

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block lettering

To the Registrar of Companies

For official use

Company number

526

1310093

Name of company

* KINGDOM WIDE DEVELOPMENTS LIMITED

*Insert full name
of company

Date of creation of the charge

30th October 1998

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

LEGAL CHARGE

Amount secured by the mortgage or charge

~~FIFTY THREE THOUSAND SIX HUNDRED AND SIXTY POUNDS~~

(£53,660.00)

Hannah Rachel Williams and
Kingdomwide Developments Limited
All monies payable by (the "Borrower") under the
Mortgage Conditions

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

HALIFAX PLC.

TRINITY ROAD, HALIFAX, WEST YORKSHIRE

Postcode HX1 2RG

Presentor's name, address and
reference (if any):HOWARTH GOORMAN
25B WINCKLEY SQUARE
PRESTON
PR13 7J
PR110353For official use
Mortgage sectionA06 *A5PFEB2A* 540
COMPANIES HOUSE 06/11/98

COMPANIES HOUSE 03/11/98

Time critical reference

Short particulars of all the property mortgaged or charged

21 HOWARTH COURT
BLEWBURTON WALK.
HARMANSWATER.
BRACKNELL ✓
BERKS RG12 9HZ

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

Heaven Goodman

Date

2 / 11 / 98

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.

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 OCTOBER 1998 AND CREATED BY KINGDOMWIDE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM HANNAH RACHEL WILLIAMS AND/OR THE COMPANY TO HALIFAX PLC UNDER THE TERMS OF THE MORTGAGE CONDITIONS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th NOVEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th NOVEMBER 1998.

A handwritten signature in black ink, appearing to read 'R. N. Owens'.

RICHARD NEIL OWENS

for the Registrar of Companies

A handwritten signature in black ink, appearing to be a stylized 'R' or 'S'.



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