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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHFP025

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

109 655 / 78

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

For official use

Company number

[3] [8] [2]

770529

Name of company

* MCCARTHY & STONE (DEVELOPMENTS) LIMITED

Date of creation of the charge

22 February 2008

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

Legal Charge

Amount secured by the mortgage or charge

All monies (including interest) covenanted to be paid to the Chargee under paragraph 13 4.2 of a transfer dated 22 February 2008 made between the Chargee (1) and the Company (2) ("the Transfer") and which may be owing from time to time by the Company to the Chargee and in respect of which the Company has covenanted in the Transfer that the Chargee shall be paid.

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

CALA Ventures Ltd (Company Registration No SC298938), Adam House, 5 Mid New Cultins, Edinburgh, Mid Lothian

Postcode EH11 4DU

Presentor's name address and
reference (if any)

Wedlake Bell
52 Bedford Row
LONDON
WC1R 4LR

For official Use (02/00)
Mortgage Section



PMO 11/3/08 197
COMPANIES HOUSE
ARB00XQN
A18 04/03/2008 134
COMPANIES HOUSE

Time critical reference
CON2/80950/2253457

Short particulars of all the property mortgaged or charged

All that land and buildings situate at RAF West Ruislip and shown in red on the plan annexed to the Legal Charge, the subject of this registration at Companies House ("the Plan") being part of the land formerly comprised in Title No NGL86850

Please do not write in this margin

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

1
+
2
1

Particulars as to commission allowance or discount (note 3)

Signed Wedlake Bell Solicitors Date 03.03 2008

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

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 770529
CHARGE NO. 382**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 22
FEBRUARY 2008 AND CREATED BY MCCARTHY & STONE
(DEVELOPMENTS) LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO CALA
VENTURES LTD 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 11 MARCH
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 MARCH 2008

16/02



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES