

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not
write in
this margin

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

* insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

2

3949494

Name of company

RURAL ARTS NORTH YORKSHIRE

Date of creation of the charge

22ND AUGUST 2000

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

LEGAL CHARGE

Amount secured by the mortgage or charge

FORTY THOUSAND POUNDS (£40,000.00)

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

Christina Clements of Brook House, Sutton-under-Whitestonecliffe, Thirsk
John Lazenby of 95 The Green, Thirsk
John Michael Potter of Oxfield Farm, Felixkirk Road, Thirsk
Janet Marshall of 12 Woolmoor Close, Thirsk

Postcode

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

JACKSONS
INNOVATION HOUSE
YARM ROAD
STOCKTON ON TEES
TS18 3TN

Time critical reference

For official Use
Mortgage Section



PMO
COMPANIES HOUSE

COMPANIES HOUSE
A45
COMPANIES HOUSE

0914

07/09/00

0414

05/09/00

APR (519)

The Old Courthouse Westgate Thirsk North Yorkshire YO7 12S

P.

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 06.09.00

On behalf of [company] [mortgagee/chargee] †

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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 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 CF4 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03949494

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd AUGUST 2000 AND CREATED BY RURAL ARTS NORTH YORKSHIRE FOR SECURING £40,000 DUE FROM THE COMPANY TO CHRISTINA CLEMENTS JOHN LAZENBY JOHN MICHAEL POTTER AND JANET MARSALL WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th SEPTEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th SEPTEMBER 2000 .

A handwritten signature in black ink, appearing to be 'L. & J.R.' or similar, written in a cursive style.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E