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CHFP100

Please do not write in this margin

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

\* insert full name of company

## COMPANIES FORM No. 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.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(address on page 2 - Note 5)

For office use  
COMPANIES HOUSE

5

Company number  
0016552

# 395

119877/13

Name of company

\* WARWICKSHIRE MASONIC TEMPLE PROPERTIES LTD

Date of creation of the charge

14.12.06

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

MORTGAGE

Amount secured by the mortgage or charge

One Hundred Thousand Pounds (£100,000)

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

MJ Price of The Hill Farm Edlock Astwood Bank Nr Redditch B96 6JZ RS Mac Heath Farm Moat Lane Wolvey Hinckley Leics LE10  
3HP PG Huckle of Willow Tree House 38 Binswood Ave Leamington Spa Warks CV32 5SQ NC Bister of 41 Worcester Lane Four  
Oaks Sutton Coldfield B75 5NB

Postcode

Presentor's name address and reference (if any):

P J Rollason, Rollasons  
9 New Street, Daventry  
Northants NN11 0PU  
(DX : 21957 Daventry)

PJR/HJS

Time critical reference

For Official Use (02/00)

Mortgage Section

Post room

WEDNESDAY



A16

\*AUTCQLI2\*  
20/12/2006 278  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Warwickshire Masonic Temple  
2 Stirling Road  
Edgbaston  
B16 9SB

Please do not  
write in  
this margin

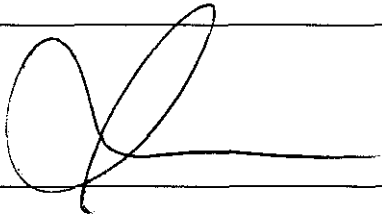
*Please complete  
legibly, preferably  
in black type, or,  
bold block lettering*

T.

Particulars as to commission allowance or discount <sup>(note 3)</sup>

[Empty box for commission allowance or discount]

Signed



Date 14.12.06

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

On behalf of [company][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 are to 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. 00016552

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 14th DECEMBER 2006 AND CREATED BY WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED FOR SECURING £100,000 DUE OR TO BECOME DUE FROM THE COMPANY TO MJ PRICE, RS MAC, PG HUCKLE AND NC BISTER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th DECEMBER 2006.

*D. J. Price*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —