

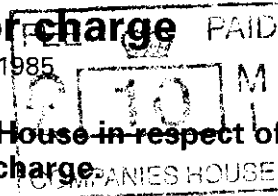


CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

12

2461648

B8
710945
£10.00

Name of company

* WAINHOMES (YORKSHIRE) LIMITED

Date of creation of the charge

18th August 2000

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

LEGAL CHARGE

Amount secured by the mortgage or charge

THE SUM DUE AND OWING UNDER THE TERMS OF AN AGREEMENT DATED 18th DAY OF AUGUST 2000 MADE BETWEEN WAINHOMES (YORKSHIRE) LIMITED (1) BARRY KIRTLEY AND HILARY KIRTLEY (2) PROVIDED THAT THE MINIMUM SUM SECURED IS ONE MILLION AND THIRTY THOUSAND TWO HUNDRED POUNDS (£1,030,200)

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

BARRY KIRTLEY AND HILARY KIRTLEY OF THE GEORGIAN UNIT BROOMSHIELDS HALL
SATLEY BISHOP AUCKLAND COUNTY DURHAM

Postcode DL13 4HW

Presentor's name, address and
reference (if any):Hill Dickinson
34 Cuppin Street
Chester CH1 2BN
DX 19991 ChesterFor official use
Mortgage section

Post room

A22
COMPANIES HOUSE0601
31/08/00

Time critical reference

Short particulars of all the property mortgaged or charged

LAND ON THE NORTH SIDE OF MURTON LANE EASINGTON LANE SUNDERLAND TYNE & WEAR REGISTERED AT H M LAND REGISTRY UNDER TITLE NUMBER TY145004.

Please do not write in this margin

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

NIL

Signed

R. Price

Date 01.06.00

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.
5. 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 CF4 3UZ.

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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 AUGUST 2000 AND CREATED BY WAINHOMES (YORKSHIRE) LIMITED FOR SECURING THE SUM DUE AND OWING UNDER THE TERMS OF AN AGREEMENT DATED 18 AUGUST 2000 MADE BETWEEN THE COMPANY (1) BARRY KIRTLEY AND HILARY KIRTLEY (2) PROVIDED THAT THE MINIMUM SUM SECURED IS £1,030,200 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st AUGUST 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd SEPTEMBER 2000.

P.
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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