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

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

To the Registrar of Companies

For official use Company number 2008768

Name of company

HAMLET HOUSING

Limited

Date of creation of the charge

16TH NOVEMBER 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND LYING TO THE NORTH AND SOUTH OF SWARKESTONE ROAD, BARROW-ON-TRENT, DERBYSHIRE

AS COMPRISED IN A CONVEYANCE DATED 16.11.95

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 53- 30

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

Time critical reference

BIR *B2ZBBGXB* 86 COMPANIES HOUSE 30/11/95

Page 1

Particulars as to commission,	, allowance or discount	

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FOR BARCLAYS BANK PLC

Signed

Date

SO HON 1000

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

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02008768

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th NOVEMBER 1995 AND CREATED BY HAMLET HOUSING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th NOVEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th DECEMBER 1995.

PETER C NASH

Leter C Mark

for the Registrar of Companies



4/12