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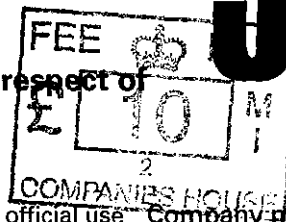
\* Insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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



# 395

To the Registrar of Companies  
(Address overleaf - Note 6)

Name of company

\* Linden Homes Chiltern Limited ("the Mortgagor")

Date of creation of the charge

26th January 2004

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

Legal Charge

Amount secured by the mortgage or charge

All moneys payable by the Mortgagor to the Lender under the agreement dated 12 December 2003 made between the Mortgagor and the Lender for the sale of the freehold property known as 732/732A and part of 728 St Albans Road, Garston, Hertfordshire and registered at HM Land Registry under title numbers HD93454 and HD386254 and the freehold property known as 730 St Albans Road, Garston, Hertfordshire comprised within a conveyance dated 11 September 1961 between Henry Wilford (1) and the Lender (2) and any part or parts of it and including all rights attached or appurtenant to it and all building fixtures fittings plant and machinery from time to time situate on it, by the Lender to the Mortgagor ("the Sale Agreement") together with all interest, commission, fees and legal and other expenses, charges and expenses which the Lender or any receiver may charge or incur in relation to the Mortgagor or this Charge and a preparation, negotiation and creation of this Charge and or in relation to the property, assets, debts, rights and undertaking charged to the Lender by this Charge (and includes any part thereof or interest therein) and/or breach of any provision of and the protection, realisation or enforcement of this Charge, in each case on a full indemnity basis provided that for the avoidance of doubt no interest is payable hereunder unless the sums payable under the Sale Agreement and not paid on the due date ("the Secured Liabilities").

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

Russell Clay Hansard of 728 St Albans Road, Watford, Hertfordshire ("the Lender")

Postcode WD25 9NQ

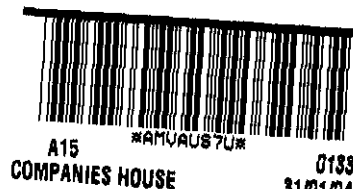
Presentor's name, address and  
reference (if any):  
Matthew Arnold & Baldwin  
DX 4508 Watford

Ref: CAH/28074-2

Time critical reference

For official use  
Mortgage section

Post room



Com 395-1/2

Short particulars of all the property mortgaged or charged

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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

1. By way of legal mortgage all that freehold property known as 728 St Albans Road, Garston, Hertfordshire WD25 9NQ and registered at HM Land Registry under title number HD150710 and any part or parts of it and including all rights attached or appurtenant to it and any buildings, fixtures, fittings, plant and machinery from time to time situate on it ("the Property");

2. By way of fixed charge all plant machinery implements utensils furniture equipment now or from time to time at the Property;

3. By way of fixed charge the goodwill of any business carried on by the Mortgagor at the Property.

4. The Mortgagor assigns absolutely to the Lender with full title guarantee as continuing security for the payment and discharge of the Secured Liabilities the benefit to the Mortgagor of all covenants, rights and agreements relating to the Property subject to reassignment on the redemption on this charge.

Particulars as to commission allowance or discount (note 3)

Signed

*Arthur David A. Khan*

Date

29/1/04

On behalf of ~~[company]~~ [mortgagee/chargee]\*

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 CF4 3UZ.

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03193571

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th JANUARY 2004 AND CREATED BY LINDEN HOMES CHILTERN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RUSSELL CLAY HANSARD 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 31st JANUARY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th FEBRUARY 2004.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —