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COMPANIES FORM No. 395

Particulars of a charge**395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

☐ ☒ 34

346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED ("the Company")

* Insert full name
of company

Date of creation of the charge

16 June 1995

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

LEGAL CHARGE

Amount secured by the charge

The amount of the Additional Payment to be paid by the Company to the Chargees for the property known as Beldham Bridge Road ("the Property") specified in the Second Schedule to an agreement dated 2nd June 1995 made between the Chargee (1) and the Company (2) to be ascertained on the grant implementation of planning permission in respect of the Property.

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

ANTHONY MICHAEL STRAVER and VALERIE STRAVER of 58 Rosman Drive,
Windlesham, Surrey ("the Chargees")

Postcode

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

EVERSHEDS

10 NEWHALL STREET

BIRMINGHAM B3 3LX

For official Use
Mortgage Section

23 JUN 1995



Short particulars of all the property charged

Land off Bedlam Bridge Road, West end, Chobham, Surrey the whole of which was transferred to the company from the chargee by way of a transfer dated 16 June 1995 between

(1) Anthony Michael Straver and Valerie Straver
(2) Bryant Homes Southern Limited

Please do not write in this margin
Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

22 June 1995

On behalf of [company] ~~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 situated 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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00346732

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th JUNE 1995 AND CREATED BY BRYANT HOMES SOUTHERN LIMITED FOR SECURING THE AMOUNT OF THE ADDITIONAL PAYMENT TO BE PAID BY THE COMPANY TO ANTHONY MICHAEL STRAVER AND VALERIE STRAVER SPECIFIED IN THE SECOND SCHEDULE TO AN AGREEMENT DATED 2nd JUNE 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd JUNE 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JUNE 1995.

M. SAHA

for the Registrar of Companies

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COMPANIES HOUSE

HC026B