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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

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

To the Registrar of Companies
(Address overleaf—Note 5)

For official use

Company number

517

131093

1310093

Name of company

* KINGDOMWIDE DEVELOPMENTS LIMITED

* insert full name
of company

Date of creation of the charge

31 July 1997

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

LEGAL CHARGE

Amount secured by the charge

~~FIFTY TWO THOUSAND POUNDS AND ALL MONIES PAYABLE BY THE BORROWER TO
NATIONWIDE BUILDING SOCIETY UNDER THE MORTGAGE CONDITIONS TO WHICH THE
MORTGAGE IS SUBJECT.~~

All Monies due from the Company & Sharmaine
Gurita L Silveira (the Borrower) to Nationwide
Building Society.

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

NATIONWIDE BUILDING SOCIETY OF KINGS PARK ROAD MOULTON PARK
NORTHAMPTON

Postcode

NN3 6NW

Presenter's name address and
reference (if any): JPSILV6838

Unsworth Rose

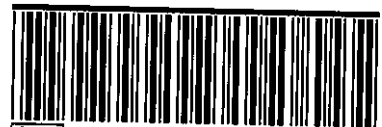
Signature

UNSWORTH ROSE
DX: 96852
PRIMROSE HILL
OX 96852

19 Primrose Hill Road
London NW1 8JR

Time critical reference

For Official Use
Mortgage Section



A38 *APA9CY3V* 565
COMPANIES HOUSE 09/08/97

A32 *AMR19XZT* 638
COMPANIES HOUSE 05/08/97

Short particulars of all the property charged

4 BERGHOLT MEWS ELM VILLAGE ESTATE LONDON NW1 0BQ

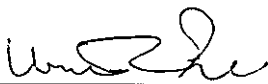
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write in
this margin

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bold block lettering

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date

4.8.97

On behalf of [company] [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.
- 5 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01310093

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st JULY 1997 AND CREATED BY KINGDOMWIDE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND CHARMAINE SUNITA LIZILIA SILVEIRA TO NATIONWIDE BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th AUGUST 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th AUGUST 1997.

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

for the Registrar of Companies



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

DM
12-8