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legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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



1160327

Name of company

\* George Wimpey North London Limited

Date of creation of the charge

28th February 2003

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

Clawback Legal Charge

Amount secured by mortgage or charge

Charge to secure potential overage payments following grant of planning permission.

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

East and North Hertfordshire National Health Service Trust, Lister Hospital,  
Corey's Mill Lane, Stevenage, Hertfordshire

Postcode

SG1 4AB

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

George Wimpey UK Limited,  
Legal Services, Noble House,  
Capital Drive, Linford Wood,  
Milton Keynes, MK14 6QP  
(Ref: MRC/GLT/Hatfield)

Time critical reference

For official Use  
Mortgage Section

Post room



A17  
COMPANIES HOUSE

0887  
12/03/03



395

00190110

Short particulars of all the property mortgaged or charged

Wellfield Hospital and Coronation Gardens, Wellfield Road, Hatfield, Hertfordshire

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black type, or bold  
block lettering

Particulars as to commission allowance or discount (note 3)

A fee of £10 is payable  
to Companies House in  
respect of each register  
entry for a mortgage or  
charge.  
(See Note 5)

Signed

Date 11th March 2003

On behalf of [company] [mortgagee/chargee]<sup>†</sup>

<sup>†</sup> 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, DX: 33050 Cardiff

FILE COPY



## 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 CLAWBACK LEGAL CHARGE DATED THE 28th FEBRUARY 2003 AND CREATED BY GEORGE WIMPEY NORTH LONDON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EAST AND NORTH HERTFORDSHIRE NATIONAL HEALTH SERVICE TRUST WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th MARCH 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —