

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

395

**Please do not
write in this
binding margin**

Pursuant to section 395 Companies Act 1985

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

*insert full name
of company

To the Registrar of Companies

For official use

Company Number

Name of Company

*Midas Homes Limited

Date of creation of the charge

5 November 1998

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

Legal Mortgage made between Midas Homes Limited and Pinwood Homes Limited and Zino Trading 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—~~

All Joint Liabilities of Midas Homes Limited and Pinwood Homes Limited and Zino Trading Limited present future actual and/or contingent to National Westminster Bank Plc.

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

National Westminster Bank Plc

41 Lothbury

London

Postcode	EC2P 2BP
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Presentor's name address and reference (if any):

**NatWest UK,
Retail Banking Services
Credit Management**
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference
and/or telephone number

Sw- S-c 0171-239 8205

Time critical reference

For official use
Mortgage Section

Post room



PMO *PD9M0B9H* 74
COMPANIES HOUSE 13/11/98

Short particulars of all the property mortgaged or charged

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 Development Site Royal Hospital Marine Parade Weston Super Mare Avon registered at Hm land registry under Title number ST138174

Please do not
write in this
margin

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

19

Particulars as to commission allowance or discount

Nil

Per pro

**Natwest UK,
Retail Banking Services
Credit Management**

Litigation, Technical & Securities

King's Cross House

200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

On behalf of mortgagee

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.

FILE COPY



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 5th NOVEMBER 1998 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 13th NOVEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th NOVEMBER 1998.

A handwritten signature in dark ink, appearing to read 'K. A. Nash'.

K. A. NASH

for the Registrar of Companies



COMPANIES HOUSE

21/11/98