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COMPANIES FORM No. 395

054958/13

395

CHFP021

Particulars of a mortgage or charge

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

16

2134049

Name of company

* insert full name
of Company

* ASHBY & THORNTON PLC

Date of creation of the charge

26th February 2007

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

Debenture

Amount secured by the mortgage or charge

All money liabilities and obligations now or in the future owed or incurred by the Company to the Mortgagee of any kind, howsoever arising.

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

James Douglas Thornton and Vivienne Janet Thornton of Castle Moat House, 25 Castle Street,

Hertford, SG14 1HH

Postcode

Presentor's name address and
reference (if any) :

Longmores Solicitors
24 Castle Street
Hertford, SG14 1HP
RNT/ASH/5/5

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

FRIDAY



A19

A47S9NIR

02/03/2007

393

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All ~~land now owned or which the Company acquires in the future~~ and all securities, insurances, intellectual property, debts, rents, contracts, claims, fixed plant and equipment, loose plant and equipment and cash at bank.

Please do not write in this margin

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

7
+
95

Particulars as to commission allowance or discount (note 3)

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

†delete as appropriate

Signed



Date 1st March 2007

On behalf of ~~company~~ mortgagee/chargee†

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 are to 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. 02134049

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 26th FEBRUARY 2007 AND CREATED BY ASHBY & THORNTON PUBLIC LIMITED COMPANY FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JAMES DOUGLAS THORNTON AND VIVIENNE JANET THORNTON ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th MARCH 2007.

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES