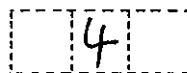


**M****COMPANIES FORM No. 395****395****Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

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

For official use



Company number

2223106

**Name of Company**

\* Shadowgrade Developments Limited

**Date of creation of the charge**

13th August 1998

**Description of the instrument (if any) creating or evidencing the charge (note 2)**Mortgage Debenture dated 13th August 1998 and made between  
Shadowgrade Developments Limited (1) and Nationwide Building  
Society (2)**Amount secured by the mortgage or charge**All monies due from Shadowgrade Developments Limited to  
Nationwide Building Society relating to all property and rights  
whatsoever and wheresoever present and/or future.**Names and addresses of the mortgagees or persons entitled to the charge**Nationwide Building Society  
Nationwide House, Pipers Way, Swindon

Postcode SN38 1NW

**Presentor's name, address and  
reference (if any):**Eyton Morris Winfield  
Eleanor House  
Queenswood Office Park  
Northampton  
NN4 7JJ

Time critical reference

For official use  
Mortgage section

Post room



**Short particulars of all the property mortgaged or charged**

Please do not write in this margin

All property and rights whatsoever and wheresoever present and/or future.

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

**Particulars as to commission allowance or discount (Note 3)**

Signed EMC Date 20/8/98

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 despatched 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 situated 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02223106

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEBENTURE DATED THE 13th AUGUST 1998 AND CREATED BY SHADOWGRADE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd AUGUST 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th AUGUST 1998.

A handwritten signature in dark ink, appearing to read 'R. N. Owens'.

RICHARD NEIL OWENS

for the Registrar of Companies

A large, stylized handwritten signature in dark ink, possibly reading 'S. J. Jones'.



C O M P A N I E S   H O U S E