



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31059
Personnel & Training



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

Companies House is an Executive Agency of the Department of Trade and Industry

CHPM : (07/02)

M

Please do not
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binding margin

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Form No. 47

47

M215/19MDEC/CF

For official use

Company number

M 1 4

1660122 1660121

Name of Company

WELLINGHOUSE INVESTMENTS

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated 12th December 1983 in favour of
R. Raphael & Sons PLC

Amount due or owing on the mortgage or charge

\$23,600.00 all monies

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

R. Raphael & Sons PLC

20 Copthall Avenue

London EC2

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

Lesser & Company Dawson & Co.
21/23 Broadway
Stratford London E15 2 New Square,

Lincoln's Inn.
London
WC2A 3RZ.

For official use

Mortgage section

REGISTERED

16DEC1983

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

F/HOLD

Islington

31 33 and 35 Central Street in the L.B. of Islington

Title Nos 86916, LN 239471

* 306614

Particulars as to commission, allowance or discount (note 3)

Signed

Date 12.12.83

Designation of position in relation to the company Solicitors to the Company

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 12th December 1983
and created by **WELLINGHOUSE INVESTMENTS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to
time accruing due from the company to **R. Raphael & Sons PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the

16th December 1983

Given under my hand at the Companies Registration Office, Cardiff the - 9 JAN 1984

No. 1660121

R. Thomas
R. THOMAS
an authorised officer

Certificate and instrument received by

..... *Bank*

.....

Date *13-1-84*

C.692

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M85 / 9 DEC / CF

Please do not
write in this
binding margin

For official use

Company number

M15111

1660121

Name of Company

WELLINGHOUSE INVESTMENTS

Limited^oPlease complete
legibly, preferably
in black type, or
bold block letteringdelete if
inappropriate

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

17th November 1983 Charge

Amount due or owing on the mortgage or charge

All monies due or to become due from the Company to the chargee
on any account whatsoever

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

National Westminster Bank Plc

211 New North Road London NW1 6SX

Presentor's name, address and
reference (if any):Lessser & Company
21/23 Broadway
Stratford London E15

Ref. GH

For official use
Mortgage section

REGISTERED

27 DEC 1983

Post room

Just rec'd by
Post 7th Dec 1983

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

London Borough of Sutton

171 Stoneleigh Avenue Worcester Park A Surrey
Title Number SY287870

and/or the proceeds of sale thereof.

Meeting charge over all movable plant
machinery implements utensils furniture
and equipment.

Particulars as to commission, allowance or discount (note 3)

Signed

Date 16.12.83

Designation of position in relation to the company Solicitor to the Company

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **17th November 1983**
and created by **WELLINGHOUSE INVESTMENTS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to
time accruing due from the company to **National Westminster Bank PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
7th December 1983

Given under my hand at the Companies Registration Office, Cardiff the **17 JAN 1984**

No. **1660121**

R. Thomas
R. THOMAS
an authorised officer

Certificate and instrument received by

.....*Box*.....

.....

Date*19.1.84*....

THE COMPANIES ACTS 1948 TO 1981

M 94/9-MAY/4

47

Particulars of a mortgage or charge

Pursuant to section 95(1) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

Please do not
write in this
binding margin

For official use

Company number

M 116

1660121



Name of company

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

*delete if
inappropriate

WELLINGHOUSE INVESTMENTS

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Mortgage 26-4-1984

Amount due or owing on the mortgage or charge

£28,500.00

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

National Westminster Bank Plc

155 Mare Street

Hackney London E8 3RJ

Presenter's name, address and
reference (if any):

Lesser & Co
21.23 Broadway
Stratford
London E15

GH. WELLINGHOUSE

For official use
Mortgage section



REGISTERED

5 MAY 1984

Time critical reference

9/5.

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

LAMBETH

60 South Island Place London [SW9]

TITLE NO- LN 208267

2/ on the proceeds of sale thereof.

Floating charge over all movable plant
machinery implements utensils furniture
and equipment.

Particulars as to commission, allowance or discount (note 3)

Signed *[Signature]* Date 4.5.84
Designation of position in relation to the company Solicitors to the Company

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 95 (1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where section 95 (5) applies and form M47c 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th April 1984
and created by WELLINGHOUSE INVESTMENTS LIMITED

\
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank Plc

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
5th May 1984

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAY 1984

No. 1660121

R. Thomas
R. THOMAS

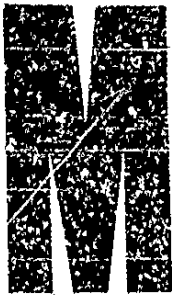
an authorised officer

Certificate and instrument received by

..... *Peat*

.....

Date *23.5.84*



Please do not
write in this
binding margin

The Companies Act 1948 to 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M201/26 SEPT / LN

Form No47

47



For official use

M	1	7		
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Company number

1660121

Name of Company

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

WELLINGHOUSE INVESTMENTS LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge

Legal Mortgage dated 19 September 1984

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

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

National Westminster Bank PLC

41 Lothbury

London EC2P 2 BP

Presenter's name, address and
reference (if any):

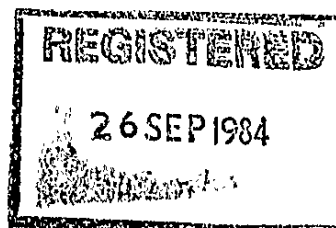
National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number

50-30-00 01-278 4477

Time critical reference

For official use
Mortgage section



Post room

26
9

1388

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

108 Washington Road Worcester Park
Surrey. Registered at H.M. Land Registry
under title number SY 67164

Please do not
write in this
binding margin

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

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House

200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

26 SEP 1984

Designation of position in relation to the company

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc, as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 19th September 1984
and created by WELLINGHOUSE INVESTMENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
26th September 1984

Given under my hand at the Companies Registration Office,
Cardiff the 1 OCT 1984

No. 1660121

NATIONAL WESTMINSTER BANK PLC
KINGSDOWN HOUSE
200 PENTONVILLE ROAD
LONDON N1 9HL

- 2 OCT 1984


E. L. BEAL

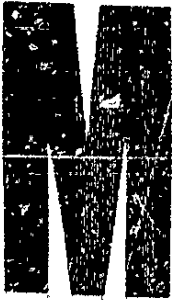
an authorised officer

Certificate and instrument received by

.....

.....

Date



Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction of mortgage or charge

Form No. 49

49

Ms 54/27 DEC 84

For official use

Company number

M I I 8

1660121

Name of company

WELLINGHOUSE INVESTMENTS

Limited*

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

*delete if
inappropriate

†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

M
14

‡Insert brief
details of
property

§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

For verification
see overleaf

Particulars to be verified

The above-named company hereby gives notice that with respect to the registered charge being
[† Charge dated 12th December 19 83 *] [a series of Debentures
authorised by resolution dated 19 *] secured on property ‡ 31 33 and 35 Central Street London EC1
of which particulars were registered with the Registrar of Companies on § 16th December 1983
19 15th October the debt for which the charge was given was wholly paid or satisfied on 19 84

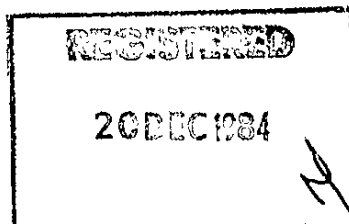
The above-named company hereby gives notice that with respect to the registered charge being
[† Charge dated 19 *] [a series of Debentures
authorised by resolution dated 19 *] secured on property ‡ 31 33 and 35 Central Street London EC1
of which particulars were registered with the Registrar of Companies on § 16th December 1983
19 15th October the debt for which the charge was given was wholly paid or satisfied on 19 84

Presenter's name, address and
reference (if any):

For official use

Mortgage section

Post room



26/12

Time critical reference

The above-named company hereby gives notice that with respect to the registered charge being
dated 19__* [a series of Debentures
authorised by resolution dated 19__*] secured on property

of which particulars were registered with the Registrar of Companies on
19__ the debt for which the charge was given was wholly paid or satisfied on
19__

Please do not
write in this
binding margin

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

*delete if
inappropriate

A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

†Insert brief
details of
property

§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

WELLINGHOUSE INVESTMENTS

Limited*

We, EMANUEL MICHAEL WESTWOOD

of 1a Woodlands Avenue Wanstead London E11.

and DENISE WESTWOOD a director of the above-named company

of 1a Woodlands Avenue Wanstead London E11.

the secretary thereof, do solemnly and sincerely declare that the particulars relating to
one 1 charge entered above are true to the best of our knowledge, information
and belief. And we make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

†Insert number
of charges

Declared at 1a WOODLANDS AVENUE
WANSTEAD E11.

Declarants sign here

the 19th day of DECEMBER one
thousand nine hundred and EIGHTYFOUR

D. Westwood.

before me
A Commissioner for Oaths**

SOLICITOR

G. Q. HANSON, B.A. (Hons)

**or Notary Public
or Justice of the
Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

M

Please do not
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binding margin

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

*delete if
inappropriate

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 85 of the Companies Act 1948

Form No. 47

47

M 214 / 9 JAN LN

For official use

M 214

Company number

1660121

Name of company

WELLINGHOUSE INVESTMENTS

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

20th December 1984 Legal Charge which contains a covenant on the part of the Mortgagor not to offer or permit the offering of any part of the property in any way as security and not to create any charge upon any part of the property

Amount due or owing on the mortgage or charge

All or any sums which were on 20th December 1984 or might thereafter become due to the Mortgagee on any account whatsoever together with all liabilities to the Mortgagee of the Mortgagor whether certain or contingent

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

Goode Durrant Trust plc, of Durrant House,

8-13 Chiswell Street, London EC1Y 4UL

Presenter's name, address and reference (if any):

Biddle & Co.,
1, Gresham Street,
London EC1Y 4UL

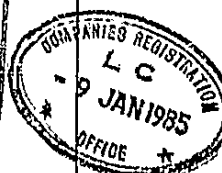
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For official use
Mortgage section

REGISTERED

9 JAN 1985

Post room



Time critical reference

11/1
5

Particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

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

Freehold property known as 75 and 76 Ashmill Street and
20 Ranston Street London N.W.1 in the London Borough of the
City of Westminster registered (together with other property)
at H.M. Land Registry under Title Number NGL 322126 Together
with all buildings and erections thereon and all unfixed materials
and fittings and plant and equipment delivered thereto for use
in connection with any development of the said property.

Particulars as to commission, allowance or discount (note 3)

NONE

Signed

Biddle & Co

Date

8th January 1985

Designation of position in relation to the company

Solicitors to the Mortgagee

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (Section 95(3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where Section 95(5) applies and Form 47c 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 of 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th December 1984
and created by WELLINGHOUSE INVESTMENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Goode Durrant Trust plc

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
9th January 1985

Given under my hand at the Companies Registration Office,
Cardiff the 25 JAN 1985

No. 1660121

H. A. Jelliman

H. A. JELIMAN

H an authorised officer

Certificate and instrument received by

..... *Port*

..... *29/1*

Date

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95(8) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

M318 / 26 FEB / CF

Please do not
write in this
binding margin

For official use

Company number

M20

1660121



Name of company

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

*delete if
inappropriate

WELLINGHOUSE INVESTMENTS

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

30th January 1985 Mortgage

Amount due or owing on the mortgage or charge

all monies due

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

National Westminster Bank Plc 155 Mare Street Hackney London E8 3LJ

Presenter's name, address and
reference (if any):

Lesser & Company
21/23 Broadway
Stratford
London E15

Ref GH

For official use

Mortgage section

Post room

REGISTERED

20 FEB 1985



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

31 Central Street Finsbury in the London Borough of Islington
and/or the proceeds of sale Floating charge over all movable plant
machinery implements utensils furniture and equipment

Particulars as to commission, allowance or discount (note 3)

Signed *Palo* Date 5.2.1985
Designation of position in relation to the company Solicitor to the Company

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 95 (1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where section 95 (5) applies and form M47c 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th January 1985
and created by WELLINGHOUSE INVESTMENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
20th February 1985

Given under my hand at the Companies Registration Office,
Cardiff the **27** MAR 1985

No. 1650121

C Taylor
C. TAYLOR

R an authorised officer

Certificate and instrument received by

..... *Rox*

.....

Date *2.2.85*

M

THE COMPANIES ACTS 1948 TO 1981

Form No 47

47

Particulars of a mortgage or charge

M. G. H. Foster

Pursuant to section 95(8) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

M319 / 26 FEB / CF

Please do not
write in this
binding margin

For official use

Company number

M21

1660121



Name of company

WELLINGHOUSE INVESTMENTS

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

30th January 1985 Mortgage

Amount due or owing on the mortgage or charge

all monies due

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

National Westminster Bank Plc 155 Mare Street Hackney London E8 3LJ
PLC

Presenter's name, address and
reference (if any):

Lesser & Company

21/23 Broadway

Stratford

London E15

Ref. GH.

For official use
Mortgage section

Post room

1

PS

20 FEB 1985



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

33 and 35 Central Street Finsbury in the London Borough of Islington
and/or the proceeds of sale Floating charge over all movable plant
machinery implements utensils furniture and equipment

Particulars as to commission, allowance or discount (note 3)

Signed [Signature] Date 5.2.1985

Designation of position in relation to the company Solicitor to the Company

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 95 (1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where section 95 (5) applies and form M47c 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th January 1985
and created by WELLINGHOUSE INVESTMENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
20th February 1985

Given under my hand at the Companies Registration Office,
Cardiff the 27 MAR 1985

No. 1660121

C Taylor
C. TAYLOR

[Signature]
an authorised officer

Certificate and instrument received by

..... *P. J. H.*

.....

Date *8.3.85*

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M20 LIMAK LN

47

Please do not
write in this
binding margin

For official use

Company number

M20

1660121

Name of company

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

*delete if
inappropriate

GOLDCREST HOMES

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

11th March 1986 Legal Charge which contains a covenant on the part of the Mortgagor not to offer or permit the offering of any part of the property in any way as security and not to create any charge upon any part of the property

Amount due or owing on the mortgage or charge

All or any sums which were on 11th March 1986 or might thereafter become due to the Mortgagee on any account whatsoever together with all liabilities to the Mortgagee of the Mortgagor whether certain or contingent

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

Goode Durrant Trust plc of Durrant House, 8-13 Chiswell Street,
London EC1Y 4UL

13/5
2
POST
ngd
Presentor's name, address and
reference (if any):

Biddle & Co,
1, Gresham Street,
London EC2V 7BU

(Ref: ZO)

For official use
Mortgage section

REGISTERED

20 MAR 1986

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

Freehold property known as 2, Mornington Place, London N.W.1 in the London Borough of Camden (Title Number NGL 344489) Together with all buildings and erections thereon and all unfixed materials and fittings and plant and equipment delivered thereto for use in connection with any development of the said property.

Particulars as to commission, allowance or discount (note 3)

NONE

Signed

Biddle & Co

Date

19th March 1986

Designation of position in relation to the company Solicitors to the Mortgagee

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (Section 95(3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where Section 95(5) applies and Form 47c 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 of 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 11th March 1986
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Goode Durlant Trust plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 20th March 1986

Given under my hand at the Companies Registration Office.

Circulated the 3 APR 1986

No. 1660121

C.T. Pollock
C.T. POLLOCK

an authorised officer

Certificate and instrument received by

..... POST

.....
Date 3-4-86

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

m19/9 MAY/LW

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

To the Registrar of Companies

For official use

Company number

M1213

1660121

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of company

Date of creation of the charge

18th April 1986

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

Legal Charge which contains a covenant on the part of the Mortgagor
not to offer or permit the offering of any part of the property in any
way as security and not to create any charge upon any part of the property

Amount secured by the mortgage or charge

All or any sums which were on 18th April 1986 or might thereafter
become due to the Mortgagee or any account whatsoever together with all
liabilities to the Mortgagee of the Mortgagor whether certain or
contingent

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

Goode Durrant Trust plc of Durrant House, 8-13 Chiswell Street,
London

Postcode EC1Y 4UL

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

Biddle & Co.,
1 Gresham Street,
London, EC2V 7BU.

Ref: ZO.

For official Use
Mortgage Section

Post room

REGISTERED

- 8 MAY 1986



Time critical reference

Short particulars of all the property mortgaged or charged

Freehold land adjoining Paddenswick Road London W.6. in the London Borough of Hammersmith and Fulham as described in a Transfer dated the 18th day of April 1986 and made between The London Borough of Hammersmith and Fulham (1) and the Mortgagor (2) partly registered (together with other land) at H.M. Land Registry under Title Number NGL 546074 Together with all buildings and erections thereon and all unfixed materials and fittings and plant and equipment delivered thereto for use in connection with any development of the said property

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)

None

Signed

Biddle & Co

Date

7th May 1986

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 and 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 18th April 1986
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Goode Durrant Trust plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th May 1986

Given under my hand at the Companies Registration Office,
Cardiff the 15 MAY 1986

No. 1660121

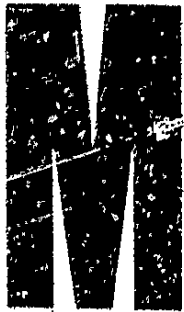
C.T. Pollock
C.T. POLLOCK

Certificate and instrument received by

..... *POST*

an authorised officer

Date *19-5-86*



THE COMPANIES ACTS 1948 TO 1976
Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Form No. 47

47

Please do not
write in this
binding margin



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

M108/12 MAY/LN

For official use

M124111

Company number

1660121

Name of Company

GOLDCREST HOMES

Limited

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

LEGAL CHARGE

24th April 1986

Amount due or owing on 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.

Short particulars of all the property mortgaged or charged

Land at 62 Golborne Road, & 87 Warrington Road,
London Borough of the Royal Borough of Kensington
and Chelsea.

Title Number:- 185918

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

BARCLAYS BANK PLC

54, LOMBARD STREET
LONDON, EC3P 3AH

1596
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section

REGISTERED

12 MAY 1986

Post room



Time critical reference

Particulars as to commission, allowance or discount (note 3)

[Redacted box]

FOR BARCLAYS BANK PLC

Signed

Bob Miller

Date - 8 MAY 1986

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
binding margin



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

M24



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 24th April 1986
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th May 1986

Given under my hand at the Companies Registration Office,
Cardiff the 15 MAY 1986

No. 1660121


C.T. POLLOCK

an authorised officer

Certificate and instrument received by

.....
.....
Date



THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M109/12 MAY/LN

47

Please do not
write in this
binding margin

For official use

Company number

[M109/12 MAY/LN]

1660121

Name of Company

GOLDCREST HOMES

Limited

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

LEGAL CHARGE

24th April 1986

Amount due or owing on 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.

Short particulars of all the property mortgaged or charged

Land at 30 Liston Road,
Grafton Square,
London Borough of Lambeth .
Title Number:- 221686

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

BARCLAYS BANK PLC

54, LOMBARD STREET
LONDON, EC3P 3AH

Presenter's name, address and
reference (if any):

1547 M
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

REGISTERED

12 MAY 1986

Post room



Time critical reference

Particulars as to commission, allowance or discount (note 3)

[Redacted box]

FOR BARCLAYS BANK PLC

Signed

Bob Unger

Date - 8 MAY 1986

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
binding margin



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

M25



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 24th April 1986
and created by GOLDCREST HOMES LIMITED

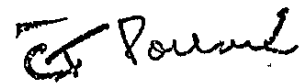
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th May 1986

Given under my hand at the Companies Registration Office,
Cardiff the 15 MAY 1986

No. 1660121


C.T. POLLOCK

an authorised officer

Certificate and instrument received by

.....
.....
Date



THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95(8) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

M 3/2 FEB 1987

Please do not
write in this
binding margin

For official use

Company number

--	--	--	--	--	--	--	--	--	--

1660121



Name of company

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

GOLDCREST HOMES

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

12th January 1987 Legal Charge

*delete if
inappropriate

Amount due or owing on the mortgage or charge

all monies due

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

Barclays Bank Plc

PO Box No 90 415 Strand London WC2R 0NX

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

Lesser & Company
21.23 Broadway
Stratford
London E15

GH.GOLDCREST

For official use
Mortgage section

Post room

REGISTERED

27 JAN 1987



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

The freehold property known as Former Timber Yard at 95 Longfield Street
Wandsworth in the London Borough of Wandsworth

23.1.87

Particulars as to commission, allowance or discount (note 3)

Signed *[Signature]* Date 23.1.87
Designation of position in relation to the company Solicitor

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 95 (1)). 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 or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where section 95 (5) applies and form M47c 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 12th January 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th January 1987

Given under my hand at the Companies Registration Office,
Cardiff the - 5 FEB 1987

No. 1660121
Certificate and instrument received by
..... *Perk*
.....
Date *6.2.87*

MG Wilson
MG WILSON

an authorised officer

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

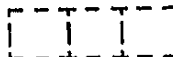
MS 153 / 2 APR / CF

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

To the Registrar of Companies

For official use

Company number



1660121

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of companyMICHAEL COLLINS JOHN DUDLEY STEVENSON
of 12 Beavor Lane London W6 9BJ† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 19.9.1984 Mortgage

Date of Registration 26.9.1984

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank Plc 155 Mare Street Hackney London E8 3PJ

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

108 Washington Road Worcester Park Surrey

§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Leamington in the County
of Warwick

Declarant to sign below

the

5th

day of

March

one thousand nine hundred and

eighty seven

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J. D. Stevenson

Presentor's name address and
reference (if any):LESSER & COMPANY
21/23 Stratford Broadway
London E.15.

For official Use

Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 154/2 APR/CF

To the Registrar of Companies

For official use

Company number

1111

1660121

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

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of company

I, MICHAEL COLLINS JOHN DUPLEY STEVENSON
of 12 Beaver Lane London W6 9BJ

† delete as
appropriate

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ Insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]‡

Date and Description of charge‡ 26.4.1984 Mortgage

Date of Registrations 5th May 1984

Name and address of [chargee][trustee for the debenture holders]
National Westminster Bank Plc 155 Mare Street Hackney London E8 3PJ

Short particulars of property charged§ 60 South Island Place Ladbeth London NW9

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Leicester & Co
of Hereford at Worcester

Declarant to sign below

the

5th

day of

March

one thousand nine hundred and

eight seven

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J.D. Stevenson

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

LESSER & COMPANY
21/23 Stratford Broadway
London E.15.

For official Use
Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 155/2 APR/CF

To the Registrar of Companies

For official use Company number

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

[] [] [] []

1660121

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of company

MICHAEL COLINS

JOHN DUDLEY STEVENSON

of 12 Beaver Lane London W6 9BJ

† delete as
appropriate

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~[full]~~ **[part]**†

Date and Description of charge‡ 17th November 1983 Legal Charge

Date of Registration§ 7th December 1983

Name and address of [chargee][trustee for the debenture holders]
National Westminster Bank Plc 155 Mare Street Hackney London E8 3PJ

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 171 Stoneleigh Avenue Worcester Park Sutton Surrey

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Lesser & Company
of Haywards Worcester

Declarant to sign below

the 5 day of March

one thousand nine hundred and eight seven

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J. D. Stevenson

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

LESSER & COMPANY
21/23 Stratford Broadway
London E.15.

For official Use
Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 156 / 2 APR / CF

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

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

1660121

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of companyI, ~~MICHAEL COLLINS~~ JOHN JUDLEY STEVENSON

of 12 Beavor Lane London W6 9BJ

† delete as
appropriatea director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in **[full]** ~~[part]~~‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 30th January 1985 Legal Charge

Date of Registration‡ 20th February 1987

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank Plc 155 Mare Street Hackney London E8 3RJ

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 33 and 35 Central Street London EC1

§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Leicester & Company
of Leicester and Worcester

Declarant to sign below

the 5th day of March
one thousand nine hundred and eighty seven
before me [Signature]J. D. StevensonA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):LESSER & COMPANY
21/23 Stratford Broadway
London E.15.For official Use
Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 157 / 2 APR / CF

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1660121

Name of company

* COLDCREST HOMES LIMITED

* Insert full name
of company

✓ MICHAEL COLLINS JOHN DUDLEY STEVENSON
of 12 Beavor Lane London W6 9BJ

† delete as
appropriate

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 30.1.1985 Legal Charge

Date of Registration§ 20.2.1985

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank Plc 155 Mare Street Hackney London E8 3RJ

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 31 Central Street London EC1

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Liverpool in the County
of Cheshire and Wirral

Declarant to sign below

the 5th day of April
one thousand nine hundred and eighty seven
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J.D. Stevenson

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

LESSER & COMPANY
21/23 Stratford Broadway
London E.15.

For official Use

Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS158/2 APR/CF

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

3660121

Name of company

* GOLDCREST HOMES LIMITED

* insert full name
of companyI, MICHAEL COLLINS JOHN STEVENSON
of 12 Beaver Lane London W6 9BJ† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]‡Date and Description of charge‡ Legal Charge dated 20.12.1984Date of Registration 9th January 1985

Name and address of [chargee][trustee for the debenture holders]

Goode Durrant Trust Plc of Durrant House 8-13 Chiswell Street London EC1Y 4ULc the date of
registration may be
confirmed from the
certificateShort particulars of property charged 75 and 76 Ashmill Street and 20 Ranston Street NW1§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Leicester and County of
Leicester and Warwickshire

Declarant to sign below

the 5th day of March
one thousand nine hundred and eighty five
before me [Signature]J. D. StevensonA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths—Presenter's name address and
reference (if any):LESSER & COMPANY
21/23 Stratford Broadway
London E.15.

For official Use

Mortgage Section

REGISTERED

31 MAR 1987

Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS159 / 2 APR / CF

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

To the Registrar of Companies

For official use

Company number

--	--	--

1660121

Name of company

* GOLDCREST HOMES LIMITED

* Insert full name
of company

I, MICHAEL COLLINS JOHN STEVERSON
of 12 Beaver Lane London W6 9BJ

† delete as
appropriate

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ Insert brief
details of
property

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in **[full]**~~[part]~~†

Date and Description of charge‡ Legal Charge dated 18th April 1986Date of Registrations§ 8th May 1986Name and address of [chargee][trustee for the debenture holders]
Goode Durrant Trust Plc of Durrant House 8-13 Chiswell Street London EC1Y 4ULShort particulars of property charged§ land at Paddenswick Road London W6

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Leominster in the
County of Hereford and Worcester

Declarant to sign below

the 5th day of March
one thousand nine hundred and eighty seven
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Lesser & Company
21/23 BROADWAY LONDON E15

GH.GOLDCREST

For official Use

Mortgage Section

REGISTERED

31 MAR 1987

Post room





COMPANIES FORM No. 395

Particulars of a charge

395

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

Pursuant to section 395 of the Companies Act 1985

M105 / 6 APR / LN

To the Registrar of Companies

For official use

Company number

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

23rd March 1987

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.

Short particulars of all the property mortgaged or charged

8 Dorset Road, London Borough of Lambeth
Title No. LN 43040

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

6 APR 1987



Time critical reference

Particulars as to commission, allowance or discount

[Redacted box]

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date **2 APR 1987**

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not

write in this

margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 23rd March 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th April 1987

Given under my hand at the Companies Registration Office,
Cardiff the 14 APR 1987.

No. 1660121
Certificate and Instrument received by

..... LC

Date 15/4

C.T. Pollock
C.T. POLLOCK

an authorised officer



COMPANIES FORM No. 395

Particulars of a charge

M47/15 APR/LN

B. 395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

1st April 1987

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.

Short particulars of all the property mortgaged or charged

24 Jerdan Place
Fulham
London Borough of Hammersmith and Fulham

Title Nos. NGL 557019
NGL 548488

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

13/0
15/4
Presentor's name, address and
reference (if any):

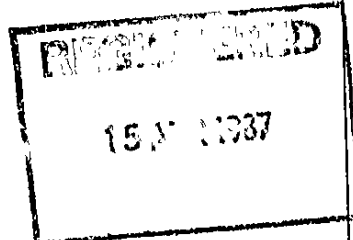
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room



Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date 14 APR 1987

MANAGER,

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st April 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 15th April 1987

Given under my hand at the Companies Registration Office,

Cardiff the

28 APR 1987

No. 1660121

C.T. Pollock
C.T. POLLOCK

Certificate and instrument received by

..... *LC*

..... *29.4.87*

Date

an authorised officer



COMPANIES FORM No. 395
Particulars of a charge

B

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

MTS/22 APR/LN

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

To the Registrar of Companies

For official use

Company number

□ □ □ □

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

10th April 1987

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.

Short particulars of all the property mortgaged or charged

F/H 2 & 4 Auckland Road
London Borough of Wandsworth

Title Nos. 30489
446013

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section

REGISTERED

22 APR 1987

Post room



Time critical reference

1754 22/4.

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date

9/12/88

MANAGER,

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 10th April 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd April 1987

Given under my hand at the Companies Registration Office,

Cardiff the 30 APR 1987

No. 1660121

Certificate and instrument received by

.....

.....

Date 1-5-87

C.T. Pollock

C.T. POLLOCK

an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

M77 / 8 MAY / LN

Pursuant to section 395 of the Companies Act 1985

B

395

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

To the Registrar of Companies

For official use

Company number

XXXX

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

30th April 1987

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.

Short particulars of all the property mortgaged or charged

92-94 Friary Road,
London Borough of Camberwell
Title No. LN 191553

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Presenter's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

REGISTERED

8 MAY 1987

Post room



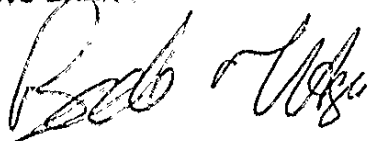
Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date

6 MAY 1987

MANAGER.

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 30th April 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC


on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th May 1987

Given under my hand at the Companies Registration Office,
Cardiff the

13 MAY 1987

No. 1660121


G.T. POLLOCK

an authorised officer

Certificate and instrument received by

..... C.C.

Date 21/5
.....

C.69a



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M129 / 22 MAY / LH

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

166121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

1st May 1987

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.

