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COMPANIES FORM No. 395

500397/13

395

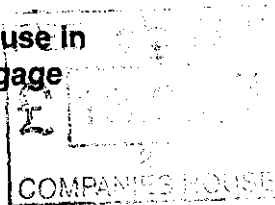
CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

58

01993976

Name of company

* KINGSOAK HOMES LIMITED

Date of creation of the charge

2 FEBRUARY 2007

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL such sum or sums as may from time to time
become due and payable to Buckinghamshire County Council
(* the Mortgagee") under the provisions of Clause 11 of a
Sale Agreement dated 12 January 2007 and made between
the Mortgagee (1) and the Company (2) together with interest

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

BUCKINGHAMSHIRE COUNTY COUNCIL

COUNTY HALL, WALTON STREET, AYLESBURY

BUCKINGHAMSHIRE

Postcode HP20 1UA

Presenter's name address and
reference (if any):SHARPE PRITCHARD
DX 353 LONDON / CHANCERY
LANE
REF. JP

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A10

ABGW6NAQ
22/02/2007
COMPANIES HOUSE

134

Short particulars of all the property mortgaged or charged

All THAT freehold Property known as Downley County
Middle School, School Lane, High Wycombe, Bucks.

Please do not
write in
this margin

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

1

Particulars as to commission allowance or discount (note 3)

N/A

Signed

Shayne Pitchford

Date 21.2.07

On behalf of ~~company~~ mortgagee/chargee†

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

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01993976

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 2nd FEBRUARY 2007 AND CREATED BY KINGSOAK HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE TO BUCKINGHAMSHIRE COUNTY COUNCIL 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 22nd FEBRUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th FEBRUARY 2007.

DXDm



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES