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COMPANIES FORM No. 395

575580/10

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 6)

For official use

Company number

101

2849445

Name of company

* Linden Homes (South-East) Limited

Date of creation of the charge

11 February 2004

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

Legal Charge (CH1) Made between Linden Homes (South East) Limited (1) and The Council of The Borough of Reigate and Banstead (2)

Amount secured by the mortgage or charge

The sum of One Pound (£1) and such other sums as may become due from time to time pursuant to the provisions of a Deed of Transfer (TP1) dated 11 February 2004 and made between The Council of the Borough of Reigate and Banstead (1) Linden Homes (South East) Limited (2)

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

The Council of The Borough of Reigate and Banstead
Town Hall
Castlefield Road
Reigate Surrey

Postcode RH2 0SH

Please return

via

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

Lendon Wilde Sapte
1 Fleet Place
London
EC4M 7WS

REF: PSXH

Time critical reference

For official Use
Mortgage Section

Post room



LD3
COMPANIES HOUSE

LAHWZSNM

0043
16/02/04

Short particulars of all the property mortgaged or charged

"Caberfeigh" Hatchlands Road Redhill Surrey

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed Debra White JPA

Date 12th February 2004

On behalf of XXXXXX [company] XXXXXX [mortgagee/chargee] Borough Council of Reigate and Banstead

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

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

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02849445

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 11th FEBRUARY 2004 AND CREATED BY LINDEN HOMES SOUTH-EAST LIMITED FOR SECURING THE SUM OF £1 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE COUNCIL OF THE BOROUGH OF REIGATE AND BANSTEAD 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 16th FEBRUARY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th FEBRUARY 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —