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legibly, preferably
in black type, or
bold block lettering

* insert full name
of Company

COMPANIES FORM No. 395

17 1 88²/10

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

395

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

For official use

Company number

	1	8
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00786819

Name of company

* Crest Nicholson (South West) Limited

Date of creation of the charge

1 November 2004

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

Legal Charge

Amount secured by the mortgage or charge

£750,000 (the "Balance") together with interest at the rate of 7% per annum (compounded at monthly rests) on that sum from and including the date of any failure by the company to pay the Balance or any part or parts of it at the times and in accordance with an agreement dated 1 October 2004 made between the company and the mortgagee, to the date of payment of the Balance.

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

TJP Homes Limited
Gannaway Lane, Newtown Industrial Estate,
Tewkesbury, Gloucestershire

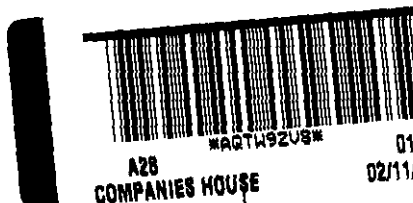
Postcode GL20 8EY

Presentor's name address and
reference (if any):
BPE Solicitors (Ref GEE/150193)
St James's House
St James's Square
Cheltenham GL50 3PR
DX 141660 Cheltenham 11

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

The freehold property known as land adjoining Elmcot, Bushcombe Lane, Woodmancote (forming part of the land registered with title number GR274249 as at the date of the charge).

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

Particulars as to commission allowance or discount (note 3)

Signed

BPE Solicitors

Date 1/11/2009

On behalf of mortgagee/chargee[†]

A fee of £10 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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00786819

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st NOVEMBER 2004 AND CREATED BY CREST NICHOLSON (SOUTH WEST) LIMITED FOR SECURING £750,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO TJP HOMES LIMITED 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 2nd NOVEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th NOVEMBER 2004.

R.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —