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CHFP004

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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

52

518602

Name of company

* LAING HOMES LIMITED

Date of creation of the charge

28th MARCH 2002

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

LEGAL CHARGE

Amount secured by mortgage or charge

UNTIL 30TH SEPTEMBER 2002 THE SUM OF £3,800,000.00 AND THEREAFTER PROVIDED THE FIRST INSTALMENT OF £1,800,000.00 IS PAID IN FULL THE SUM OF £2,000,000.00 TOGETHER WITH ALL REASONABLE COSTS CHARGES EXPENSES AND LIABILITIES PAID AND INCURRED BY THE LENDER (WHETHER DIRECTLY OR INDIRECTLY) IN RELATION TO THE SECURITY CONSTITUTED BY AND THE OBLIGATIONS OWED UNDER AND ASSOCIATED WITH THIS LEGAL CHARGE

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

METROPOLITAN POLICE AUTHORITY

ROMNEY HOUSE MARSHAM STREET

LONDON

Postcode

SW1P 4RA

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

Miss C. J. Griffiths
Laing Homes Ltd. Noble House,
Capital Drive, Linford Wood,
Milton Keynes MK14 6QP
DX 21426 MILTON KEYNES 1

Time critical reference

For official Use
Mortgage Section

Post room

A32
COMPANIES HOUSE0394
03/04/02

Short particulars of all the property mortgaged or charged

BARNES OLD POLICE STATION AND GARAGE BARNES HIGH STREET AND
LONSDALE ROAD BARNES LONDON SW13 EDGED BLUE ON THE PLAN
ANNEXED TO THE LEGAL CHARGE

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legibly, preferably in
black type, or bold
block lettering

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)

Signed

ACW Raza

Date 2ND APRIL 2002

On behalf of [company] [~~XXXXXX~~]

† 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 CF14 3UZ, DX: 33050 Cardiff

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00518602

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th MARCH 2002 AND CREATED BY LAING HOMES LIMITED FOR SECURING UNTIL 30/09/02 THE SUM OF £3,800,000.00 AND THEREAFTER PROVIDED THE FIRST INTALLMENT OF £1,800,000.00 IS PAID IN FULL THE SUM OF £2,000,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO METROPOLITAN POLICE AUTHORITY UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd APRIL 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th APRIL 2002.

DX
Pam.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES