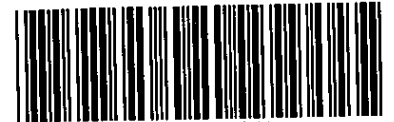


MG01

Particulars of a mortgage or charge

000951/13



AM3VW002
 A36 30/10/2010 202
 COMPANIES HOUSE
 ANRP40LQ
 A32 27/10/2010 302
 COMPANIES HOUSE
 AQWB70EG
 A12 20/10/2010 323
 COMPANIES HOUSE

WED WED SATURDAY

A fee is payable with this form

✓ **What this form is for**
 You may use this form to register particulars of a mortgage charge in England and Wales or Northern Ireland

✗ **What this form is NOT for**
 You cannot use this form to register particulars of a charge for a company. To do this, please use MG01s

1 Company details

Company number: 0 4 2 3 1 4 6 4

Company name in full: HARMONY HOMES (SUSSER) LTD

For official use only

→ **Filling in this form**
 Please complete in typescript or in bold black capitals
 All fields are mandatory unless specified or indicated by *

2 Date of creation of charge

Date of creation: 1 2 1 0 2 0 1 0

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

Please give us details of the amount secured by the mortgage or charge

Amount secured: THE SUM OF £76,500.00 AND ALL OTHER MONIES BORROWED BY THE COMPANY AND SUMS DUE UNDER THE TERMS OF THE FACILITY LETTER DATED 6 October 2010 AND ALL OTHER MONIES FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO BRIAN DOUGLAS AND SUSAN MARGARET GILLET UNDER THE TERMS OF THE LEGAL CHARGE

Continuation page
 Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

3 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	
Name	BRIAN DOUGLAS GILLETT and SUSAN MARGARET GILLETT
Address	22 RADINDEN MANOR ROAD, HOVE, EAST SUSSEX
Postcode	B N 3 6 N H
Name	
Address	
Postcode	

Continuation page
Please use a continuation page if you need to enter more details

6 Short particulars of all the property mortgaged or charged	
Please give the short particulars of the property mortgaged or charged	
Short particulars	THE FREEHOLD PROPERTY AND LAND COMPRISED IN TITLE NUMBERS ESX292091, ESX169885 AND ESX76743 AS REGISTERED AT THE LAND REGISTRY

Continuation page
Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

7

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

NONE

8

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)

A verified copy of the instrument creating the charge will be accepted 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. A verified copy will also be accepted where section 867(2) applies (property situated in another part of the UK)

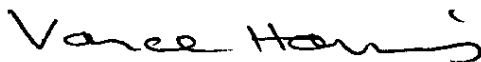
9

Signature

Please sign the form here

Signature

Signature



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

MG01

Particulars of a mortgage or charge



Presenter 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 original documents. The contact information you give will be visible to searchers of the public record.

Contact name	SIMON PATRICK SHEDDEN VANCE
Company name	VANCE HARRIS LLP
Address	1 BEACON ROAD
Post town	CROWBOROUGH
County/Region	EAST SUSSEX
Postcode	T N 6 1 A F
Country	ENGLAND
DX	DX 36850 CROWBOROUGH
Telephone	01892 653434



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.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have included the original deed with this form
- You have entered the date the charge was created
- You have supplied the description of the instrument
- You have given details of the amount secured by the mortgagee or chargee
- You have given details of the mortgagee(s) or person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- You have signed the form
- You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

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

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



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

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

COMPANY NO. 4231464
CHARGE NO. 22

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
OCTOBER 2010 AND CREATED BY HARMONY HOMES
(SUSSEX) LIMITED FOR SECURING £76,500.00 AND ALL OTHER
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
BRIAN DOUGLAS GILLETT AND SUSAN MARGARET GILLETT
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 30 OCTOBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 NOVEMBER
2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES