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CHFP041

COMPANIES FORM No. 395

017100/13

395

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 black 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

5

04804367

Name of company

*HAZELTON HOMES (EAST MIDLANDS) LIMITED

Date of creation of the charge

22nd April 2009

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

Legal Charge made between the Company (1) Richard Bartholomew Lynch and PC Trustees Limited as trustees of the Pension Consulting SIPP re R B Lynch Trust

Amount secured by the mortgage or charge

The principal sum of £800,000.00 and all other money due to Richard Bartholomew Lynch and PC Trustees Limited as trustees of the Pension Consulting SIPP re R B Lynch Trust pursuant to the Legal Charge and/or a Loan Agreement made between the Company (1) Richard Bartholomew Lynch and PC Trustees Limited as trustees of the Pension Consulting SIPP re R B Lynch Trust (2) and dated 22nd April 2009

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

Richard Bartholomew Lynch of 622 Melton Road, Thurmaston, Leicester LE4 8EB and PC Trustees Limited of MW House, 1 Penman Way, Grove Park, Enderby, Leicester

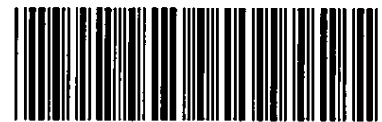
Postcode LE19 1SY

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

SPEARING WAITE
41 FRIAR LANE, LEICESTER
LE1 5RB
REF KB/H1592/69

For official use (02/2006)
Mortgage Section

Post room



AZL3K9A0

A40

24/04/2009

238

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

LAND TO THE NORTH OF LUTTERWORTH ROAD, WALCOTE REGISTERED AT THE LAND
REGISTRY UNDER TITLE NUMBER LT172845

Please do not
write in
this margin

Please complete
legibly, preferably
in black type or
bold black
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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

20/4/09

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.



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

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

COMPANY NO. 4804367
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 22 APRIL
2009 AND CREATED BY HAZELTON HOMES (EAST MIDLANDS)
LIMITED FOR SECURING £800,000.00 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO RICHARD
BARTHOLOMEW LYNCH AND PC TRUSTEES 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 24 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 APRIL 2009

Pangela.

