M

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering **COMPANIES FORM No. 395**

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

To the Registrar of Companies

For official use Company number

1660121

Name of company

GOLDCREST HOMES PLC

TXXXXXX

Date of creation of the charge

22ND MAY 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

69a

Short particulars of all the property mortgaged or charged

PARLIAMENT MANSIONS, THEED STREET, LONDON BOROUGH OF LAMBETH

TITLE NO. TGL69886

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 -82 - 94

For official use Mortgage section

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF registiled 26 may 1995 Post room

BIR *B215SBPB* 123 COMPANIES HOUSE 26/05/95

Time critical reference

Particulars as to commission, allowance or discount				Please do not
				write in this margin
FOR BARCLAYS BANK PLC				
Cionada		 -		Please complete legibly, preferabl
Signed	Date	VA AA	1995	in black type or bold block letteri
Designation of position in relation to the company:	MANAGER BARCLAYS SECURITIES CENTRE	1,34-73	1905	

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01660121

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd MAY 1995 AND CREATED BY GOLDCREST HOMES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th MAY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st MAY 1995.

for the Registrar of Companies

3/5