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Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

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

*Insert full name of company

To the Registrar of Companies

For official use: 9

Company number: 1160327

Name of company

* McLEAN HOMES NORTH LONDON LIMITED

Date of creation of the charge

24th May 1996

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

Mortgage dated 24th May 1996 made between Turner Rise Development Consortium Limited (1) McLean Homes North London Limited (2)

Amount secured by the mortgage or charge

One million three hundred and seventy four thousand seven hundred and fifty pounds (£1,374,750.00)

69
£1,374,750
E. The COTO
T. This Mortgage.

1) copy of transfer
2) floating charge
3) copy of agreement reg. for outstanding sums

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

TURNER RISE DEVELOPMENT CONSORTIUM LIMITED whose registered office is at 51 Colegate Norwich Norfolk

Postcode NR3 1DD

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

J Phillips,
McLean Homes Limited
Crestwood House, Birches Rise
Willenhall
West Midlands
WV13 2DD

For official use
Mortgage section

PMO *P631BMB7* 73
COMPANIES HOUSE 11/06/96

COMPANIES HOUSE 04/06/96

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

Area B Turner Rise Colchester and all moveable plant machinery implements buildings materials furniture and equipment owned by the Company now or from time to time placed on or used in or about the property charged

✓

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

Particulars as to commission allowance or discount (note 3)

Signed [signature] Date 3.6.96

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.

oyez The Solicitors' Law Stationery Society plc, Paulton House, 8 Shepherdess Walk, London N1 7LB
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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01160327

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 24th MAY 1996 AND CREATED BY MCLEAN HOMES NORTH LONDON LIMITED FOR SECURING £1,374,750 DUE OR TO BECOME DUE FROM THE COMPANY TO TURNER RISE DEVELOPMENT CONSORTIUM LIMITED UNDER THE TERMS OF THIS MORTGAGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JUNE 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JUNE 1996.

W. Grandon

W. GRANDON

for the Registrar of Companies

Post
12/6

COMPANIES HOUSE

HC026B