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COMPANIES FORM No. 395

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

[[141]]

01233697

Name of company

\* A A MASSEN LIMITED

Date of creation of the charge

23RD OCTOBER 2007

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

MORTGAGE DEED

Amount secured by the mortgage or charge

All monies from time to time owing or payable to the Society by the Borrower howsoever and whatsoever whether actually or contingently upon any account in respect of the Agreement or otherwise and the Mortgage shall be security for any further advances made by the Society to the Mortgagor

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

NORWICH & PETERBOROUGH BUILDING SOCIETY  
LYNCH WOOD  
PETERBOROUGH

Postcode PE2 6WZ

Presenter's name address and reference (if any)

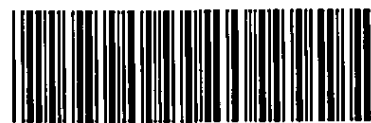
BLOCKS  
ARCADE STREET  
IPSWICH

NJT/LPM/NOR14-1153

Time critical reference

For official Use  
Mortgage Section

FRIDAY



A21 02/11/2007 309

COMPANIES HOUSE

\*AE7BPU4T\*

A35 26/10/2007 217

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1a, 1b & 1c Stave Farm Cottages  
Chapel Road  
Pott Row  
Kings Lynn  
Norfolk  
PE32 1BS

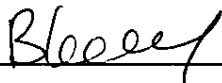
Please do not  
write in  
this margin

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

T

Particulars as to commission allowance or discount (note 3)

Signed



Date 23rd October 2007

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~]

*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 must be made payable to Companies House.
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 01233697

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 23rd OCTOBER 2007 AND CREATED BY A A MASSEN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH & PETERBOROUGH BUILDING SOCIETY UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th NOVEMBER 2007

*R. Mel.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES