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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

no/t.0/111095

395

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

1614

346732

Name of company

* BRYANT HOMES SOUTHERN LIMITED

Date of creation of the charge

10 MARCH 2000

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL SUMS WHICH MAY BE DUE PURSUANT TO COVENANTS OF FURTHER PAYMENTS CONTAINED IN A
TRANSFER DATED 10 MARCH 2000 MADE BETWEEN THE SECRETARY OF STATE FOR DEFENCE (1) BRYANT
HOMES SOUTHERN LIMITED (2)

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

THE SECRETARY OF STATE FOR DEFENCE, WHITEHALL BUILDING, LONDON

Postcode SW1

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

EVERSHEDS
115 COLMORE ROW
BIRMINGHAM
B3 3AL

P.GR.200.sp

Time critical reference

For official Use
Mortgage Section

Post room



A35
COMPANIES HOUSE

A6C010ZX

0611
21/03/00

Short particulars of all the property mortgaged or charged

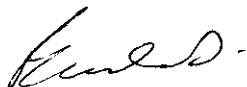
LAND AT POPERINGHE BARRACKS, ARBORFIELD, BERKSHIRE SHOWN EDGED RED ON THE PLAN ANNEXED TO THE TRANSFER DATED 10 MARCH 2000 MADE BETWEEN THE SECRETARY OF STATE FOR DEFENCE (1) BRYANT HOMES SOUTHERN LIMITED (2) AND COMPRISING THE WHOLE OF THE LAND IN TITLE NUMBER BK355691.

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 20 MARCH 2000

On behalf of [company] [mortgagee/chargee]†

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.
- 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 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 10th MARCH 2000 AND CREATED BY BRYANT HOMES SOUTHERN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE SECRETARY OF STATE FOR DEFENCE UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st MARCH 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd MARCH 2000.

A large, stylized handwritten signature in black ink, located on the left side of the page.



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES