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COMPANIES FORM No. 395

395

CHFP010

Please do not write in
this margin

Particulars of a mortgage or charge

A fee of £10 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:

197375/13

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf - note 6)

For official use

Company Number

Name of company

329622

* Insert full name of
company

* WARD HOMES LIMITED

Date of creation of the charge

30 JUNE 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£ 6,167,750

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

BOVIS HOMES LIMITED, THE MANOR HOUSE,
NORTH ASH ROAD, NEW ASH GREEN, LONGFIELD
KENT

Postcode DA3 8HQ

Presenter's name, address
and reference (if any):KATIE DAVID
BOVIS HOMES LIMITEDDX 41950 NEW
ASH GREEN 2

Time critical reference

For official use

Mortgage Section

A12
COMPANIES HOUSE0317
14/07/05

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

THE FREEHOLD LAND LYING TO THE NORTH OF LOWER ROAD, MINSTER ON SEA, SHEERNESS IN THE COUNTY OF KENT AS THE SAME IS MORE PARTICULARLY DESCRIBED IN A TRANSFER OF THE PROPERTY OF EVEN DATE MADE BETWEEN THE CHARGEES AND THE CHARGOR

Particulars as to commission, allowance or discount (note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

Signed



Date 6 July 2005

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 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 percent 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 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. 00329622

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th JUNE 2005 AND CREATED BY WARD HOMES LIMITED FOR SECURING £6,167.750 DUE OR TO BECOME DUE FROM THE COMPANY TO BOVIS HOMES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th JULY 2005.

DX. Cer



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES