

M

Please do not
write in
this margin

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

*Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



395

To the Registrar of Companies

For official use Company number



115249

Name of company

* Alfred McAlpine Homes Holdings Limited

Date of creation of the charge

25th January 2000

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

Legal Charge

Amount secured by the mortgage or charge

The payment of the Brent payments as defined in a Agreement for the construction sale and purchase of the Property dated the 23rd December 1999 and made between (1) Loftus Road Plc and (2) Alfred McAlpine Homes Holdings Limited

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

Loftus Road Plc of

Hanover House

14 Hanover Square London

Postcode

W1R OBE

Presentor's name, address and
reference (if any):
Harbottle & Lewis
Hanover House
14 Hanover Square
London W1R OBE

Ref: 4/60/289260

Tel No. 0171 667 5000

Time critical reference

For official use
Mortgage section

60 No.
Non PART
FIRST DATE



Short particulars of all the property mortgaged or charged

All that freehold property being part of The Wasps Football Ground Sudbury Wembley registered at H M Land Registry under title numbers MX282542 and 31 Repton Avenue Sudbury Wembley registered at H M Land Registry under title number P11391 but more particularly defined in a Transfer dated the date 25th January 2000 and made between (1) Alfred McAlpine Homes Holdings Limited and (2) Loftus Road Plc

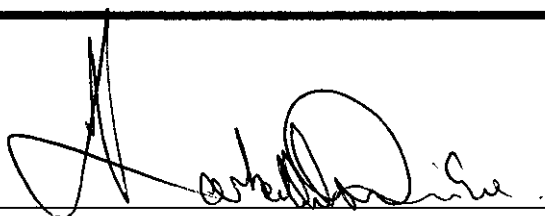
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date

25-1-2000

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. 01152419

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th JANUARY 2000 AND CREATED BY ALFRED MCALPINE HOMES HOLDINGS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LOFTUS ROAD PLC AS DEFINED IN AN AGREEMENT FOR THE CONSTRUCTION SALE AND PURCHASE OF THE PROPERTY DATED 23 DECEMBER 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th JANUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd FEBRUARY 2000.

*R
GR*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E