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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

Please do not write in
this margin

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

* Insert full name
of company

For official use

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Company number

2695040

Name of Company

* Purelake New Homes Limited ✓

Date of creation of the charge

11th May 1998 ✓

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

Legal Charge ✓

Amount secured by the mortgage or charge

All moneys owing or incurred. ✓

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

Barclays Bank Plc 41 Woolwich New Road Woolwich
London

Postcode SE18 6EU

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

Stanley Smith Hill &
Co, 35 High Street
Carshalton Surrey
SM5 3BG

GN/2835P

Time critical reference

GN/2835P

For official use
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

Please do not write in this margin

Land to the East of Forest Hill Bowls Club Wynell Road
Forest Hill London SE23

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

Particulars as to commission allowance or discount (Note 3)

Signed Stanley Smith Hill & Co Date 14th May 1998

On behalf of [company] [~~mortgagor/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. 02695040

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 11th MAY 1998 AND CREATED BY PURELAKE NEW HOMES 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 15th MAY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th MAY 1998.

M. Cornelius

M. CORNELIUS

for the Registrar of Companies

LP



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