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Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

2714200

Name of company

MIDAS HOMES

Limited

Date of creation of the charge

23RD DECEMBER 1997

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AND BUILDINGS ON THE SOUTH EAST SIDE OF WEST STREET, AXMINSTER, DEVON

TITLE NO. DN264486

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 07 - 71

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF BIR *B7PGR2L1* 200

COMPANIES HOUSE 05/01/98

Time critical reference

Page 1

Particulars as to commission, allowance or discount

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FOR BARCLAYS BANK PLC

Signed

Date **2 JAN 19**50

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE

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 CHARGE DATED THE 23rd DECEMBER 1997 AND CREATED BY MIDAS 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 5th JANUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JANUARY 1998.

RICHARD NEEL OWENS

for the Registrar of Companies



