M CHEP014

Please do not write in this binding margin

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

* insert full name of company **COMPANIES FORM No. 395**

015692/10

Particulars of a mortgage or charge

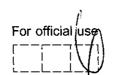
395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 5)

Name of company



FEE PAID

10

COMPANIES HOUSE
Company number

02827723

AMALGAMATED PROPERTY HOLDINGS LIMITED

Date of creation of the charge

28TH AUGUST 2003

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONEY OUTSTANDING UNDER THE TERMS OF THE CHARGE

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

BRITANNIC MONEY PLC

SIR WILLIAM ATKINS HOUSE, ASHLEY AVENUE, EPSOM, SURREY

Postcode

KT18 5AS

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

REP.Amalgamated

SHERWOOD WHEATLEY
DX 31517 KINGSTON UPON THAMES

Time critical reference

For official Use
Mortgage Section

A12 *AFL2308J*

Post room

A12 COMPANIES HOUSE

10/09/02

Page 1

Short particulars of all the property mortgaged of charged	
LEASEHOLD PROPERTY KNOWN AS 8 HOME PARK WALK, PORTSMOUTH ROAD, KINGSTON UPON THAMES KT1 2LQ	F
	F I ii k

Please do not write in this oinding margin

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

Particulars as to commission allowance or discount (Note 3)

A fee of £10 is NIL payable to Companies House in respect of each register entry for a mortgage or Signed Date 09/08/2003 charge. (See Note 5) On behalf of [sompany][mortgages/chargee]† † delete as appropriate

Notes

- 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", "Debentures, "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.
- 5 Cheques and Postal Orders are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is:-

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 02827723

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th AUGUST 2003 AND CREATED BY AMALGAMATED PROPERTY HOLDINGS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BRITANNIC MONEY PLC UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th SEPTEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th SEPTEMBER 2003 .





