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## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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



346732

Name of company

\* BRYANT HOMES SOUTHERN LIMITED

\* insert full name  
of company

Date of creation of the charge

16<sup>th</sup> April ~~March~~ 1997

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

Charge by way of Legal Mortgage

Amount secured by the mortgage or charge

£650,000.00 (Six hundred and fifty thousand pounds) or such  
lesser sum as may be due under the terms of a Conveyance dated  
26<sup>th</sup> March 1997 and made between (1) The Right Honourable  
Charles Maurice Petty Fitzmaurice Earl of Shelburne and (2)  
Bryant Homes Southern Limited together with all other sums  
secured by the Charge

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

The Right Honourable Charles Maurice Petty Fitzmaurice Earl of Shelburne  
of Bowood House Calne Wiltshire

Postcode

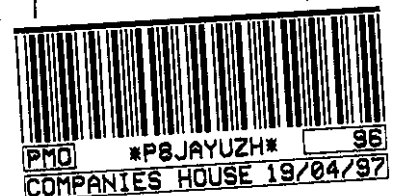
SN11 0LZ

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

Osborne Clarke  
50 Queen Charlotte Street  
Bristol BS 14HE  
(ref: RD/LAC)

For official Use  
Mortgage Section

Post room



Time critical reference

**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

Freehold land at Derry Hill Calne Wiltshire as shown edged red on  
the plan annexed to the Charge

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date

14<sup>th</sup> April  
~~1997~~ 1997

On behalf of [company] ~~[mortgagee/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 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 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 CHARGE BY WAY OF LEGAL MORTGAGE DATED THE 1st APRIL 1997 AND CREATED BY BRYANT HOMES SOUTHERN LIMITED FOR SECURING £650,000 DUE OR TO BECOME DUE FROM THE COMPANY TO THE RIGHT HONOURABLE CHARLES MAURICE PETTY FITZMAURICE, EARL OF SHELburnE OR SUCH LESSER SUM AS MAY BE DUE UNDER THE TERMS OF A CONVEYANCE DATED 26th MARCH 1997 AND ALL OTHER SUMS SECURED BY THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th APRIL 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd APRIL 1997.

A handwritten signature in cursive script, appearing to read 'M. Saha'.

M. SAHA

for the Registrar of Companies



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

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