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CHFP025

Please complete  
in typescript, or  
in bold black  
capitals

303158/13  
**LLP395**

## Particulars of a mortgage or charge in respect of a Limited Liability Partnership

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

LLP Number

OC329327

For official use

211

Full Name of Limited  
Liability Partnership

Witton Associates LLP

Date of creation  
of the charge

13 November 2007

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

Legal Charge

Amount secured by the  
mortgage or charge

All the Limited Liability Partnership's liabilities to  
The Royal Bank of Scotland plc (the 'Bank') of any  
kind and in any currency (whether present or future  
actual or contingent and whether incurred alone or  
jointly with another) including banking charges,  
commission, interest, costs and expenses

Signed

*Richard Mason*

Date

13/11/07

On behalf of ~~LLP/mortgagee/chargee~~ (delete as appropriate)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Pinsent Masons

3 Colmore Circus, Birmingham, B4 6BH, 703167  
Birmingham 12

Ref RMS/620777 07006

Tel 0121 200 1050

E-mail richard.stockton@pinsentmasons.com

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



\*A0FGTUNF\*

A11

14/11/2007

561

COMPANIES HOUSE

WEDNESDAY

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

The Royal Bank of Scotland plc  
36 St Andrew Square  
Edinburgh  
EH2 2YB

Short particulars of all the  
property mortgaged  
or charged

1 By way of legal mortgage -  
Units G & H Nexus Point, Witton, Birmingham registered at the Land Registry under title  
numbers WM887203 and WM900156 (the 'Property') all covenants and rights affecting or  
concerning the Property and any share from time to time held by the LLP in any landlord or  
management company of the Property

2 By way of fixed charge -  
2 1 The fixtures and fitting of the LLP from time to time attached to the Property  
2 2 The plant and machinery vehicles and computer equipment of the LLP now and in the  
future at the Property not regularly disposed of in the ordinary course of business  
and all associated warranties and maintenance contracts  
2 3 The furniture furnishings equipment tools and other chattels of the LLP now and in  
the future at the Property and not regularly disposed of in the ordinary course of  
business  
2 4 The present and future goodwill of any business carried on at the Property by or on  
behalf of the LLP the rents receivable from any lease granted out of the Property and  
the proceeds of any insurance from time to time affecting the Property or the assets  
referred to above

Note - The Legal Charge contains covenants by the LLP with the Bank not without the Bank's  
prior written consent to

(a) create or permit to arise any mortgage charge or lien on the charged property, nor to  
dispose of the charged property,  
(b) grant or accept a surrender of any lease or licence or part with or share possession  
or occupation of the Property

Particulars as to  
commission allowance  
or discount (note 3)

Legal Charge

## 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 LLP398 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 LLP 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 Form LLP395 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**.

\* As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985 as applied to Limited Liability Partnerships pursuant to Paragraph 4 and Schedule 2 of the Limited Liability Partnerships Regulations 2000.

LLP No OC329327

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th NOVEMBER 2007 AND CREATED BY WITTON ASSOCIATES LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON THE 14th NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th NOVEMBER 2007

*Pargela*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES