & $						
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'						
4	Amount secured						
	Please give us details of the amount secured by the mortgage or charge		Continuation page Please use a continuation page if				
Amount secured	All money and liabilities for the time being due, owing or incurred Boultbee Construction Limited (no 2087299) including its succe in title and assigns ("Lender") by the Borrower (whether actually contingently, soley or jointly with any other person or as principal surety) including sums becoming due under the charge and interior other lawful charges and expenses which the Lender may include enforcement of the charge	ssors or I or rest		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	Boultbee Construction Limited (no 2087299)				
Address	Cadogan Pier, Cheyne Walk, Chelsea				
	London				
Postcode	S W 3 5 R Q				
Name					
Address					
Postcode					
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			
	the freehold premises situate at and known as 7 Mowhay Mea PL27 7DY as the same is registered at the Land Registry with titl number CL67106, the freehold premises situate at and known as 36 Grenville Dri 8DP as the same is registered at the Land Registry with title abso DN13590, the freehold premises situate at and known as 23 Hawks Tor I Launceston, Cornwall PL15 7QY as the same is registered at the absolute under title number CL82149, and the freehold premises situate at and known as 31 Main Street, the same is registered at the Land Registry with title absolute under title absolute under title number or in their proceeds of sale which the or in equity	with title absolute under title ville Drive, Tavistock, Devon PL19 de absolute under title number s Tor Drive, Lewannick, d at the Land Registry with title Street, Riccall, York YO19 6PZ as ute under title number NYK45936,			

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 | Nil 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 866)

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 870) 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 venfication, an officer of that body must sign it. We will also accept a venfied copy where section 867(2) applies (property situated in another part of UK)

Signature

Please sign the form here

Signature

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

CHFP025

05/10 Version 4 0

MG01

Particulars of a mortgage or charge

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				
<i>i</i> Further information				
For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@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. 6914563 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 19 MAY 2011 AND CREATED BY IEM ESTATES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BOULTBEE CONSTRUCTION LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 27 MAY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 JUNE 2011





