



CHFP021

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering**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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

2

03202684

Name of company

\* insert full name  
of Company

\* CARRINGTON HOMES LIMITED

Date of creation of the charge

15 August 2007

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

02

Legal Charge

Amount secured by the mortgage or charge

04  
10

The Company covenants on demand to pay to the Bank all monies and discharge all obligations and liabilities whether actual or contingent now or hereafter due, owing or incurred to the Bank by the Company in whatever currency denominated whether on any banking or other account or otherwise in any manner whatsoever (whether alone or jointly and in whatever style, name or form and whether as principal or surety) including, without limitation, all liabilities in connection with foreign exchange transactions, accepting, endorsing or discounting any notes or bills, or under bonds, guarantees, indemnities, documentary or other credits or any instruments whatsoever from time to time entered into by the Bank for or at the request of the Company and all amounts which may become payable or for which the Company may become liable under the Legal Charge and together with interest to date of payment as hereinafter provided, commission, fees and other charges and all legal and other costs, charges and expenses incurred by the Bank or any receiver in relation to the Company or the charged property on a full indemnity basis and also all losses and damages that may be sustained, suffered or incurred by the Bank arising out of or in connection with any act, matter or thing done or omitted to be done by the Company under the Legal Charge or any document, arrangement or agreement between the Company and the Bank or any disclaimer of any of the Company's contracts, agreements or arrangements or any of the Company's liabilities or obligations to the Bank, and also interest on the foregoing to the date of payment

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

01

The Governor and Company of the Bank of Ireland

36 Queen Street

London

Postcode

EC4R 1HJ

Presenter's name address and  
reference (if any)Bowling & Co  
62 The Broadway  
London E15 1NG  
RefL LFK/BOI85740

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

THURSDAY

A27 16/08/2007  
COMPANIES HOUSE

641

By way of a Fixed Charge

- 1 All the freehold property known as land on the south east side of 27 Hook Hill Sanderstead Surrey CR2 0LB ("the Property") and all buildings, structures, fixtures (including trade fixtures) and fixed plan, machinery and equipment from time to time thereon
- 2 All the right, title and interest of the Company to and in any proceeds of any present or future insurance of the Property
- 3 (Unless otherwise specifically agreed by the Bank in writing) any present and future goodwill attaching to the property firstly described by reason of the carrying on thereof of the business (if any) of the Company in that business

By way of a Floating Charge all moveable plant machinery implements utensils furniture and equipment now or from time to time placed on or used in or about the Property

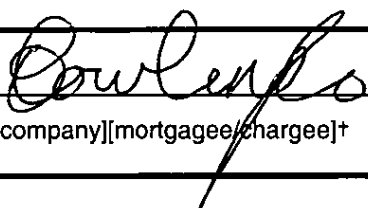
Please do not  
write in  
this margin

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

T  
33

Particulars as to commission allowance or discount (note 3)

Signed



Date 15 August 2007

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

A fee 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 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 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 03202684

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 15th AUGUST 2007 AND CREATED BY CARRINGTON HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND ON ANY ACCOUNT WHATSOEVER 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 AUGUST 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st AUGUST 2007

*P. Maria.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES