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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 £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

To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

Date of creation of the charge

25 APRIL 2001

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

(note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

£100,000.00(subject to RPI Indexation)

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

SHIRLEY BARKER

CARNEGGA FARM, ST DENNIS, ST AUSTELL, CORNWALL

Postcode

PL26 8DE

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

Eversheds 115 Colmore Row Birmingham 83 3AL SPROUUS MORKET PLACES

CAMELFORS

P-CR 200 sp PL32 9PD

Time critical reference

For official Use Mortgage Section

Post room

AO8
COMPANIES HOUSE

0097 28/04/01

Page 1

Short patticulars of all the property mortgaged or charged

LAND ADJOINING LONDON ROAD, TAKELEY, ESSEX BEING THE WHOLE OF THE PROPERTY
THE SUBJECT OF A TRANSFER DATED 25 APRIL 2001 MADE BETWEEN SHIRLEY BARKER
(1) BRYANT HOMES SOUTHERN LIMITED (2)

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

articulars a	s to	commission	allowance of	or discount	(note 3)
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Signed

Ever Sull

Date 25 April 2001

On behalf of [company] [FRENTE BEGGE TO BE STATE OF THE PROPERTY OF THE PROPER

BRYANT HOMES SOUTHERN LIMITED

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

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.

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- 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





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 25th APRIL 2001 AND CREATED BY BRYANT HOMES SOUTHERN LIMITED FOR SECURING £100,000 DUE OR TO BECOME DUE FROM THE COMPANY TO SHIRLEY BAKERE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th APRIL 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd MAY 2001.





