

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

CHA 116

To the Registrar of Companies

For official use

Company number

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

Name of company

* MCLEAN HOMES RIDINGS LIMITED

*insert full name
of company

Date of creation of the charge

28th November 1997

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWO HUNDRED AND THIRTY SEVEN THOUSAND NINE HUNDRED POUNDS (£237,900)

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

WILLIAM HERBERT CARR OF THE BECKLANDS BARNOLDBY-LE-BECK GRIMSBY NORTH
EAST LINCOLNSHIRE, JOHN SNAPE OF THE LODGE INGS LANE WALTHAM NORTH EAST
LINCOLNSHIRE AND STEPHEN ROBERT NEWMAN OF 30 INGS LANE WALTHAM NORTH
EAST LINCOLNSHIRE

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

R. B. Greenwood
McLean Homes Limited,
Crestwood House, Birches
Rise, Willenhall, West
Midlands, WV13 2DD

RBG/MR 258

For official use
Mortgage Section

| Post room



Time critical reference

Short particulars of all the property mortgaged or charged

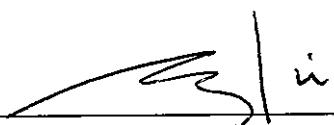
LAND AT CAISTOR ROAD LACEBY NORTH EAST LINCOLNSHIRE

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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



Date 28th November 1997

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

[†] 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.

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 28th NOVEMBER 1997 AND CREATED BY MCLEAN HOMES RIDINGS LIMITED FOR SECURING £237,900 DUE FROM THE COMPANY TO STEPHEN ROBERT NEWMAN, JOHN SNAPE AND WILLIAM HERBERT CARR WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd DECEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd DECEMBER 1997.

A handwritten signature in cursive script, appearing to read 'A. Hamilton'.

ALEX HAMILTON

for the Registrar of Companies



COMPANIES HOUSE

HC026B

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L7
3/12.