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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.

Pursuant to section 395 of the Companies Act 1985

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

Name of company

* GEORGE WIMPEY NORTH WEST LIMITED

Date of creation of the charge

5 MARCH 2007

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES COVENANTED TO BE PAID BY THE CHARGOR TO ELLESMERE PORT AND NESTON BOROUGH COUNCIL PURSUANT TO THE TERMS OF AN OVERAGE DEED DATED 5TH MARCH 2007 MADE BETWEEN (1) GEORGE WIMPEY NORTH WEST LIMITED AND (2) ELLESMERE PORT AND NESTON BOROUGH COUNCIL.

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

ELLESMERE PORT AND NESTON BOROUGH COUNCIL
COUNCIL OFFICES, 4 CIVIC WAY, ELLESMERE PORT, CHESHIRE

Postcode CH65 0BE

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

D A CUMMINGS
GEORGE WIMPEY UK LIMITED
ST DAVID'S COURT, UNION
STREET, WOLVERHAMPTON
WV1 3JE
DAC.MC312

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A18

AXIDVNQA
10/03/2007
COMPANIES HOUSE

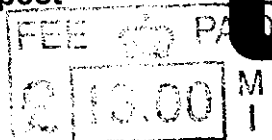
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CHFP025

Please do not
write in
this margin

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

*insert full name
of Company



For official use Companies House

1211

4821391

836029 From Deed

006002/13

395

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND AT RIVACRE ROAD, OVERPOOL, ELLESMERE PORT, CHESHIRE
COMPRISED IN A TRANSFER DATED 5TH MARCH 2007 MADE BETWEEN (1) BELLWAY HOMES
LIMITED AND (2) GEORGE WIMPEY NORTH WEST LIMITED.

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this margin

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legibly, preferably
in black type, or
bold block
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Particulars as to commission allowance or discount (note 3)

Signed



Date 9 MARCH 2007

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00836029

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 5th MARCH 2007 AND CREATED BY GEORGE WIMPEY NORTH WEST LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ELLESMERE PORT AND NESTON BOROUGH COUNCIL 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 10th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 2007.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES