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Pursuant to section 395 of the Companies Act 1985

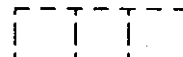
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

To the Registrar of Companies

For official use

Company number



1310093

Name of company

\* KINGDOMWIDE DEVELOPMENTS LIMITED

Date of creation of the charge

30TH JUNE 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

~~FIFTY NINE THOUSAND FOUR HUNDRED POUNDS (£59,400.00)~~  
ALL MONIES PAYABLE BY THE BORROWER TO THE SOCIETY  
UNDER THE MORTGAGE CONDITIONS.

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

HALIFAX BUILDING SOCIETY TRINITY ROAD  
HALIFAX WEST YORKSHIRE  
Postcode HX1 2RG

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

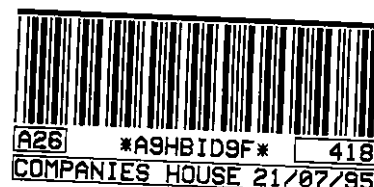
Drake Whiting  
Great Square,  
Brentree,  
Essex  
CM7 1UD

For official Use  
Mortgage Section

Post room

REGISTERED

1 JUL 1995



Time critical reference

FAX RECEIVED 21-7-95

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

29 SONNING GARDENS  
HAMPTON  
MIDDLESEX

Particulars as to commission allowance or discount (note 3)

Signed Gordon AR Jindal Date 18/7/95

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.



Partners:  
STEPHEN E. KEW, B.A. Hons.  
A. PAUL FENTON, B.A. Hons.  
DAVID N. DRAKE, LL.B. Hons.  
DIANA T. MAHON, B.A. Hons.  
MARK A. STOCKTON, B.A. Hons.  
Consultant:  
H. J. JENKINS, M.A. Cantab., Notary Public

GREAT SQUARE BRAINTREE

ESSEX CM7 1UD

Telephone 01376 329018

FAX 01376 329019

D.X. 56208 BRAINTREE

Our Ref.

DHM/KH/LYLE

Your Ref.

Peter Nash

21st July 1995

Fax Number : 01222 380827

Mortgage Section,  
The Registrar,  
The Companies Registry,  
DX 33050  
CARDIFF 1

Dear Sirs,

Re : Mr and Mrs R. Lyle/Kingdonwide Developments Ltd  
29 Sonning Gardens, Hampton, Middlesex

Further to our telephone conversation of todays date, we write to confirm that you may amend form 395 by deleting the sum of £59,400 and inserting in place thereof the words "all monies payable by the Borrower to the Society under the mortgage conditions".

We await hearing from you concerning completion of the registration.

Yours faithfully,

DRAKE WHITING

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 30th JUNE 1995 AND CREATED BY KINGDOMWIDE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HALIFAX BUILDING SOCIETY UNDER THE MORTGAGE CONDITIONS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st JULY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JULY 1995.

PETER C NASH

for the Registrar of Companies



COMPANIES HOUSE

Dx 24/07 PW

HC026B