Short particulars of all the property mortgaged or charged

62-66 Grange Walk,
London Borough of Southwark
Title No. 32336

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

1752
22
JULY 5

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section

REGISTERED

22 MAY 1987

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date

21 MAY 1987

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

Designation of position in relation to the company: MANAGER, COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st May 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd May 1987

Given under my hand at the Companies Registration Office,

Cardiff the

28 MAY 1987

No. 1660121

Certificate and instrument received by

.....EC.....

.....

DateH/6.....

C.T. Pollock
C.T. POLLOCK

an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

M158/ 24 JUNE/LN

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

B [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

16th June 1987

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.

Short particulars of all the property mortgaged or charged

5 Edinburgh Road
London Borough of Waltham Forest

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

Presenter's name, address and
reference (if any):

1674
24/6
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

24 JUN 1987

Post room



Time critical reference

Particulars as to commission, allowance or discount

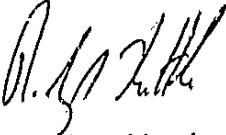
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

22 JUN 1987

Designation of position in relation to the company:

MANAGER
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 16th June 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th June 1987

Given under my hand at the Companies Registration Office,
Cardiff the

- 1 JUL 1987

No. 1660121

Certificate and instrument received by

..... *LC*

Date *8/7/87*

G.T. Pollock
G.T. POLLOCK

an authorised officer



Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

M74/12 OCT/87 **395**

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

25th September 1987

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.

Short particulars of all the property mortgaged or charged

F/H 2A Cambria Road
London Borough of Lambeth

Title No. SGL 496375

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

12 OCT 1987

Post room

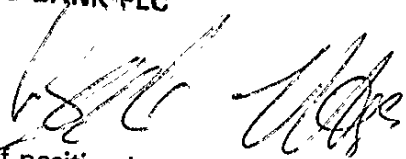


Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date 8 OCT 1987

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 25th September 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th October 1987

Given under my hand at the Companies Registration Office,
Cardiff the 16 OCT 1987

No. 1560121

Certificate and instrument received by

.....LC.....

Date19/10/87.....

[Signature]
OFFICER

an authorised officer

COMPANIES FORM No. 395
Particulars of a charge

M75/12 OCT/W 395

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

1st OCTOBER 1987

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.

Short particulars of all the property mortgaged or charged

F/H

96, 98, 100 Westville Road
London Borough of Hammersmith and Fulham

Title No. 122766

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

12 OCT 1987

Post room



Time critical reference

Particulars as to commission, allowance or discount

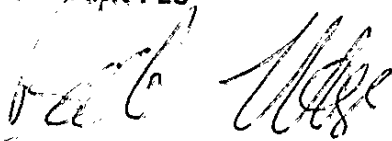
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date 8 OCT 1987

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st October 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th October 1987

Given under my hand at the Companies Registration Office,
Cardiff the 16 OCT 1987

No. 1660121

Certificate and instrument received by

..... LC

Date 19/10/87

Stonham
LAW OFFICER

an authorised officer

M

COMPANIES FORM No. 395

Particulars of a charge

M111/2 NOV/W 395

Please do not
write in
this margin

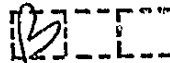
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

15th October 1987

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

Legal Charge

Amount secured by the mortgage or charge

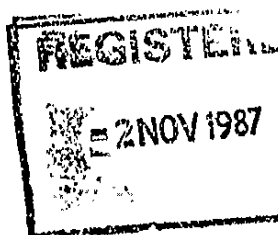
All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

13, 15 & 17 Arrow Road
London Borough of Tower Hamlets ✓

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any):1336
2/11
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AHFor official use
Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

29 OCT 1987

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 15th October 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 2nd November 1987

Given under my hand at the Companies Registration Office,
Cardiff the 9 NOV 1987

No. 1660121

Certificate and Instrument received by

..... LC

Date 11/11/87

ed H. Jones
S.M.C.M.G.
an authorised officer



Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M117/14 DEC/16
B
395

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

To the Registrar of Companies

For official use

Company number

□ □ □ □

1660121

Name of company

B
GOLDCREST HOMES

Limited

Date of creation of the charge

4th December 1987

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

DEBENTURE

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.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Short particulars of all the property mortgaged or charged

SEE OVERLEAF

Presenter's name, address and
reference (if any):

B
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

REGISTERED

14 DEC 1987

Post room



Time critical reference

1737 14/12

Short particulars of all the property mortgaged or charged (continued)

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

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

11 DEC 1991

Designation of position in relation to the company: MANAGER, COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 4th December 1987
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 14th December 1987

Given under my hand at the Companies Registration Office,
Cardiff the 21 DEC 1987

No. 1660121
Certificate and instrument received by
..... LC
.....
Date 23/12/87

F. W. Hillier
F. W. HILLIER

an authorised officer



Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

S/A 1836324
2207756

M38/17 MAR/W

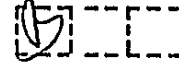
395

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

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

9th March, 1988

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

GUARANTEE & DEBENTURE
by the Company and

GOLDCREST HOMES (LONDON) LIMITED
GOLDCREST PROPERTY LIMITED

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 and or all or any of the Companies listed above to the Bank upon any account and in any manner whatsoever.

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

17 MAR 1988

Post room



Time critical reference

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
margin



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

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 9th March 1988
and created by COLDCREST LIME, LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company and/or all or any of the other
companies named therein to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th March 1988

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAR 1988

No. 1660121

Certificate and instrument received by

.....

.....

Date 27/3

SS Higgins
S.HIGGINS

an authorised officer



Ind. 22/4/88
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legibly, preferably
in black type, or
bold black lettering

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

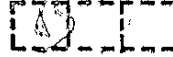
M72

27/4

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

21st April 1988

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.

Short particulars of all the property mortgaged or charged

52, 54 & 54A Coleman Road
London Borough of Southwark

Title No. LN 26259

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

BARCLAYS BANK PLC

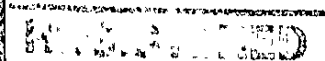
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section



27 APR 1988

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

for BARCLAYS BANK PLC

Signed

Date

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 21st April 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th April 1988

Given under my hand at the Companies Registration Office,
Cardiff the 1-8 MAY 1988

No. 1660121

Certificate and instrument received by

.....
.....

Date 13/5/88

R. M. GROVES
an authorised officer

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 73 21/4

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

21st April 1988

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.

Short particulars of all the property mortgaged or charged

12 Mortimer Terrace
London Borough of Camden

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

27 APR 1988



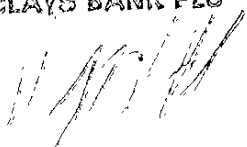
Time critical reference

Particulars as to commission, allowance or discount

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TO BARCLAYS BANK PLC

Signed



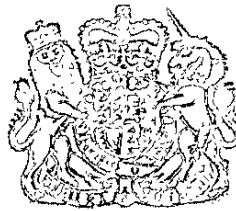
Date

Designation of position in relation to the company: **MANAGER
COMPANY AND CREDIT INFORMATION SERVICES**

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in black type or
bold black lettering



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 21st April 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th April 1988

Given under my hand at the Companies Registration Office,
Cardiff the 28 MAY 1988

No. 1660121

Certificate and instrument received by

LC

Date 13/5/88

R. M. Groves
R. M. GROVES

an authorised officer

C.69a



COMPANIES FORM No. 395

Particulars of a charge

395

Please complete
this charge

Pursuant to section 395 of the Companies Act 1985

174 274

To the Registrar of Companies

For official use

Company number



1660121

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

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

21st April 1988

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.

Short particulars of all the property mortgaged or charged

50 Coleman Road
London Borough of Southwark

Title No. SGL 352604

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

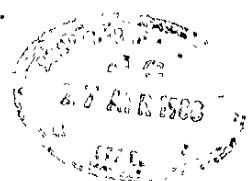
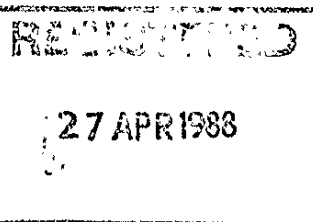
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

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IN BARCLAYS BANK PLC

Signed

Date

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

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in black type or
bold black lettering



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 21st April 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th April 1988

Given under my hand at the Companies Registration Office,
Cardiff the 8 MAY 1988

No. 1660121


R. M. GROVES

Certificate and instrument received by

LC

an authorised officer

Date 13/5/88

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

1 M127 26/7.

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1660121

Name of company

GOLECREST HOMES

Limited

Date of creation of the charge

15th July, 1988

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.

Short particulars of all the property mortgaged or charged

8-10 MERREDENE STREET,
LONDON BOROUGH OF LAMBETH

TITLE NO. LN 144549

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room

REGISTERED

26 JUL 1988



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Signature]

Date

22 JUL 81

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

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legibly, preferably
in black type or
bold block lettering



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 15th July 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 26th July 1988

Given under my hand at the Companies Registration Office,
Cardiff the 1 AUG 1988

No. 1660121

M. A. SMITH

an authorised officer

Certificate and instrument received by

..... UC

Date 4/8/88

C.69a



Particulars of a charge

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M134

5/8

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

To the Registrar of Companies

For official use

Company number

[6] [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

1st August 1988

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.

Short particulars of all the property mortgaged or charged

157/159 Notting Hill Gate
London Borough of Kensington and ChelseaTitle Nos. 436277
436276

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

- 5 AUG 1988



Time critical reference

Particulars as to commission, allowance or discount

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

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

[Handwritten date]

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st August 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th August 1988

Given under my hand at the Companies Registration Office,
Cardiff the 10 AUG 1988

No. 1660121

Certificate and instrument received by

.....
.....
Date 19/8/88

P. T. Davies
P. T. DAVIES

an authorised officer



Please do not
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legibly, preferably
in block type, or
h'o'd block lettering

COMPANIES FORM No. 395
Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

M160

395

To the Registrar of Companies

6/10

For official use

Company number

[B] [] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

23RD SEPTEMBER 1988

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.

Short particulars of all the property mortgaged or charged

2,4,6, & 8 MERREDENE STREET
LONDON BOROUGH OF LAMBETH

TITLE NO LN 144549

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

-6 OCT 1988

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed *[Signature]*

Date

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

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write in this
margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 23rd September 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th October 1988

Given under my hand at the Companies Registration Office,
Cardiff the 11 OCT 1988

No. 1660121

P. T. HARRINGTON

Certificate and instrument received by

an authorised officer

..... LC

Date 18/10
h/R. BR.

