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Please do not write in this margin

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

*insert full name of Company

COMPANIES FORM No. 395 Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

George Wimpey Manchester Limited

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

For official use

Company number

018776057

Date of creation of the charge

27 March 2009

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

Deed of Variation of Legal Charge

Amount secured by the mortgage or charge

Nine hundred and seventy thousand two hundred and forty nine pounds twenty five pence (£970,249.25) to be paid on 28 March 2009.

Nine hundred and seventy thousand two hundred and forty nine pounds twenty five pence (£970,249.25) together with interest thereon at the rate provided from 28 March 2009 to 27 September 2009 to be paid on 28 September 2009.

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One million nine hundred and forty thousand four hundred and ninety eight pounds fifty pence (£1,940,498.50) together with interest thereon at the rate provided from 28 September 2009 to 27 February 2010 to be paid on 28 February 2010.

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

Manchester Primary Care Trust of Trust Headquarters Mauldeth House Mauldeth Road West Manchester

Postcode M21 7RL

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

Hempsons
Portland Tower
Portland Street
Manchester
M1 3LF

AJM 2094 YT 31409/147

Time critical reference

For official Use (02/06) Mortgage Section

Post room

TUESDAY



A6LQY8TQ A52 07/04/2009 COMPANIES HOUSE

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Short particulars of all the property mortgaged or charged

Land at Nell Lane comprising part of the former Withington Hospital Manchester defined on the Plan attached to a transfer dated 28 September 2007 and made between Manchester Primary Care Trust (1) and George Wimpey Manchester Limited (2) and shown edged red.

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

Date 30 March 2009

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

Notes

- The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1876057 CHARGE NO. 9

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF VARIATION OF LEGAL CHARGE DATED 27 MARCH 2009 AND CREATED BY GEORGE WIMPEY MANCHESTER LIMITED FOR SECURING £970,249.25 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MANCHESTER PRIMARY CARE TRUST UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 APRIL 2009

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