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legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

1537

1310093

Name of company

* KINGDOMWIDE DEVELOPMENTS LIMITED

Date of creation of the charge

25TH NOVEMBER 1999

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

MORTGAGE DEED

Amount secured by the mortgage or charge

ALL MONEYS PAYABLE BY STEPHEN DANIEL HUBER
AND KINGDOMWIDE DEVELOPMENTS LIMITED TO
NATIONWIDE BUILDING SOCIETY UNDER THE MORTGAGE
CONDITIONS

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

NATIONWIDE BUILDING SOCIETY, KINGS PARK ROAD,
MOULTON PARK, NORTHAMPTON. NN3 1NL

Postcode

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

HOWARTH GOODMAN
25 B WICKLEY SQUARE
PRESTON
PR13 5J
PB/8586

For official Use
Mortgage Section

Post room



A09
COMPANIES HOUSE

AACUBLRE

0587
26/11/99

Time critical reference

75 ROSSENARE WAY, ELM VILLAGE, LONDON NW1

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in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed Howard Goodman

Date 25 / 11 / 99

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 MORTGAGE DATED THE 25th NOVEMBER 1999 AND CREATED BY KINGDOMWIDE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND STEPHEN DANIEL HUBER TO NATIONWIDE BUILDING SOCIETY UNDER THE TERMS OF THE MORTGAGE CONDITIONS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th NOVEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st DECEMBER 1999.

P. J. E.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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