In accordance with Section 860 of the Companies Act 2006

MG01

Ireland

000578

Particulars of a mortgage or charge

particulars of a mortgage or charge

in England and Wales or Northern

A fee is payable with this form We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page What this form is NOT for What this form is for You may use this form to register

You cannot use this form to register particulars of a charge for a Scottish company To do this, please use form MG01s

A07 19/06/2010 **COMPANIES HOUSE**

refer to our guidance at www companieshouse gov uk

| 1 | Company details | 7 For official use | |
|----------------------|---|--|--|
| Company number | 0 6 6 0 6 6 8 4 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Harjen Limited | bold black capitals All fields are mandatory unless specified or indicated by * | |
| | | | |
| | Date of creation of charge | | |
| Date of creation | d d d m m m m m m m | | |
| 3 | Description | | |
| | Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' | | |
| Description | Legal charge | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 4 | Amount secured | | |
| 4 | Amount secured Please give us details of the amount secured by the mortgage or charge | Continuation page Please use a continuation page if | |
| 4 Amount secured | Please give us details of the amount secured by the mortgage or charge All money and other obligations and liabilities agreed to be paid or | Continuation page Please use a continuation page if you need to enter more details | |
| | Please give us details of the amount secured by the mortgage or charge | Please use a continuation page if | |
| | Please give us details of the amount secured by the mortgage or charge All money and other obligations and liabilities agreed to be paid or discharged by the company to Andrew Longman under the loan agreement dated 18 June 2010 and made between (1) the Company | Please use a continuation page if | |
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| 5 | Mortgagee(s) or person(s) entitled to the charge (if any) | | | |
|----------|--|--|--|--|
| | Please give the name and address of the mortgagee(s) or person(s) entitled to the charge | Continuation page Please use a continuation page if you need to enter more details | | |
| Vame | Andrew Longman | | | |
| Address | 7 Kingsdale Avenue, Menston, Ilkley, West Yorkshire | | | |
| Postcode | L S 2 9 6 Q L | | | |
| lame | | | | |
| Address | | | | |
| Postcode | | | | |
| 6 | Short particulars of all the property mortgaged or charged | | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | | |
| | | | | |

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

9 Signature

Please sign the form here

Signature

Signature

X

>

This form must be signed by a person with an interest in the registration of the charge

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Particulars of a mortgage or charge

| Presenter information | Important information | |
|--|---|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the | Please note that all information on this form will appear on the public record | |
| original documents. The contact information you give will be visible to searchers of the public record. | £ How to pay | |
| Contact name David Coates | A fee of £13 is payable to Companies House in respect of each mortgage or charge. | |
| Lupton Fawcett LLP | Make cheques or postal orders payable to 'Companies House' | |
| Address Yorkshire House | ✓ Where to send | |
| East Parade | | |
| Post town Leeds | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| County/Region West Yorkshire | For companies registered in England and Wales: | |
| Postcode L S 1 5 B D | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| Country England | DX 33050 Cardiff | |
| DX 730000 Leeds 70 | For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Telephone 07841 996362 | | |
| ✓ Certificate | | |
| We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing | Further information | |
| With another missing | Further information | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk | |
| You have included the original deed with this form | This form is available in an | |
| You have entered the date the charge was created | alternative format. Please visit the | |
| You have supplied the description of the instrument You have given details of the amount secured by | forms page on the website at | |
| the mortgagee or chargee | www.companieshouse.gov.uk | |
| You have given details of the mortgagee(s) or person(s) entitled to the charge | www.sompameonodos.gov.dic | |
| You have entered the short particulars of all the | , | |
| property mortgaged or charged You have signed the form | | |
| You have enclosed the correct fee | | |
| | | |
| , | | |



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 6606684 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 18 JUNE 2010 AND CREATED BY HARJEN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANDREW LONGMAN UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 19 JUNE 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 JUNE 2010



