

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

161

5168785

Name of company

* BLUE ACRE DEVELOPMENTS LIMITED

Date of creation of the charge

18th July 2007

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

Legal Charge

Amount secured by the mortgage or charge

£495,000 together with interest and costs

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

Bratzz Limited
"Longacre" Nightingales Lane Chalfont St Peter Buckinghamshire

Postcode HP8 4FH

Presentor's name address and
reference (if any)

Sherrards Solicitors (GL/B1059029)
45 Grosvenor Road
St Albans
Hertfordshire
AL1 3AW

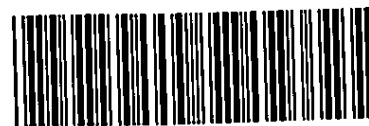
Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



A04 *AORY7RM7* 28/07/2007 685
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

90-92 Chesterton Road Cambridge CB4 3AP registered at the Land Registry under title number CB301291

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)

NIL

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

Signed



Date 19th July 2007

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

† 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 05168785

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th JULY 2007 AND CREATED BY BLUE ACRE DEVELOPMENTS LIMITED FOR SECURING £495,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BRATZZ LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd AUGUST 2007

Rangela



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES