

# M

## COMPANIES FORM No. 395

019436/113

## Particulars of a mortgage or charge

# 395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

FEES  
£13.00

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use Companies number

|||||

04023541

Name of company

\* CIVITAS LIMITED ✓

\*insert full name of Company

Date of creation of the charge

14 MAY 2007 ✓

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

Deed made between The British and Foreign Bible Society(1) and CIVITAS Limited a k a The Institute for the Study of Civil Society(2)

Amount secured by the mortgage or charge

07

All monies due from the company to the chargee under the terms of the Lease specified below

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

The British and Foreign Bible Society incorporated by Royal Charter and a UK Registered Charity Number 232759 of Stonehill Green, Westlea, Swindon, Wiltshire ✓

Presenter's name address and reference (if any)

Thring Townsend  
6 Drakes Meadow  
Penny Lane  
Swindon  
SN3 3LL

NK/tu/b28-66

Time critical reference

For official Use (06/2)  
Mortgage Section

WEDNESDAY  
TH

Postcode SN5 7DG



\*PGK94002\*  
PMO 17/5/07 94  
COMPANIES HOUSE

\*A2N2ZPZO\*  
A08 30/05/2007 351  
COMPANIES HOUSE

A55 17/05/2007 423  
COMPANIES HOUSE

Non-pat (sig)

Short particulars of all the property mortgaged or charged

£5,325 by way of Rent Deposit in respect of a Lease dated 26 March 2004 and made between Whitehall Leisure Limited and Civitas Limited in respect of the property known as 77 Great Peter Street, Westminster, London, SW1P 2EZ being for a term of years expiry on 21 March 2014

Please do not write in this margin

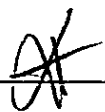
Please complete legibly, preferably in black type, or bold block lettering

1 + 5

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed

 Thelma Tomson

Date 14 May 2007

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ (chargee) †

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 £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 04023541

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED DATED THE 14th MAY 2007 AND CREATED BY CIVITAS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE BRITISH AND FOREIGN BIBLE SOCIETY 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 17th MAY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th JUNE 2007.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES