COMPANIES FORM NO. 395

Particulars of a mortgage or charge

Please do not write in this binding margin

Pursuant to section 395 Companies Act 1985

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Please complete egibly, preferably	To the Registrar of Companies	For official use	Company Number		
n black type, or oold block lettering	Name of Company	1			
finsert full name of company	*TAY HOMES (SOUTH WEST) LIM	IITED /			
		<u>./</u>			
	Date of creation of the charge				
V	6 December 1996				
	Description of the instrument (if an	y) creating or evidencing the cl	narge		
3	Legal Mortgage				
	Amount secured by the mortgage o	or charge			
All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc					
	& Royal Bank of Scotland Plc				
	•				
	Names and addresses of the mortg	agees or persons entitled to the	e charge		

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

41 Lothbury

London

NatWest UK, **Retail Banking Services Credit Management**

National Westminster Bank Plc

kcap

Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N19HL

> Presentor's Reference and/or telephone number

LE - ED - BC

0171-239 8205

<u> 2</u>BC

Time critical reference

For official use Mortgage Section

Edinburgh

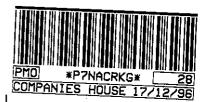
36 St Andrews Square

Post room

Postcode

for itself & Royal Bank of Scotland Plc

EH2 2YB



Page 1 WPX 1426 rev 07/94

Short particulars of all the property mortgaged or charged		
The property hereinafter described ('the property') sale thereof together with a floating charge over a machinery implements utensils furniture and equipme upon or used in or about the property and an assign connection of any business or businesses from time upon the property or any part or parts thereof toge benefit of all licences including any registrations	ll moveable plant nt at any time placed ment of the goodwill and to time carried on in or ther with the full	Please do not write in this margin Please complete legibly, preferablin black type, or
The <u>freehold</u> property known as <u>land off Harleigh Ro</u> registered at H M Land Registry under Title Number	ad Bodmin Cornwall, CL120499.	bold block letteri
	, in the second section of the second second	Prop
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Particulars as to commission allowance or discount Nil		1
Per pro		J
Natwest UK, Retail Banking Services Credit Management Litigation, Technical & Securities	Please see notes below.	
King's Cross House 200 Pentonville Road, London N1 9HL		
Signed Constant	Date	_

Notes

On behalf of mortgagee

- (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.

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01940936

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 6th DECEMBER 1996 AND CREATED BY TAY HOMES (SOUTH WEST) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC FOR ITSELF AND ROYAL BANK OF SCOTLAND PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th DECEMBER 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th DECEMBER 1996.

JENNIFER V TONKS

for the Registrar of Companies



HC026B