Companies House Approval No. CHA113

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985 (Address overleaf - Note 5)

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

To the Registrar of Companies

For official use

Company number

lettering * insert full name

of company

Name of company

KINGDOMWIDE DEVELOPMENTS LIMITED

Date of creation of the charge

FEBRUARY 1204

1998

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

LEGAL CHARGE

Amount secured by mortgage or charge

FORTY THOUSAND POUNDS (£40,000) AND ALL OTHER MOUSES DUE FROM EDWARD OLAKWINDLE ONABANJO AND WERD MARIÉ ONABANJO

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

HALIFAX PLC HALIFAX W. YORKSHIRE

Postcode

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

HOWARTH GOODMAN 25 B WINCKLEY SQUARE PRESTON PRIBIT

Ket: PB 19652

Time critical reference

For official Use Mortgage Section



COMPANIES HOUSE 20/02/98

Peapod Solutions Ltd.

Short particulars of all the property mortgaged or charged

14 BURDETT COURT STANHOPE ROAD READING RGZ 744. 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)

Signed

Howarra Goodman

Date 19 2 9t

On behalf of [company] [mertgagec/chargee]

delete as appropriate

Notes

- 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, DX: 33050 Cardiff





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 17th FEBRUARY 1998 AND CREATED BY KINGDOMWIDE DEVELOPMENTS LIMITED FOR SECURING £40,000.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM EDWARD OLAKUNDLE ONABANJO AND LISA MARIE ONABANJO TO HALIFAX PIC UNDER THE LEGAL CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th FEBRUARY 1998.

A.P. GODDARD

for the Registrar of Companies



