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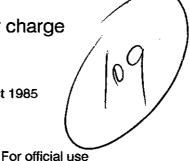
Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 Companies Act 1985



To the Registrar of Companies

1 ı Company Number

1940936

Name of Company

Tay Homes (South West) Limited

Date of creation of the charge

28 October 1996

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

Legal Mortgage

Amount secured by the mortgage 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 mortgagees or persons entitled to the charge

National Westminster Bank Plc for itself & Royal Bank of Scotland Plc 41 Lothbury 36 St Andrews Square London EC2P 2BP Edinburgh EH2 2YB

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

National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N1 9HL

Presentor's Reference and/or telephone number 071-239 8205

Time critical reference

For official use Mortgage Section

Post room



Page 1

WPX 1426 rev 07/94

LEEDS CBC

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 and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as Land at Manor Estate Horrabridge Devon

Registered at H M Land Registry under Title Numbers DN268135 and DN270564

Please do	ВO
write in thi	S
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Please complete legibly, preferably in black type, or bold block lettering

Nil		
Per pro National Westminste UKBB, CREDIT MAN Litigation, Technical King's Cross House	AGEMENT DEPARTMENT	Please see notes below.
200 Pentonville Road,	London N1 9HL	
Signed	Conovan	Date
On behalf of mortgage	ee	

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

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 28th OCTOBER 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 1st NOVEMBER 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th NOVEMBER 1996.

M. IKRAM DAR.

for the Registrar of Companies

LC St 6-11-76

