

700902/13

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COMPANIES FORM No. 395

395

CHFP041

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.

Please do not write in this margin

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

* Insert full name of company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[Official use box]

52362

Name of company

Hope's Auction Company Limited

Date of creation of the charge

30 June 2007

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

Debenture

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Bank on any account whatsoever

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

Clydesdale Bank Plc
30 St Vincent Place, Glasgow
Postcode G1 2HL

Presenter's name, address and reference (if any)

Burnetts
Montgomery Way, Rosehill
Carlisle CA1 2RW
DX 63027 - Carlisle

For official use (02/2)
Mortgage Section

FRIDAY



A52 *AVDMJRES* 20/07/2007 673

COMPANIES HOUSE
COMPANIES HOUSE

Time critical reference

RM/JG/CLY1/14

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

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

† Delete as appropriate

3.1 by way of legal mortgage:
 3.1 1 all freehold or leasehold property specified in the Schedule,
 3 1 2 all other freehold and leasehold property now vested in the Mortgagor.

3.2 by way of first fixed charge:
 3.2 1 all freehold and leasehold property hereafter acquired by the Mortgagor;
 3.2 2 all freehold and leasehold property now or in the future beneficially owned by but not vested in the Mortgagor;
 3 2 3 all the plant machinery and fixtures and fittings furniture equipment implements and utensils now and in the future belonging to the Mortgagor;
 3 2 4 all shares stock and other securities held by the Mortgagor from time to time and any rights to the acquisition of any such stocks or securities;
 3 2.5 all rights and interest of the Mortgagor in and claims under all policies of insurance and assurance now or hereafter held by or inuring to the benefit of the Mortgagor,
 3 2 6 all uncalled capital and goodwill for the time being of the Mortgagor;

See continuation sheet

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed

Walter

Date

30-5-07

On behalf of [company] [mortgagee/chargee] †

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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ

**Particulars of a mortgage or charge
(continued)**

Please do not
write in this
margin

Continuation sheet No
to Forms Nos 395 and 410 (Scot)

Company number

52362

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

Name of company

Hope's Auction Company Limited
Limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

[Empty box for description of the instrument]

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
margin

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

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
margin

3.2 7 all patents patent applications trade marks trade names registered designs copyrights licences and similar rights for the time being of the Mortgagor and all present or future agreements relating to the use by the Mortgagor of any intellectual property rights and all present or future agreements under which the Mortgagor is entitled to the payment of any royalty fee or similar income, and

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

3.2 8 the Charged Debts

3 3 by way of floating charge all the property assets and undertaking of the Mortgagor both present and future not subject to a fixed charge hereunder including (without limitation) any immovable property of the Mortgagor situated in Scotland and any other Charged Assets situated in Scotland falling within the type mentioned in Clause 3 2

Please do not write Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)
in this margin

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

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FILE COPY



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

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

COMPANY No. 00052362

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 30th JUNE 2007 AND CREATED BY HOPE'S AUCTION COMPANY, LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JULY 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

DXJ