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CHFP004

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

045583/13

395

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

For official use

6

Company number

05072266

Name of company

. BLUEFIELD LAND LIMITED

Date of creation of the charge

29 February 2008

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

Legal Mortgage

Amount secured by the mortgage or charge

All money and liabilities (including further advances made hereafter by the Bank and secured directly or indirectly by this Mortgage) whether certain or contingent which now or at any time hereafter may be due owing or incurred from or by the Mortgagor to the Bank anywhere on any current or other account in any manner whatsoever whether alone or jointly with any other person firm or corporation and in whatever style name or form and whether as principal or surety together with interest on all such money and liabilities to the date of payment at such rate or rates as may from time to time be charged by the Bank in accordance with its usual practice and commission and other banking charges and legal and other costs charges and expenses (on a full unqualified indemnity basis) incurred by the Bank in relation to this Mortgage or in enforcing the security hereby created

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

Julian Hodge Bank Limited of 10 Windsor Place, Cardiff

Postcode CF10 3BX

Presenter's name address and
reference (if any)Berry Smith
Haywood House
Dumfries Place
Cardiff
(Ref AEP/J159-432)

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



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A47

04/03/2008

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of Legal Mortgage the freehold property known as Land and buildings at Swelco Engineering Works, Heol Y Gors, Cwmgors, Ammanford, SA18 1RR and registered at H M Land Registry under title number CYM319117 ("the Property")


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 3 3 08

On behalf of *Mortgagee*

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 £10 (£13 for forms delivered on or after 1 February 2005) 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, Page 2



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 5072266
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 29
FEBRUARY 2008 AND CREATED BY BLUEFIELD LAND LTD
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO JULIAN HODGE BANK LIMITED ON ANY
ACCOUNT WHATSOEVER 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 4 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 MARCH 2008



Companies House
— for the record —

PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES