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CHFP041

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

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

²⁰¹⁶
395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

33

3193571

Name of company

*Linden Homes Chiltern Limited

Date of creation of the charge

15 April 2008

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

Legal Charge

Amount secured by the mortgage or charge

ALL MONEY AND LIABILITIES WHATEVER, WHENEVER AND HOWSOEVER INCURRED BY THE
COMPANY WHETHER NOW OR IN THE FUTURE

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

HSBC Bank Plc of Level 24, 8 Canada Square London

Postcode E14 5HQ

Presenter's name, address and
reference (if any)

Pitmans
47 Castle Street
Reading
Berkshire RG1 7SR
DX 146420 Reading 21

Time critical reference

For official use (02/2006)
Mortgage Section

Post room



A35 25/04/2008 476
COMPANIES HOUSE

FRIDAY

Short particulars of all the property mortgaged or charged

THE PROPERTY AT

Perpetual House 47/49 Station Road
Henley-on-Thames

Please do not
write in
this margin

WITH THE BENEFIT OF ALL RIGHTS, LICENCES, GUARANTEES, RENT, DEPOSITS
CONTRACTS, DEEDS, UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY,

ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTY,

ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY,

ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE, LICENCE OR OTHER
INTEREST CREATED IN RESPECT OF THE PROPERTY, AND

ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY

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

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

Particulars as to commission allowance or discount (note 3)



Signed

Date 20/4/08

On behalf of [company] [mortgagee/chargee] †

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge 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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 3193571
CHARGE NO. 33**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 15 APRIL
2008 AND CREATED BY LINDEN HOMES CHILTERN LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 25 APRIL 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 APRIL 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**