

09 - 06 - 95

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COMPANIES FORM No. 395

395**Particulars of a mortgage or charge**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

[9]

2461648

Name of company

*Insert full name
of company

* WAINHOMES (YORKSHIRE) LIMITED

Date of creation of the charge

18th May 1995

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

Legal Charge

Amount secured by the mortgage or charge

Two hundred and ninety seven thousand five hundred pounds
(£297,500)*All monies due from the company to the chargee
pursuant to Clause 16 of an agreement dated
31st March 1995*

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

Axis Design and Construction Limited, Iveco Ford House
Station Road Watford Hertfordshire

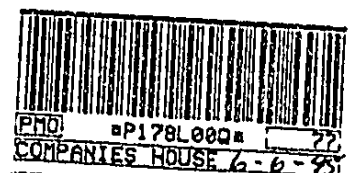
Postcode WD1 1TG

Presentor's name, address and
reference (if any):LISTER CROFT HARROW DARTON
SOLICITORS
40 WOOD STREET
WAKEFIELD WF1 2HL
ND/WAINHOMES/SWFor official use
Mortgage section

Post room

RECEIVED

-6 JUN 1995



09-06-95

Short particulars of all the property mortgaged or charged

Land at Fairfield Avenue Heckmondwike West Yorkshire

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Date

1st June 1995

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.

Lister Croft Harrow Darnton

*Solicitors and Commissioners
for Oaths*

Victoria Chambers
40 Wood Street
Wakefield
WF1 2HL

Tel: 01924 291010
MDX No: 15010 Wakefield
Fax: 01924 387404

The Registrar of Companies
DX 33050
CARDIFF

Our ref: ND/SW WA368
Your ref: For the attention of Mr Owens

6 June 1995

RECEIVED
6.6.95
10.23 a.m.
H.W.

Dear Sirs

RE: Land at Fairfield Avenue, Heckmondwike, West Yorkshire

Further to our telephone conversation of today we hereby grant you permission to amend Form 395 to read "all monies due from the Company to the Chargee pursuant to Clause 16 of an Agreement dated the 31st March 1995". We also grant permission to date the document the 1st June 1995. Thank you for your assistance in this matter.

Yours faithfully

LISTER CROFT HARROW DARNTON

*Part of the Lister Croft
Partnership*

*Offices also at
Pulsey Hkley Horsforth*

*This firm is regulated by The
Law Society in the conduct
of investment business*

Partners:
Keith P Murray
Ian N Pattison
John P Smethurst LL.B
Alan L Benstock BA Law
Simon L Murray
Noel R Macleod LL.B
Timothy J Chapman MA (Oxon)

Associates:
Jeremy J Atkinson LL.B
Naureen Durgan LL.B
Stephen Knowles LL.B
Martyn Lord
Nigel Monaghan LL.B
Susan J Steele LL.B

**Member of Law Society
Personal Injury Panel**
Neil R Macleod LL.B

**LL.M Asst. Dep. Coroner
West Yorkshire (East)**
Alan L Benstock BA Law

Finance Manager:
Linda Smith M.A.A.T

09 - 06 - 95

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**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02461648

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th MAY 1995 AND CREATED BY WAINHOMES (YORKSHIRE) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AXIS DESIGN AND CONSTRUCTION LIMITED PURSUANT TO CLAUSE 16 OF AN AGREEMENT DATED 31ST MARCH 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th JUNE 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JUNE 1995.

R. N. Owens

RICHARD NEIL OWENS

for the Registrar of Companies



COMPANIES HOUSE

HC026B