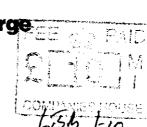
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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



395

Lish to 10 Togo

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Name of company

For official use Company number

518602

* insert full name of company * LAING HOMES LIMITED

Date of creation of the charge

3rd

August

2001

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

7

Legal Charge

Amount secured by the mortgage or charge

One million three hundred and five thousand pounds (£1,305,000)

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

Peter William James MOFFATT and Jennifer Loraine MOFFATT both of

17 Clancarty Road, London

Postcode

SW6 3AH

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

U/LIBS B. DENNETT & Co. Niphtingslationup & Brighum Road

Chavery Vocation 15010 Moffatt

Time critical reference

For official Use Mortgage Section

| Post room



A40 COMPANIES HOUSE 0252 06/08/01 Freehold property at Langwood, 121 Smallfield Road, Horley, Surrey registered at H M Land Registry under Title No. SY167000.

Please do not write in + this margin

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

erticulars as to commission allowance or discount (note 3)

Not applicable.

gned

ano Be vo

Date

3rd August 2001

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

† delete as appropriate

otes

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.

A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

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.

If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2





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 3rd AUGUST 2001 AND CREATED BY LAING HOMES LIMITED FOR SECURING ONE MILLION THREE HUNDRED AND FIVE THOUSAND POUNDS (£1,305,000) DUE OR TO BECOME DUE FROM THE COMPANY TO PETER WILLIAM JAMES MOFFATT AND JENNIFER LORAINE MOFFATT WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th AUGUST 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th AUGUST 2001.





