Please do not write in this margin

COMPANIES FORM No. 395 B. £10.004582

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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

* insert full name of company

To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

Name of company

Wilcon Homes Western Limited.

Date of creation of the charge

1st October 1999

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

Legal Charge

Amount secured by the mortgage or charge

One Hundred and Eighty Nine Thousand Six Hundred and Twenty Five Pounds. (£189,625.00)

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

Sonia Alvis Cochrane of Breezy Bank, Stone Road, Undy, Magor

Monmouthshire

Postcode

NP6 3EJ

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

Jacklyn Dawson & Meyrick Williams, Equity Chambers John Frost Square, Newport South Wales.

Our ref: 2/C/713

For official Use Mortgage Section



Time critical reference

Land adjoining Breezy Bank, Stone Road, Undy, Monmouthshire.

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

Date 5th

5th October 1999

On behalf of [compacy)[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 The address of the Registrar of Companies is:-Companies House, Crown Way, Cardiff CF4 3UZ





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03248589

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st OCTOBER 1999 AND CREATED BY WILCON HOMES WESTERN LIMITED FOR SECURING £189,625 DUE OR TO BECOME DUE FROM THE COMPANY TO SONIA ALVIS COCHRANE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th OCTOBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th OCTOBER 1999.





