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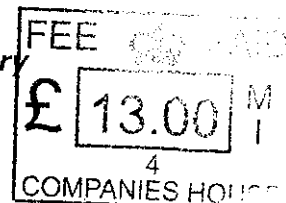
CHFP041

COMPANIES FORM No. 400

## Particulars of a mortgage or charge subject to which property has been acquired

008530 / 13  
**400**

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge.



Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use Company number

20

3193571

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

\*Insert full name of company

Name of company

\* LINDEN HOMES CHILTERN LIMITED (the "Company")

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

✓ Legal Charge dated 13 January 2003

6 Amount secured by the mortgage or charge All sums of money owed and all liabilities or obligations to be carried out to the Bank at any time and from time to time by the Company

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

G Governor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ  
(the "Bank")  
THE

Short particulars of the property mortgaged or charged

P  
T/No  
The freehold property known as Land at Metropolitan Station Approach, Watford, previously registered at HM Land Registry under title numbers HD371107, HD374400, HD333992 and HD383608 (but now amalgamated into, and registered at HM Land Registry under, title number HD415612.)

Continue overleaf as necessary

Presenter's name address and reference (if any): (L)

Jones Day (ref: CDP/JP004963)  
21 Tudor Street  
London  
EC4Y 0DJ  
DX 67 London/Chancery

Time critical reference

For official use (02/00)  
Mortgage Section

Post room



A15  
COMPANIES HOUSE

0441  
26/04/05

Short particulars of the property mortgaged or charged (continued)

Please do not  
write in  
this margin

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

Date of the acquisition of the property 31 December 2004

Signed *Julian Stone* Designation<sup>‡</sup> *Secretary*

Date *22 April 2005*

A fee is payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 3)

‡ Insert  
Director,  
Secretary,  
Administrator,  
or  
Administrative  
Receiver as  
appropriate

**Notes**

1. A description of the instrument, e.g., "Trust Deed", "Debenture", etc, as the case may be, should be given.

2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3. A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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**.

4. 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. 03193571

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND SECURED ON THE PROPERTY ACQUIRED BY LINDEN HOMES CHILTERN LIMITED ON THE 31st DECEMBER 2004 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th APRIL 2005.

GRH  
P



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —