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COMPANIES FORM No. 395

Particulars of a mortgage or charge

102

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

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1940936

Name of company

* **TAY HOMES (SOUTH WEST) LIMITED**

Date of creation of the charge

1st DECEMBER 1995

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

LEGAL CHARGE (1) J. Boston & Sons (Shipping) Limited (2) Tay Homes (South West) Limited - Freehold land at West side of Orchard Crescent, Oreston, Plymouth, Devon.

Amount secured by the mortgage or charge

TWO HUNDRED AND SEVENTY-SEVEN THOUSAND POUNDS (£277,000.00) less the "deductable costs" as defined in an Agreement dated 23rd May 1994 and made between J. Boston & Sons (Shipping) Limited ("the Lender") and Tay Homes (South West) Limited ("the Borrower")

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

J. BOSTON & SONS (SHIPPING) LIMITED of 1 BLENHEIM ROAD

SHERWELL, PLYMOUTH, DEVON

(Registered Office)

Postcode

PL4 8LJ

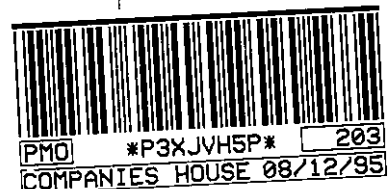
Presentor's name address and
reference (if any):

**Murray Jones & Marshall,
Solicitors,
1 Blenheim Road,
Sherwell,
PLYMOUTH,
Devon. PL4 8LJ
Solicitors for the Mortgagee**

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Land at the West side of Orchard Crescent, Oreston, Plymouth, Devon.

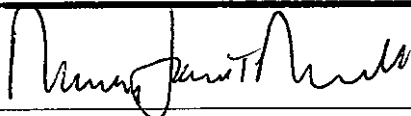
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write in
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Please complete
legibly, preferably
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bold block lettering

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 7th December 1995

MURRAY JONES & MARSHALL - Solicitors for the Mortgagee
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 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.
- 5 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



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 CHARGE (AS DEFINED) OVER FREEHOLD LAND AT WEST SIDE OF ORCHARD CRESCENT, ORESTON, PLYMOUTH, DEVON DATED THE 1st DECEMBER 1995 AND CREATED BY TAY HOMES (SOUTH WEST) LIMITED FOR SECURING £277,000 LESS THE "DEDUCTABLE COSTS" DUE FROM THE COMPANY TO J. BOSTON & SONS (SHIPPING) LIMITED AS DEFINED IN AN AGREEMENT DATED 23rd MAY 1994 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th DECEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th DECEMBER 1995.

M. IRFAN DAR

for the Registrar of Companies



C O M P A N I E S H O U S E

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POST
SC
12.11.95