

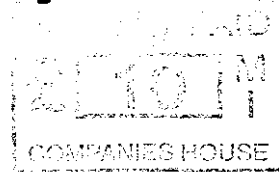
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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

BB F20X2 025239

400



Pursuant to section 400 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[1110]

2133343

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

Name of company

* WOODHOUSE SECURITIES LIMITED

* insert full name of company

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

LEGAL CHARGE DATED 13 AUGUST 1997

Amount secured by the mortgage or charge £5,284,000 together with interest

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

HYDER PLC

ALEXANDRA GATE, ROVER WAY, CARDIFF, CF24 5UE

Short particulars of the property mortgaged or charged

Freehold land lying to the North of the road leading from Caernarfon to Llanrug registered at HM Land Registry with title absolute under title number WA556384 which said land lies adjacent Seiont Manor Country House Hotel, Gwynedd together with all buildings and fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and the proceeds of insurance in respect thereof. The charge contains a prohibition against the creation, attempting to create or permitting to subsist of any mortgage, debenture, charge or pledge upon or the permitting of any lien or other encumbrances (save a lien arising by operation of law in the ordinary course of trading) to arise on or affect the property charged or any part thereof.

Continue overleaf as necessary

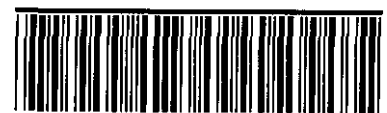
Presentor's name address and reference (if any):

REF: CLR. JMT
EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF

Time critical reference

For official Use
Mortgage Section

Post room



A19 *A9QC9IFR* 768
COMPANIES HOUSE 29/07/99

Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property

26 July 1999

Signed

[Director][Secretary]† Date

26/7/99

† delete as
appropriate

NOTES

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02133343

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR £5,284,000 TOGETHER WITH INTEREST SECURED ON THE PROPERTY ACQUIRED BY WOODHOUSE SECURITIES LIMITED ON THE 26th JULY 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th JULY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd AUGUST 1999.

[Handwritten signature]



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES