

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

[481]

1243660

Name of company

BERKELEY HOMES PUBLIC LIMITED COMPANY

XXXX

Date of creation of the charge

13TH JULY 1995

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

LEGAL CHARGE BY THE COMPANY AND BY BERKELEY HOMES (THAMES VALLEY) LIMITED
AS TRUSTEE FOR THE COMPANY

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from
the Company to the Bank upon any account and in any manner whatsoever.

692.

Short particulars of all the property mortgaged or charged

KINGSWOOD COTTAGE, LOWER BOYNDON ROAD, MAIDENHEAD, BERKSHIRE

AS COMPRISED IN A TRANSFER DATED 13.7.95

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

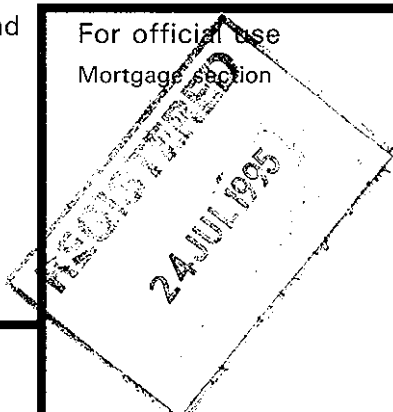
Presentor's name, address and
reference (if any): 20 -90 -56

BARCLAYS SECURITIES CENTRE
P.O. BOX 299
BIRMINGHAM
B1 3PF

For official use
Mortgage section

Post room

Time critical reference



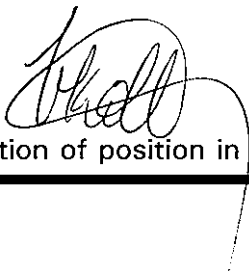
BIR *B2BP7DC9* 182
COMPANIES HOUSE 24/07/95

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR **BARCLAYS BANK PLC**

Signed



Date

19 JUL 1995

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

Designation of position in relation to the company: MANAGER
BARCLAYS SECURITIES CENTRE

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01243660

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE BY THE COMPANY AND BY BERKELEY HOMES (THAMES VALLEY) LIMITED AS TRUSTEE FOR THE COMPANY DATED THE 13th JULY 1995 AND CREATED BY BERKELEY HOMES PUBLIC LIMITED COMPANY FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th JULY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JULY 1995.

W. Grandon
W. GRANDON

for the Registrar of Companies



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

HC026B

SC
21/17