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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

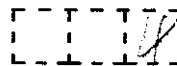
Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



2796195

Name of company

*Insert full name
of company

* CENTRAL ENGLAND PROPERTIES LIMITED

Date of creation of the charge

28th July 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

The sum equivalent to the retained interest of the
Chargee in accordance with the Contract dated
18th July 1995.

A
E. The Co
T. the Contract dated 18/7/95 and its charges

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

GEORGE CAUDWELL HAWSON and IRENE GLADYS HAWSON

101 Kidgate, Louth, Lincolnshire

Postcode

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

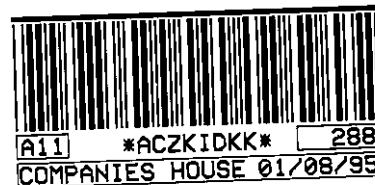
MESSRS.C.C.BELL & SON
48/52 HARPUR STREET,
BEDFORD MK40 2QT
(Ref: RES/C648008)

For official use
Mortgage section

Post room

REGISTERED

- 1 AUG 1995



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

Freehold property situate at 101 Kidgate, Louth,
Lincolnshire.

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

Particulars as to commission allowance or discount (note 3)

Signed

CC Bee Son

Date 31st July 1995

On behalf of [company] ~~[mortgagee/chargee]~~XXXX

*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.

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02796195

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th JULY 1995 AND CREATED BY CENTRAL ENGLAND PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GEORGE CAUDWELL HAWSON AND IRENE GLADYS HAWSON UNDER THE TERMS OF THE CONTRACT DATED 18 JULY 1995 AND THIS CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st AUGUST 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd AUGUST 1995.

Fiona M. Sangster

FIONA M. SANGSTER
for the Registrar of Companies



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

HC026B

*Post
3/8/95 ft.*