

M

CHFP041

Please complete
in typescript, or
in bold black
capitals

003127/117

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.

For official use

LLP Number

OC 330614

4

Full Name of Limited
Liability Partnership

Rix & Kay Solicitors LLP

Date of creation
of the charge

1st December 2007

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

Debenture

Amount secured by the
mortgage or charge

All sums and liabilities whatever, whenever and however incurred
(whether present or future, actual or contingent) including (but
without limitation) any loans made by the Debenture Holder to the
LLP and any profits allocated by the LLP to the Debenture Holder
but not paid

Signed

+ [Signature]

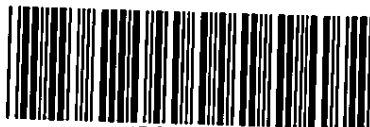
Date

6/12/07

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

You do not have to give any contact
information in the box opposite but if

yo
co
fo
gi
pt



PMO 14/12/07 346
COMPANIES HOUSE
PGE5V00J
A43 08/12/2007 270
COMPANIES HOUSE
AI9DKVB4

Rix & Kay Solicitors LLP

The Courtyard, River Way, Uckfield, East Sussex

TN22 1SL

Tel 01825 761555

E-mail Uckfield@rixandkay.co.uk

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

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

Mr Alan Charles Foster
Neals Farm Cottage, East Grinstead Road
North Chailey
East Sussex BN8 4HX

Short particulars of all the
property mortgaged
or charged

All of the undertaking, property, rights and assets of the LLP both
present and future of any kind whatsoever and wherever situated

Particulars as to
commission allowance
or discount (note 3)

n/a

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 OC330614

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 1st DECEMBER 2007 AND CREATED BY RIX & KAY SOLICITORS LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO MR ALAN CHARLES FOSTER 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 DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th DECEMBER 2007

Q. neel.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES