COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 Companies Act 1985

Please do not write in this binding margin

To the Registrar of Companies

For official use 1

Company Number 2714200

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

* insert full name of company

Name of Company

* MIDAS HOMES LIMITED

Date of creation of the charge

28 February 1996

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

Legal Mortgage made between Midas Homes Limited and Pinwood Homes Limited and Phoenix Property (Devon) Limited and National Westminster Bank Plc

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

Midas Homes Limited Pinwood Homes Limited and Phoenix Property (Devon) Limited Trading As Vista Estates

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities King's Cross House 200 Pentonville Road

N1 9HL London Presentor's Reference and/or telephone number 071-239 8205 For official use Mortgage Section

Post room



COMPANIES HOUSE 07/03/96

STH WR SC

Time critical reference

Page 1 WPX 1426 rev 07/94 The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as The Bay Hotel Site The Esplanade Seaton Devon Registered at H M Land Registry under Title Numbers DN273734 and DN91737

Particulars as to commission allowance or discount	
Nil	
Per pro National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities King's Cross House	Please see notes below.
200 Pentonville Road, London N1 9HL Signed	Date
On behalf of mortgageeAuthorized eliginatory	

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

Please do not write in this margin



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





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02714200

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 28th FEBRUARY 1996 AND CREATED BY MIDAS HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th MARCH 1996.

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for the Registrar of Companies

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