C.69a



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

395

Pursuant to section 395 of the Companies Act 1985

M149

26/10

To the Registrar of Companies

For official use

Company number

[5] [] []

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

7TH OCTOBER 1988

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.

Short particulars of all the property mortgaged or charged

14-38 (EVEN) ALBANY ROAD
8-32 (EVEN) AND 1-21 (ODD) SHORNCLIFFE ROAD
LONDON BOROUGH OF SOUTHWARK

TITLE NO. SGL122876

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

26 OCT 1988

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

24/12/05

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 7th October 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 26th October 1988

Given under my hand at the Companies Registration Office,
Cardiff the -2 NOV 1988

No. 1660121


F.W. HILLIER

Certificate and instrument received by

an authorised officer

..... H.K.
..... P.S. N.R.
Date 16/11

C.69a

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

395

Pursuant to section 395 of the Companies Act 1985

M178

To the Registrar of Companies

7/11

For official use

[B] [] [] []

Company number

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

26TH OCTOBER 1988

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.

Short particulars of all the property mortgaged or charged

SITE AT REAR OF CASTLE WORKS,
OSWIN STREET,
LONDON BOROUGH OF SOUTHWARK.

AS COMPRISED IN A TRANSFER DATED 17.10.88.

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):

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

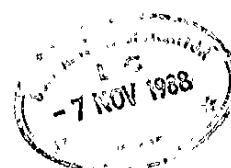
For official use

Mortgage section

Post room

REGISTERED

07 NOV 1988




Particulars as to commission, allowance or discount

--

FOR BARCLAYS BANK PLC

Signed



Date

- 3 NOV 1988

Designation of position in relation to the company:

MANAGER

COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 26th October 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 7th November 1988

Given under my hand at Companies Registration Office,
Cardiff the 14 NOV 1988

P. T. Harrington

No. 1660121
Certificate and instrument received by

..... *LG*

Date *27/11*
EW

P. T. HARRINGTON

an authorised officer



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

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies *2all*

For official use

Company number

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

15TH NOVEMBER 1988

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.

Short particulars of all the property mortgaged or charged

16-30 (EVEN) ST LEONARDS STREET AND
LAND FORMING THE SITE OF GRACE PLACE,
LONDON BOROUGH OF TOWER HAMLETS.

TITLE NOS 147634 AND LN42698

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

29 NOV 1988

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 25 NOV 1988

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 15th November 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 29th November 1988

Given under my hand at the Companies Registration Office,
Cardiff the - 8 DEC 1988

P. T. Harrington

No. 1660121

Certificate and instrument received by

..... LC. NR.

.....
Date 9/12
.....

P. T. HARRINGTON

an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

15/12

395

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

To the Registrar of Companies

For official use

Company number

Name of company

1660121

GOLDCREST HOMES

Limited

Date of creation of the charge

28TH NOVEMBER 1988

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.

Short particulars of all the property mortgaged or charged

6 TALWIN STREET
LONDON BOROUGH OF TOWER HAMLETS
TITLE NO. LN 107569

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

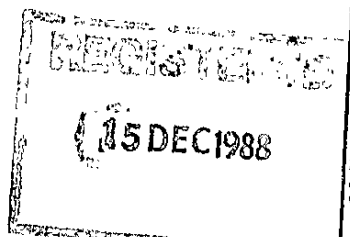
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use
Mortgage section

Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

5-11 DEC 1983

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 28th November 1988
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 15th December 1988

Given under my hand at Companies Registration Office,
Cardiff the

- 5 JAN 1989

No. 1660121

P. T. Harrington

Certificate and instrument received by

..... *LC*

Date .. *11/1* .. *WD* .. *NR*

R. T. HARRINGTON

an authorised officer

M

COMPANIES FORM No. 403a

403a

Declaration of satisfaction in full or in part of mortgage or charge

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S48C 15/3

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

To the Registrar of Companies

For official use

Company number

RhN

[B] [] [] []

1660121

* Insert full name
of company

Name of company

* **GOLDCREST HOMES LTD.**

12 Beaver Lane, London W6 9BL

I, **Michael Collins**

of **87 Brompton Park Crescent, Seagrave Road, Fulham SW6**

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full]** ~~[part]~~

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ **25.9.1987 - Legal Charge**

Date of Registrations **12.10.1987**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **Barclays Bank plc**

357/366 Strand, London WC2R 0NX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged **2a Cambia Road, London Borough of Lambeth**

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at **235 King Street**

Flammarion

London W6

the **6th** day of **March**

one thousand nine hundred and **eighty nine**

before me **M. J. A. Broom**

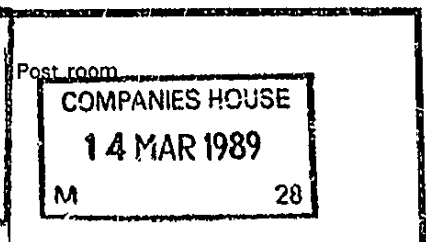
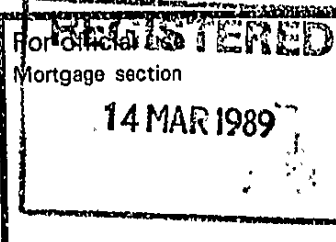
Declarant to sign below

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. J. A. Broom

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



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
4.87 F7026
5010406

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

SH9C 15/3

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

To the Registrar of Companies

For official use

Company number

Name of company

B I I I

1660121

* insert full name
of company

* GOLDCREST HOMES LIMITED

I, MICHAEL COLLINS

of 87 BROMPTON PARK CRESCENT, SEAGRAVE ROAD, FULHAM, LONDON, SW6

† delete as
appropriate

a director/~~the company~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~full~~ ~~whole~~†

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 15TH JULY, 1988. - LEGAL CHARGE

Date of Registration‡ 26TH JULY, 1988.

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC,

P.O. BOX 90, 357 STRAND, LONDON, W.C.2.

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 8-10 MERREDENE STREET, LONDON, S.W.2.

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 King Street

Hammersmith
London W6

the 6th day of March

one thousand nine hundred and eight nine

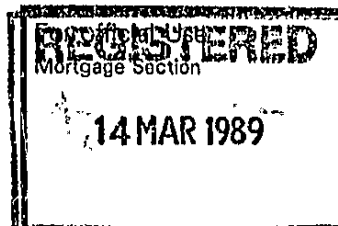
before me M. J. A. Broom

Declarant to sign below

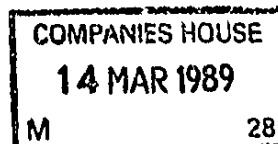
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. J. A. Broom

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



Post room



M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin.

Pursuant to section 403(1) of the Companies Act 1985

SK20C 15/3

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

To the Registrar of Companies

For official use

Company number

* Insert full name
of company

Name of company

* **GOLDCREST HOMES LTD.**
12 Beaver Lane, London W6 9BL

[B] [] [] []

1660121

I, **Michael Collins**of **87 Brompton Park Crescent, Seagrave Road, Fulham SW6**[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full]** ~~[part]~~†Date and Description of charge: **16.6.1987 - Legal Charge**Date of Registration: **24.6.1987**Name and address of [chargee] ~~[trustee]~~ ~~[mortgagee]~~ ~~[debenture holder]~~ **Barclays Bank plc**
357 / 366 Strand, London WC2R 0NXShort particulars of property charged: **5 Edinburgh Road, Waltham Forest, London**And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at **235 King Street****Hammerwich**
London W6the **6th** day of **March**
one thousand nine hundred and **eighty nine**
before me **M. J. A. Broom**

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths**M. J. A. Broom**Presentor's name, address and
reference (if any):

REGISTERED Mortgage section 14 MAR 1989	Post room COMPANIES HOUSE 14 MAR 1989 M 28
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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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M

COMPANIES FORM No. 403a

403a

Declaration of satisfaction in full or in part of mortgage or charge

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S421C 15/3

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

To the Registrar of Companies

For official use Company number

[B] [] [] []

1660121

* Insert full name
of company

Name of company

* GOLDCREST HOMES LIMITED

12 Beaver Lane, London W6 9BL

I, Michael Collinsof 87 Brompton Park Crescent, Seagrav. Road, Fulham SW6

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the liquidator]~~ ~~[the receiver]~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: 23.3.1987 - Legal ChargeDate of Registration: 6.4.1987Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
357/366 Strand, London WC2R ONX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: 8 Dorset Road, London Borough of Lambeth

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 King Street
Blauvelt London W6

Declarant to sign below

the 6th day of March
one thousand nine hundred and eighty nine
before me M J A Broom

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M J A Broom

Presenter's name, address and
reference (if any):

OF OFFICIAL USE Mortgage Section 14 MAR 1989	Post room COMPANIES HOUSE 14 MAR 1989 M 28
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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
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5010406

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

To the Registrar of Companies

For official use

Company number

1660121

Name of company

* **GOLDCREST HOMES LTD.**

12 Beaver Lane, London W6 9BL

I, **Michael Collins**of **87 Brompton Park Crescent, Seagrave Road, Fulham SW6**[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]‡Date and Description of charge† **15.10.1987 - Legal Charge**Date of Registrations **2.11.1987**Name and address of [chargee] [trustee for the debenture holders] **Barclays Bank plc****357/366 Strand, London WC2R 9NX**Short particulars of property charged **13, 15 & 17 Arrow Road, London Borough of
Tower Hamlets**And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at **235 Ave Street****Hammerhead****London W6**the **24** day of **March**one thousand nine hundred and **eighty nine**before me **M. J. A. Broom**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **M. J. A. Broom**

Declarant to sign below

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

For official use

Mortgage section

REGISTERED**14 MAR 1989**

Post OFFICE COMPANIES HOUSE

14 MAR 1989**M****28****oyez**

The Solicitors' Law Stationery Society plc 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition

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5010406

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S425C 15/3

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

To the Registrar of Companies

For official use

Company number

B I I I

1660121

Name of company

* GOLDCREST HOMES LTD.

12 Beaver Lane, London, W6 9BL

* Insert full name
of company

I, Michael Collinsof 87 Brompton Park Crescent, Seagrave Road, Fulham SW6

† delete as
appropriate

† Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'
'Charge'
'Debenture' etc.

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full/part]†

Date and Description of charge† 24th April 1986 - Legal ChargeDate of Registration 12th May 1986Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc357/366 Strand, London, WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 30 Liston Road, Grafton Square, Lambeth,
London, SW4

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 King Street
Hammersmith London W6

Declarant to sign below

the 6th day of March
one thousand nine hundred and eighty six
before me [Signature]

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. J. A. BROOK

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

For official Use

REGISTERED

14 MAR 1989

Post room

COMPANIES HOUSE
14 MAR 1989

M

28

STL Law Forms

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M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S426C 15/3

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

To the Registrar of Companies

For official use

Company number

1660121

* Insert full name
of company

Name of company

* GOLDCREST HOMES LTD.

12 Beavor Lane, London, W6 9BL

I, Michael Collins

of 87 Brompton Park Crescent, Seagrave Road, Fulham, SW6

† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge† 1st April 1987 - Legal Charge

Date of Registration‡ 15th April 1987.

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc
357/366 Strand, London, WC2R 0NX§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ 24 Jordan Place, Fulham, London Borough of
Hammersmith & Fulham.§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 Kensington Street
Hammersmith London W6

Declarant to sign below

the

6th

day of

March

one thousand nine hundred and

eighty nine

before me

M.J.A. Broom

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths M.J.A. BroomPresentor's name address and
reference (if any):

For official Use

Mortgage Section

REGISTERED

14 MAR 1989

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

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M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

8427C 15/3

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

To the Registrar of Companies

For official use

Company number

RW [B] [] [] [] []

1660121

Name of company

* GOLDCREST HOMES LTD.

* insert full name
of company

12 Beaver Lane, London, W6 9BL

I, Michael Collins

of 87 Brompton Park Crescent, Seagrave Road, Fulham, SW6

† delete as
appropriate† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge† 10th April 1987 - Legal Charge

Date of Registration 22nd April 1987

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc,
357/366 Strand, London, WC2R 0NXo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged 2 & 4 Auckland Road, London Borough of Wandsworth.

§ insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 235 Kye Street
Hammersmith
London W6
the 6th day of April
one thousand nine hundred and eighty seven
before me M. J. A. Broom

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths M. J. A. BroomPresentor's name address and
reference (if any):

For official Use

REGISTERED

14 MAR 1989

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

STL Law Forms

(11-87)

Printed & published by Services to Lawyers Limited.

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5428C 1513

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

To the Registrar of Companies

For official use

Company number

1513

1660121

Name of company

* GOLDCREST HOMES LTD.

12 Beaver Lane, London, W6 9BL

* Insert full name
of company

I, Michael Collins

of 87 Brompton Park Crescent, Seagrave Road, Fulham, SW6

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full]~~[part]~~†

‡ Insert a date
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'
'Charge'
'Debenture' etc.

Date and Description of charge‡ 1st May 1987 - Legal Charge

Date of Registration§ 22nd May 1987.

Name and address of [chargee]~~[trustee for the debenture holders]~~ Barclays Bank plc

357/366 Strand, London, WC2R ONX

¶ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 62-66 Grange Walk, London Borough of Southwark.

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 King Street

Declarant to sign below

London W6

the 6th day of March

one thousand nine hundred and eighty seven

before me M. J. A. Brown

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths M. J. A. Brown

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

For official Use

REGISTERED

14 MAR 1989

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

STL Law Forms

Printed & published by Services to Lawyers Limited.

(11-87)

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

8429c 15/3

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

To the Registrar of Companies

For official use

Company number

Name of company

rw B I I I I

1660121

* Insert full name
of company

* GOLDCREST HOMES LTD.

12 Beaver Lane, London W6 9BL.

I, Michael Collins

of 87 Brompton Park Crescent, Seagrave Road, Fulham SW6.

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full]~~[part]~~

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: 12th January 1987 - Legal Charge

Date of Registration: 27th January 1987

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: Former timber yard 95 Longfield Street,
Wandsworth.

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 King Street
Hammersmith London W6

Declarant to sign below

the 6th day of March
one thousand nine hundred and eighty eight
before me M. J. A. Broom

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. J. A. Broom

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

For official Use
Mortgage Section

REGISTERED

14 MAR 1989

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

STL Law Forms

(11-87)

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Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M217



1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

21 APRIL 1989

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.

Short particulars of all the property mortgaged or charged

SITE AT TALWIN STREET
AND ST LEONARDS STREET
BOW
LONDON BOROUGH OF TOWER HAMLETS
TITLE NO 356904

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

12 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

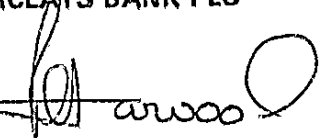
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

10 MAY 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 21st APRIL 1989
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 19th MAY 1989

No. 1660121

A handwritten signature in cursive script, reading "P. T. Harrington".

P. T. HARRINGTON
an authorised officer

LC

C.69a

22.5.89

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

* GOLDCREST HOMES LTD.

12 Beaver Lane, London, W6 9BL

1660121

* insert full name
of company

I, Michael Collinsof 87 Brompton Park Crescent, Seagrave Road, Fulham SW6

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full]~~[part]~~†

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture'

Date and Description of charge 11th March 1986 - Legal ChargeDate of Registration 20th March 1986Name and address of [chargee]~~[trustee for the debenture holders]~~ Goode Durrant Trust PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged 2 Mornington Place, London, NW1

§ insert brief
details of
property

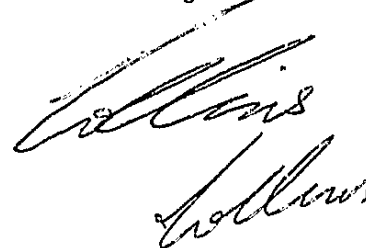
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

REDECLARED

Declared at

235 King StreetLondon W6the 6th day of Mayone thousand nine hundred and eighty sixbefore me M. J. A. BroomA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths M. J. A. Broom

Declarant to sign below

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

For official use Mortgage 13 MAY 1989	Post room 13 MAY 1989
COMPANIES HOUSE 14 MAR 1989 M 28	

STL Law Forms

(11-87)

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M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

* Insert full name
of company

Name of company

* GOLDCREST HOMES LIMITED

12 Beavor Lane, London W6 9BL

1660121

I, Michael Collinsof 87 Brompton Park Crescent, Seagrave Road, Fulham SW6

[a director] [the secretary] [the administrator] [the administrative executor] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]Date and Description of charge 30.4.1987 - Legal ChargeDate of Registrations 8.5.1987Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc357/366 Strand, London WC2R ONXShort particulars of property charged 92 Friary Road, Camberwell, London

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 King StreetHampton London W6the 6th day of Marchone thousand nine hundred and eighty ninebefore me. M. J. A. Broom

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

M. J. A. Broom

Declarant to sign below

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

For official use
Mortgage Section

REGISTERED
13 MAY 1989

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
4.87 F7026

5010406

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

* insert full name
of company

Name of company

* GOLDCREST HOMES LTD.

12, Beaver Lane, London, W6 9BL

I, Michael Collins

of 87 Brompton Park Crescent, Seagrave Road, Fulham SW6

a director/secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge 24th April 1986 - Legal Charge

Date of Registration 12th May 1986

Name and address of [chargee] Barclays Bank plc

357/366 Strand, London, WC2R 0NX

Short particulars of property charged 62 Golbourne Road and 87 Warrington Road,

Royal Borough of Kensington & Chelsea

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Declared at

235 King Street
Hammerhead
London W6

the 6th day of March

one thousand nine hundred and eighty nine

before me M.J.A. Broom

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M.J.A. BROOM

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

For official Use

Mortgage Section

REGISTERED

13 MAY 1986

Post room

COMPANIES HOUSE

14 MAR 1989

M

28

STL Law Forms

(11-87)

Printed & published by Services to Lawyers Limited.



COMPANIES FORM No. 395

Particulars of a charge

28/7

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M115

☒ ☐

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

17 JULY 1989

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.

Short particulars of all the property mortgaged or charged

LAND TO THE WEST OF
OSWIN STREET
LONDON BOROUGH OF SOUTHWARK

TITLE NO TGL11694

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room

REGISTERED

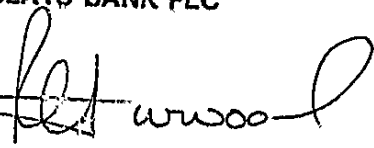
28 JUL 1989



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

26 JUL 1989

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 17th JULY 1989
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th JULY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 7th AUGUST 1989

No. 1660121

P. T. Harrington

P. T. Harrington
an authorised officer

LC AD

7/8/89

C.69a



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

31/7

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

To the Registrar of Companies

For official use

Company number

M45

1/13

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

11 JULY 1989

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.

Short particulars of all the property mortgaged or charged

LAND AT THE JUNCTION OF
TOWER BRIDGE ROAD
AND ABERDOUR STREET
LONDON BOROUGH OF SOUTHWARK
PART OF TITLE NO SGL 45741

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

31 JUL 1989



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

28 JUL 1989

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

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 11th JULY 1989
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 31st JULY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 8th AUGUST 1989

No. 1660121

A handwritten signature in cursive script, appearing to read 'P. T. Harrington'.

P. T. HARRINGTON

an authorised officer

C.69a

LC AD

8/8/89



COMPANIES FORM No. 395
Particulars of a charge

31/7

395

Please do not
write in
this margin

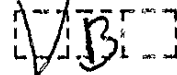
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

M46

For official use



Company number

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

11 JULY 1989

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.

Short particulars of all the property mortgaged or charged

ALL THAT PIECE OF LAND SITUATE ON THE SOUTHERLY SIDE OF
LEROY STREET
LONDON BOROUGH OF SOUTHWARK
AS COMPRISED IN A TRANSFER DATED 11/7/89

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

31 JUL 1989



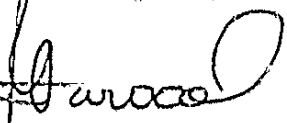
Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date

28 JUL 1987

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

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 11th JULY 1989
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 31st JULY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 8th AUGUST 1989

No. 1660121

P. T. Harrison

P. T. HARRISON
an authorised officer

LC AD

C.69a

8/8/89

M

COMPANIES FORM No. 395 Particulars of a charge

31/7

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

M47

For official use



Company number

1660121

Name of company

GOLDCREST HOMES

Limited

Date of creation of the charge

11 JULY 1989

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.

Short particulars of all the property mortgaged or charged

LAND ON THE NORTH WEST SIDE OF
LEROY STREET
LONDON BOROUGH OF SOUTHWARK
PART OF TITLE NO SGL 45741

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage section

REGISTERED

31 JUL 1989

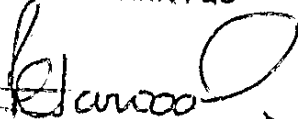
Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

128 JUL 1989

Designation of position in relation to the company:

MANAGER

COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 11th JULY 1989
and created by GOLDCREST HOMES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 31st JULY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 8th AUGUST 1989

No. 1660121

P. T. Harrington

P. T. Harrington
an authorised officer

C.69a

LC AD

8/8/89

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5223C
77/aPlease complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

[B.I.I.]

1660121

Name of company

* GOLDCREST HOMES LIMITED

NON KNOWN AS GOLDCREST LAND LTD

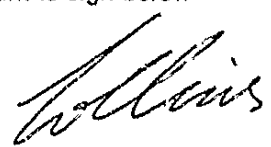
12 Beaver Lane, London W6 9BL

* insert full name
of companyI, MICHAEL COLLINS
of 87 Brompton Park Crescent, Seagrave Road, Fulham, London SW6† delete as
appropriatea director (or secretary) of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] [part] †‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge ‡ 15th November, 1988 - Legal ChargeDate of Registration 29th November, 1988Name and address of [chargee] ~~(XXXXXX XXXX XXXX XXXX XXXX)~~ Barclays Bank PLC
357/366 Strand, London WC2R 0NX§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 16-30 St Leonards Street and land forming
the site of Grace Place.¶ insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 King Street
London WC

Declarant to sign below

the 3rd day of August
one thousand nine hundred and eighty eight
before me Madeline M. R. RichardsA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official use
REGISTERED
for the Registrar

26 SEP 1989

Post room

COMPANIES HOUSE
26 SEP 1989

11

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5224^c
27/9

BLV

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

To the Registrar of Companies

For official use

Company number

BIII

1660121

Name of company

* insert full name
of company

* GOLDCREST HOMES LIMITED ~~NON KNOWN AS GOLDCREST LAND~~
12 Beavor Lane, London W6 9BL

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

I, MICHAEL COLLINS

of 87 Brompton Park Crescent, Seagrave Road, Fulham, London SW6

a director ~~of the above company~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] ~~[part]~~†

Date and Description of charge‡ 21st April, 1988 - Legal Charge

Date of Registration§ 27th April, 1988

Name and address of [chargee] ~~[insert name and address of chargee]~~ Barclays Bank PLC
357/366 Strand, London WC2R 0NX

Short particulars of property charged§ 50 Coleman Road, London Borough of
Southwark

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at '235 King Street
London W6

Declarant to sign below

the 3rd day of April
one thousand nine hundred and eighty eight
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

G. R. ROBERTS

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

For official Use

Mortgage Section

REGISTERED

26 SEP 1989

Post room

COMPANIES HOUSE

26 SEP 1989

M

11

STL Law Forms

(1187)

Printed & published by Services to Lawyers Limited.

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

52254
27/9

B.L.V

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

To the Registrar of Companies

For official use

Company number

[B I I I]

1660121

Name of company

GOLDCREST HOMES LIMITED

NOW KNOWN AS GOLDCREST LAND

12 Beaver Lane, London W6 9BL

* insert full name
of company

MICHAEL COLLINS

of 87 Brompton Park Crescent, Seagrave Road, Fulham, London SW6

† delete as
appropriate

a director ~~XXXXXX~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in (full) ~~(part)~~:

Date and Description of charge: 21st April, 1988 - Legal Charge

Date of Registration: 27th April, 1988

Name and address of [chargee] ~~XXXXXX~~ Barclays Bank PLC
357/366 Strand, London WC2R 0NX

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Short particulars of property charged: 52, 54 and 54a Coleman Road, London
Borough of Southwark

§ the date of
registration may be
confirmed from the
certificate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 King Street
London WC

Declarant to sign below

the 2nd day of April
one thousand nine hundred and eighty eight
before me ~~Michael Collins~~

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

C.M. R. Rogers

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

For official Use

Mortgage Section

REGISTERED

26 SEP 1989

Post room

COMPANIES HOUSE
26 SEP 1989

STL Law Forms

Printed & published by Services to Lawyers Limited.

(11-87)

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5226C 27/9

B2 ✓

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

To the Registrar of Companies

For official use

Company number

[B I I I]

1660121

Name of company

GOLDCREST HOMES LIMITED *NOT KNOWN AS GOLDCREST LAND*
12 Beaver Lane London W6 9BL

* insert full name
of company

I, MICHAEL COLLINSof 87 Brompton Park Crescent, Seagrave Road, Fulham, London SW6

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~(full)~~(part)†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge† 23rd September, 1988 - Legal Charge

Date of Registration 6th October, 1988

Name and address of [chargee]~~(trustee for the debenture holders)~~ Barclays Bank PLC
357/366 Strand, London WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 2/8 Morredene Street, London SW2

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 King Street
W6

Declarant to sign below

the

3rd day of August

one thousand nine hundred and

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths (Mr B. ROCHFORD)

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

For official Use

REGISTERED

26 SEP 1989

Post room

COMPANIES HOUSE
26 SEP 1989

M

11

STL Law Forms

(11-87)

Printed & published by Services to lawyers Limited.

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5227C-
27/9

BLV

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

To the Registrar of Companies

For official use

Company number

[6111]

1660121

Name of company

* **GOLDCREST HOMES LIMITED** *NON KNOWN AS GOLDCREST LAND*
12 Beaver Lane London W6 9BL

* insert full name
of company

I, **Michael Collins**

of **87 Brompton Park Crescent Seagrave Road Fulham SW6**

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full]~~(part)~~

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ **7.10.1988 - Legal Charge**

Date of Registration ‡ **26.10.1988**

Name and address of [chargee]~~(trustee for the debenture holders)~~ **Barclays Bank Plc**
357/366 Strand London WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § **Land at 1-21 (Odd) and 8-32 (Even)
Shorncliffe Road and 14-38 (Even) Albany Road Southwark**

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at **275 King Street**
London W6

Declarant to sign below

the **30** day of **August**
one thousand nine hundred and **eighty eight**
before me **M. R. Rockford**

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **(M. R. Rockford)**

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

For official Use

Mortgage Section

REGISTERED

26 SEP 1989

Past room

COMPANIES HOUSE
26 SEP 1989
M

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5228C 27/9

BC ✓

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

To the Registrar of Companies

For official use

Company number

1111

1660121

Name of company

GOLDCREST HOMES LTD NOW KNOWN AS GOLDCREST LAND
12 Beaver Lane, London W6 9BL

* insert full name
of company

I, Michael Collins
of 87 Brompton Park Crescent, Seagrave Road, Fulham SW6

† delete as
appropriate

a director/secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in full

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge 26th October, 1988 - Legal Charge

Date of Registration 7th November, 1988

Name and address of [chargee] Barclays Bank plc
357/366 Strand, London WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged Site at rear of Castle Works, Oswin Street,
London SE1

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 235 Kensington Street
London W6

Declarant to sign below

the 3rd day of August
one thousand nine hundred and eighty eight
before me Michael Collins (M.C. Registrar)

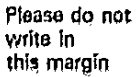
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

For official Use
REGISTERED
26 SEP 1989

Post room

CO. 126 SEP 1989



395

28/11

M48

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

To the Registrar of Companies

For official use

Company number

~~SECRET~~

1660121

Name of company

GOLDCREST LAND

Limited

Date of creation of the charge

10th November 1989

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.

Short particulars of all the property mortgaged or charged

Land on the South East Side of Tower Bridge Road,
London Borough of Southwark,
Title No. TGL 24157

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

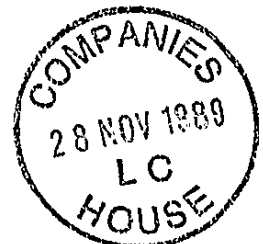
For official use

Mortgage section

REGISTERED

28 NOV 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

27 NOV 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 10th NOVEMBER 1989
and created by GOLDCREST LAND LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th NOVEMBER 1989

Given under my hand at the Companies Registration Office,
Cardiff the 7th DECEMBER 1989

No. 1660121

A handwritten signature in cursive script, appearing to read 'P. Harrington'.

~~an authorised officer~~
an authorised officer

C.69a



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

395

Pursuant to section 395 of the Companies Act 1985

28/11 M 47

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST LAND

Limited

Date of creation of the charge

10th November 1989

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.

Short particulars of all the property mortgaged or charged

Land on the South East Side of Leroy Street,
London Borough of Southwark
Title No. TGL 24156

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):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

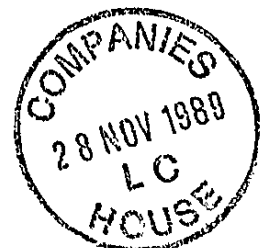
For official use

Mortgage section

REGISTERED

28 NOV 1989

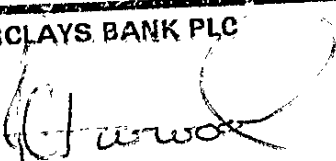
Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

27 NOV 1989

Designation of position in relation to the company: **MANAGER
COMPANY AND CREDIT INFORMATION SERVICES**

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 10th NOVEMBER 1989
and created by GOLDCREST LAND LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th NOVEMBER 1989

Given under my hand at the Companies Registration Office,
Cardiff the 7th DECEMBER 1989

No. 1660121

A handwritten signature in cursive script, reading "P. T. Harrington".

P. T. HARRINGTON
an authorised officer

C.69a

he due

HC0218

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

20/12

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5261c

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

To the Registrar of Companies

For official use

Company number

151111

1660121

Name of company

* **GOLDCREST LAND LIMITED 40 ST. PETERS ROAD LONDON W6 9BH**

* Insert full name
of company

I, **SALLY COLLINS**

of **87 BROMPTON PARK CRESCENT SEAGRAVE ROAD FULHAM LONDON SW6**

† delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in **[full]**~~[part]~~†

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture'

Date and Description of charge‡ **11th. July 1989 - LEGAL CHARGE**

Date of Registration§ **31st. July 1989**

Name and address of [chargee]~~[the holder of the debenture]~~ **BARCLAYS BANK PLC
357/366 STRAND LONDON WC2R 0NX**

§ the date of
registration
confirmed by the
certificate

Short particulars of property charged§ **ALL THAT PIECE OF LAND SITUATE
ON THE SOUTHERLY SIDE OF LERDY STREET**

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

**235, King Street
Kew, London W6**

Declarant to sign below

the **6th** day of **December**

one thousand nine hundred and **eighty nine**

before me

M. J. A. Broom

S. Collins

A Commissioner for Oaths or Notary Public or Justice of
~~the Peace~~ or Solicitor having the powers conferred on a
Commissioner for Oaths

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

**TALFOURD CO
SCOTTISH MUTUAL HOUSE
27-29 NORTH STREET
HORNCHURCH
ESSEX.
RM11 1RT**

For official Use

Mortgage

REGISTERED

19 DEC 1989

Post room

COMPANIES HOUSE

19 DEC 1989

23

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

20/12

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

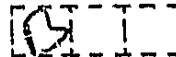
52600

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

To the Registrar of Companies

For official use

Company number



1600121

Name of company

* GOLDCREST LAND LIMITED 40 ST. PETERS ROAD LONDON W6 9BH

* Insert full name
of company

I, SALLY COLLINSof 87 BROMPTON PARK CRESCENT SEAGRAVE ROAD FULHAM LONDON SW6

† delete as
appropriate

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~[full]~~ [part] ‡

Date and Description of charge ‡ 11th. July 1989 - LEGAL CHARGEDate of Registration 31st. July 1989Name and address of [chargee] ~~[insert for the relevant index]~~ BARCLAYS BANK PLC357/366 STRAND LONDON WC2R 0NX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged LAND AT THE JUNCTION OF TOWER
BRIDGE ROAD & ABERDUR STREET

§ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

235 Kensington StreetWandsworth London W6

Declarant to sign below

S. Collins

the

6th

day of

Decemberone thousand nine hundred and eighty nine

before me

M. J. A. BROOM

A Commissioner for Oaths ~~or a Notary Public or a~~
~~Notary Public or Solicitor~~ having the powers conferred on a
Commissioner for Oaths

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

TALFOURD & CO
SCOTTISH MUTUAL HOUSE
27-29 NORTH STREET
HORNCHURCH
ESSEX
RM11 1RT.

(11-87)

For official Use

Mortgage Section

REGISTERED

19 DEC 1989

Post room

COMPANIES HOUSE
19 DEC 1989

STL Law Forms

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M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5259c

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

To the Registrar of Companies

For official use

Company number

[5][1][1][1]

1660121

Name of company

* **GOLDCREST LAND LIMITED** *PLC*

40 St Peters Road London W6 9BH

* insert full name
of company

I, **SALLY COLLINS**

of **99 LONGFIELD STREET, LONDON. SW18**

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director ~~and secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~(full)~~ *(part)*

Date and Description of charge: **28th November 1988 - Legal Charge**

Date of Registration: **15th December, 1988**

Name and address of [chargee] ~~xxxxxx xxxxxxxxx~~ **Barclays Bank PLC**
357/366 Strand London WC2R 0NX

Short particulars of property charged: **6 Talwin Street**

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at **233 King Street**
Manner Smith London W6 9AP

Declarant to sign below

the **19th** day of **January**
one thousand nine hundred and **ninety**
before me **Margaret Strutton**

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Tallourd & Co.

For official Use
Mortgage Section

REGISTERED

25 JAN 1990

Post room

COMPANIES HOUSE

25 JAN 1990

STL Law Forms

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(11:87)

M

COMPANIES FORM No. 403a

403a**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S258c

To the Registrar of Companies

For official use

Company number

1660121

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

Name of company

GOLDCREST LAND LIMITED

40 St Peters Road London W6 9BH

* Insert full name
of companyI, SALLY COLLINS
of 99 LONGFIELD STREET, LONDON. SW18† delete as
appropriatea director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full]~~[part]~~Date and Description of charge† 21st April, 1989 - Legal ChargeDate of Registrations 12th May, 1989Name and address of (chargee) ~~(trustee for the debenture holders)~~ Barclays Bank PLC
357/366 Strand London WC2R ONXo the date of
registration may be
confirmed from the
certificateShort particulars of property charged\$ Land and buildings on North side of
Talwin Street Bow\$ insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 233 King Street
Hayesmith London W6 9BH

Declarant to sign below

the 19th day of January
one thousand nine hundred and ninety
before me Margaret StreetA ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or Solicitor~~ having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Talford & Co
Solicitors
Scottish Mutual House
27-29, North Street
Hornchurch.For official Use
Mortgage Section**REGISTERED**

25 JAN 1990

Post room

COMPANIES HOUSE

25 JAN 1990

17

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

M 66

395

115

To the Registrar of Companies

For official use

Company number



1660121

Name of company

GOLDCREST LAND PLC

limited

Date of creation of the charge

20TH APRIL 1990

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.

Short particulars of all the property mortgaged or charged

LAND ADJOINING WREN ROAD, CAMBERWELL, LONDON BOROUGH OF SOUTHWARK
TITLE NO. TGL 17512

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

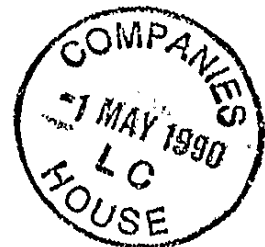
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED
01 MAY 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

127 APR 1990

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 20th APRIL 1990
and created by GOLDCREST LAND PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 1st MAY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 4th MAY 1990

No. 1660121

A handwritten signature in black ink, appearing to read 'P. Jones'.

P. JONES
an authorised officer

C.69a

LC
4/5/90

M

COMPANIES FORM No. 395 Particulars of a charge

15/10

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

M376C

For official use Company number

[15/10]

1550121 E

Name of company

GOLDCREST LAND PLC

X1000000

Date of creation of the charge

7th OCTOBER 1991

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.

Short particulars of all the property mortgaged or charged

ST. LUKE'S CHURCH, TAVISTOCK ROAD, LONDON BOROUGH OF CITY OF WESTMINSTER

TITLE NO: NGL145971

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

For official use
Mortgage section

REGISTERED

14 OCT 1991

Post room



Particulars as to commission, allowance or discount

[Redacted box]

FOR BARCLAYS BANK PLC

Signed 

Date

10 OCT 1991

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 7th OCTOBER 1991
and created by GOLDCREST LAND PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 14th OCTOBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 18th OCTOBER 1991

No. 1660121

A handwritten signature in dark ink, appearing to read 'P. R. Reynolds'.

P. R. REYNOLDS.
an authorised officer

C.69a

BC
18.10.91



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

dmw m700i 6/4
[] [] [] []

1660121

GOLDCREST LAND PLC

~~XXXXXX~~

Date of creation of the charge

24th March 1992

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.

Short particulars of all the property mortgaged or charged

Site adjacent to Edward Wilson Primary School, Bourne Terrace and Senior Street, London Borough of the City of Westminster.

Title Number NGL 690624

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): 20-52-94

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use

Mortgage section

REGISTERED

- 3 APR 1992

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 1 APR 1992

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 24th MARCH 1992
and created by GOLDCREST LAND PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 3rd APRIL 1992

Given under my hand at the Companies Registration Office,
Cardiff the 9th APRIL 1992

No. 1660121

A handwritten signature in dark ink, appearing to read 'G. W. J. George'.

G. W. J. GEORGE
an authorised officer

C. 69a

B-C
8-4-92

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

GOIDCREST LAND PLC

1660121

Date of creation of the charge

16TH SEPTEMBER 1992

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.

Short particulars of all the property mortgaged or charged

20 HURLINGHAM BUSINESS PARK, SULIVAN ROAD, LONDON BOROUGH OF HAMMERSMITH AND FULHAM

TITLE NO. NGL 608142

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JH

For official use

Mortgage section

28 SEP 1992

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 16th SEPTEMBER 1992
and created by GOLDCREST LAND PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th SEPTEMBER 1992

Given under my hand at the Companies Registration Office,
Cardiff the 2nd OCTOBER 1992

No. 1660121

A handwritten signature in dark ink, appearing to be 'J. A. Jones', written over a faint circular stamp.

an authorised officer

C.69a

Handwritten notes:
16/10
16/10



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

45

1660121

Name of company

GOLDCREST HOMES PLC

MINIXED

Date of creation of the charge

17TH MARCH 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.

Short particulars of all the property mortgaged or charged

6 SHEPHERD HOUSE, 5 SHEPHERD STREET AND STORE CUPBOARD 6, LONDON BOROUGH OF CITY OF WESTMINSTER

TITLE NO. NGL441487

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

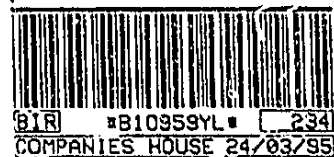
Presentor's name, address and
reference (if any): 20 - 82 - 9

BARCLAYS SECURITIES CENTRE
P.O. BOX 298
BIRMINGHAM
B1 3PF

For official use
Mortgage section

24 MAR 1995

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

for BARCLAYS BANK PLC

Signed



Date

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

Designation of position in relation to the company: **MANAGER**
BARCLAYS SECURITIES CENTRE

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 17th MARCH 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 24th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th MARCH 1995.

L. M. Arnold
L. M. ARNOLD

for the Registrar of Companies

C
29.3
W



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

HC026B