

**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

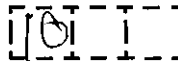
A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



911591

Name of company

\* GEORGE WIMPEY SOUTH YORKSHIRE LIMITED

Date of creation of the charge

20 OCTOBER 2003

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWO MILLION ONE HUNDRED THOUSAND POUNDS (£2,100,000)

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

UK HOMEOWNER LIMITED  
32/34 QUEEN'S ROAD  
COVENTRY

Postcode CV31 3EJ

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

Freethcartwright LLP  
Express Buildings  
29 Upper Parliament Street  
Nottingham  
NG1 2AQ

RAH/0612/BU028/9/mb

Time critical reference

For official Use  
Mortgage Section

Post room



A02  
COMPANIES HOUSE

0539  
04/11/03

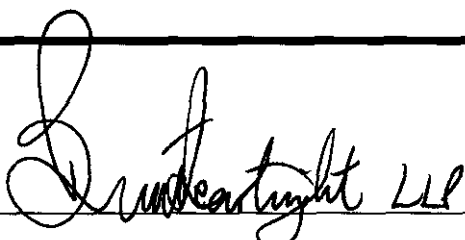
Short particulars of all the property mortgaged or charged

Freehold land fronting to Holly Road, Mansfield, Nottinghamshire comprised in a Deed of Transfer dated 20 October 2003 and made between UK Homeowner Limited (1) and George Wimpey South Yorkshire Limited (2)

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 

Date 31 OCTOBER 2003

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

A fee of £10 is payable to Companies House in respect of each register entry for 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 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. 00911591

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th OCTOBER 2003 AND CREATED BY GEORGE WIMPEY SOUTH YORKSHIRE LIMITED FOR SECURING £2,100,000 DUE OR TO BECOME DUE FROM THE COMPANY TO UK HOMEOWNER LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th NOVEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th NOVEMBER 2003.

*[Handwritten signature]*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES