## 395

Please do not write in this margin

## Particulars of a mortgage or charge

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

[-[-13]]

1932760

\*Insert full name of company

01

0

Name of company

"GEORGE WIMPEY SOUTHERN

LIMITED

Date of creation of the charge

15 MAY 2003

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

LEGAL CHARGE

Amount secured by the mortgage or charge

THE SUM DUE AND PAYABLE IN ACCORDANCE WITH THE TERMS OF CLAUSE 8.3 OF AN AGREEMENT DATED ISTH MAY 2003 MADE BETWEEN CHARLES HIGGINS (HOLDINGS) LIMITED (1) AND GEORGE WIMPEY SOUTHERN LIMITED (2)

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

CHARLES HIGGINS (HOLDINGS) LIMITED

BADGER HOUSE, SALISBURY ROLD, BLANDFORD FORUM,

DORSET Postcode DTIL 700

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

P. E. HOWARD, LEGAL OFFICE, GEORGE WINIPEY UK LTD, ST. DAVID'S COURT, UNION STREET, WOLVER HAMPTON WYL.

Time critical reference

For official use Mortgage section

Post room



A22 \*\*A\$Z.
COMPANIES HOUSE

0239 19/05/03 Short particulars of all the property mortgaged or charged

ALL THAT PIECE OR PARCEL OF FREEHOLD LAND ON THE MORTH SIDE OF STATION ROAD STURMINSTER NEWTON DORSET IAS EDGED ON THE PLAN ANNEXED TO THE LEGAL AND BEING PART OF THE PROPERTY REGISTERED AT H.W. LAND REGISTRY UNDER NUMBER DT246021

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

On behalf of [company] [mortgagee/chargee]\*

16 May 200

\*Delete as appropriate

## Notes

- 1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.





## OF A MORTGAGE OR CHARGE

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

COMPANY No. 01932760

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 15th MAY 2003 AND CREATED BY GEORGE WIMPEY SOUTHERN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHARLES HIGGINS (HOLDINGS) LIMITED 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 19th MAY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd MAY 2003.



