



CHFP004

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

ACCT NO 00400041
395

Please do not
write in
this margin

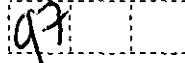
Please complete
legibly, preferably
in black type, or
bold block lettering

*Insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use



Company number

00625225

Name of company

Edmond Properties Limited (the "Company")

Date of creation of the charge

21 July 2006

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

Third Party Legal Charge (the "Legal Charge")

Amount secured by the mortgage or charge

All the liabilities of Saxon Developments Limited (company number 00943032) to National Westminster Bank Plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

National Westminster Bank plc (the 'Bank')

280 Bishopsgate

London

Postcode

EC2M 4RB

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

Our Ref:
CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London EC1A 4DD
TKU/MDB/0X1991.10007
Docs: 21376221.02

Time critical reference

For official Use
Mortgage Section

Post room



LD2
COMPANIES HOUSE

381
21/07/2006

Please return via
CH London Counter

Short particulars of all the property mortgaged or charged

- 1 By way of legal mortgage:- Land on east side of Rolston Road, Hornsea (title number HS160551, freehold) (the 'Property')
- 2 By way of fixed charge:-
 - 2.1 All fixtures and fittings of the Company from time to time attached to the Property.
 - 2.2 All plant and machinery vehicles and computer equipment of the Company at the date of creation of the Legal Charge and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts.
 - 2.3 All furniture furnishings equipment tools and other chattels of the Company at the date of creation of the Legal Charge and in the future at the Property and not regularly disposed of in the ordinary course of business.
 - 2.4 The goodwill all rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.

Note:- The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to:

- (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property;
- (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property;
- (c) dispose of or part with or share possession or occupation of the Property, the charged property or the goodwill.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

CMS CAMERON McKENNA LLP

Date

21 July 2006

On behalf of mortgagee/chargee

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.
(See Note 5)

Notes

†delete as appropriate

- 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, 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. 00625225

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT
THIRD PARTY LEGAL CHARGE DATED THE 21st JULY 2006 AND CREATED BY
EDMOND PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE
FROM SAXON DEVELOPMENTS LIMITED TO NATIONAL WESTMINSTER BANK PLC ON
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII
OF THE COMPANIES ACT 1985 ON THE 21st JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JULY 2006.

LC
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES