

COMPANIES FORM No. 395**Particulars of a mortgage or charge****395****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

CHFP025

Please do not
write in
this marginPlease 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

[213]

00786819

Name of company

* Crest Nicholson (South West) Limited

Date of creation of the charge

1 May 2008

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

Legal Charge

Amount secured by the mortgage or charge

The monies and liabilities for which the Mortgagor is liable under the Agreement

The Agreement being the agreement dated 11 August 2004, an agreement and supplemental agreement dated 12 April 2007 and a Deed of variation dated 28 September 2007 together with any other documents supplemental thereto between (1) The Mortgagee and (2) The Mortgagor and (3) Crest Nicholson plc

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

The Governing Body of St John's School & Community College Marlborough
Orchard Road, Marlborough, Wiltshire,

Postcode SN8 4AX

Presentor's name address and
reference (if any)Veale Wasbrough Lawyers
Orchard Court
Orchard Lane
Bristol
BS1 5WS

cy/gep/2sk69/9

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



AIWSAZI7

A49

07/05/2008

52

COMPANIES HOUSE

15/08 297

Short particulars of all the property mortgaged or charged

The property known as or being land and buildings at Chopping Knife Land and Orchard Road, Marlborough is charged and comprises of the land and buildings structures roads passageways pipes wires cables drains and sanitary and water apparatus erected or in the course of erection and all fixtures now and from time to time hereafter comprising part of the same at Chopping Knife Lane and Orchard Road, Marlborough

The property is more fully described in a Transfer of even date in form TR1 of even date and made between (1) The Governing Body of St John's School and Community College Marlborough and (2) Crest Nicholson (South West) Limited regarding title number WT257656 and further Transfer in form TP1 and made between (1) The Official Custodian for Charities on behalf of the Trustees of the St John's Foundation Trust and (2) The Governing Body of St John's School & Community College Marlborough and (3) Crest Nicholson (South West) Limited regarding title numbers WT252761 and WT249105 respectively.

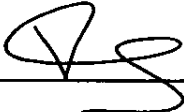
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write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 6 5 2008

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ (chargee) † The Governing Body of St John's School

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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. 786819
CHARGE NO. 23**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 MAY
2008 AND CREATED BY CREST NICHOLSON (SOUTH WEST)
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO THE GOVERNING BODY OF ST
JOHN'S SCHOOL & COOMUNITY COLLEGE MARLBOROUGH
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 7 MAY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 MAY 2008

**THIS CERTIFICATE HAS BEEN
AMENDED BY AN AMENDING
CERTIFICATE DATED 23/5/08**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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1985 ON THE 7 MAY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 MAY 2008



Companies House
— for the record —



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