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CHFP041

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legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

COMPANIES FORM No. 395 R605. £10 009293

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge



395

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

For official use Company number

Name of company

* Stapleford Park Limited

1948599

Date of creation of the charge

10th June 1999

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

Second Legal Mortgage relating to Leasehold Golf Course, Stapleford Park,
Stapleford, Melton, Leicestershire

*Registered Pursuant to an
order of court dated 26/4/01*

Amount secured by the mortgage or charge

Facility up to a principal amount of £2,000,000.00

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

Carnegie International BV of Tesselschadestraat 4-12, 1054 ET, Amsterdam

Postcode

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

EVANS DODD
5 Balfour Place
Mount Street W1K 2AU
DX 44644 Mayfair

For official use
Mortgage section

Post room



A45
COMPANIES HOUSE

0557
04/05/01

Time critical reference

Short particulars of all the property mortgaged or charged

Leasehold Golf Course, Stapleford Park, Stapleford, Melton, Leicestershire

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bold block
lettering

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Particulars as to commission allowance or discount (note 3)

N/A

Signed

Evans Padd

Date 2nd May 2001

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. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ.

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IN THE HIGH COURT OF JUSTICE

CLAIM NO: 2517 of 2001

CHANCERY DIVISION

COMPANIES COURT



Deborah M. Benisford Buckley

IN THE MATTER OF STAPLEFORD PARK LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985



STAPLEFORD PARK LIMITED

Claimant

ORDER EXTENDING TIME FOR
REGISTRATION OF CHARGE CREATED BY COMPANY

UPON THE APPLICATION by Part 8 Claim Form dated 12th April 2001 of the above-named Stapleford Park Limited whose registered office is situate at 246/248 Great Portland Street, London W1N 6JL

AND UPON HEARING the Solicitors for the Applicant

AND UPON READING the said Part 8 Claim Form, the Witness Statement of Geoffrey Stephen Dodd filed on 23rd April 2001, the Witness Statement of Mary Ann Lutyens filed on 23rd April 2001 and the Exhibit in the first-mentioned Witness Statement referred to

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act the Second Legal Mortgage hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief DOTH pursuant to Section 404 of the said Act ORDER

that the time for delivering to the Registrar of Companies for registration the Second Legal Mortgage dated 10th June 1999 and made between Stapleford Park Limited of the one part and Carnegie International BV of the other part (whereby the Applicant charged certain land and premises known as the Golf Course adjoining the Stapleford Park Hotel, Melton Mowbray, Leicestershire more particularly described in the said Second Legal Mortgage to secure repayment of all amounts which are or may become payable in respect of principal interest or otherwise howsoever) together with the prescribed Particulars thereof be and the same is hereby extended to 17th May 2001

AND IT IS ORDERED that the Applicant do deliver an office copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired between the date of the creation of the said Second Legal Mortgage and the date of its actual registration.

DATED this 26th day of April 2001



IN THE HIGH COURT OF JUSTICE

CLAIM NO: 2517 of 2001

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF STAPLEFORD PARK
LIMITED

AND IN THE MATTER OF THE
COMPANIES ACT 1985

STAPLEFORD PARK LIMITED

Claimant

ORDER EXTENDING TIME FOR
REGISTRATION OF CHARGE
CREATED BY COMPANY

MESSRS EVANS DODD

5 Balfour Place

Mount Street

London W1K 2AU

DX: 44644 Mayfair

Tel: 020 7491 4729

Fax: 020 7499 2297

Solicitors for the Claimant Applicant

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01948599

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECOND LEGAL MORTGAGE DATED THE 10th JUNE 1999 AND CREATED BY STAPLEFORD PARK LIMITED FOR SECURING FACILITY UP TO A PRINCIPAL AMOUNT OF £2,000,000 DUE OR TO BECOME DUE FROM THE COMPANY TO CARNEGIE INTERNATIONAL BV WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th MAY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th MAY 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Dx
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