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Please do not write in this margin

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

*insert full name of Company

1

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

04910331

Name of company

BRIGHTWELL (2003) LIMITED

Date of creation of the charge

The Jelow was

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

CHARGE

Amount secured by the mortgage or charge

ALL MONIES due or to become due from the MOSHE MEISELS also known as MOSES MEISELS to COMMERCIAL ACCEPTANCES (UK) LIMITED on any account whatsoever

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

COMMERCIAL ACCEPTANCES (UK) LIMITED 23B GROVE END ROAD, LONDON

Postcode NW8 9BP

Presentor's name address and reference (if any)

JOELSON WILSON & CO

JOELSON WILSON & CO DX 9001 WEST END

CE 3020 262

Time critical reference

For official Use (06/2005) Mortgage Section

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Post room

FRIDAY

14/09/2007 COMPANIES HOUSE

701

Short particulars of all the property mortgaged or charged

ALL THOSE freehold buildings known as 4 & 6 Whitley Road, Eastbourne, East Sussex registered at Land Registry Portsmouth Office under title numbers EB10902 and EB5805 together with all and singular the fixed machinery, buildings, erections and other fixtures and fittings now erected on the property or any part of it

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

Particulars as to commission allowance or discount (note 3)

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On behalf of (company) (mortgagee/chargee) 1 Company

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

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc., as the case may be, should be given
- 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
- 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





OF A MORTGAGE OR CHARGE

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

COMPANY No. 04910331

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 7th SEPTEMBER 2007 AND CREATED BY BRIGHTWELL (2003) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM MOSHE MEISELS ALSO KNOWN AS MOSES MEISELS TO COMMERCIAL ACCEPTANCES (UK) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th SEPTEMBER 2007





