

CHFP025

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

* insert full name
of Company

BB-40-
067896

Particulars of a mortgage or charge

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

395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

3454736

Name of company

* WILCON HOMES ANGLIA LIMITED

Date of creation of the charge

26th 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 thousand pounds (£100,000.00)

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

TIMOTHY HUGH DARBY of Valley Farm Boyton Woodbridge Suffolk IP12 3LF
NICHOLAS GEORGE DARBY of Bars Hall Farm West Dereham King's Lynn Norfolk
 PE33 9RP and JEREMY RICHARD DARBY of Garden House Globe Street Methwold
 Thetford Norfolk

Postcode

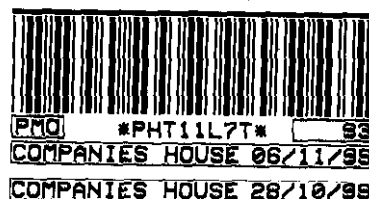
Presenior's name address and
reference (if any):

Mills & Reeve
Francis House
3-7 Redwell Street
Norwich
NR2 4TJ

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

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

X Land and buildings on the south side of Eastrea Road, Whittlesey,
Cambridgeshire

X property

Particulars as to commission allowance or discount (note 3)

Signed Musker

Date 27 November 1999

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

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

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03454736

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th OCTOBER 1999 AND CREATED BY WILCON HOMES ANGLIA LIMITED FOR SECURING £100,000.00 DUE FROM THE COMPANY TO TIMOTHY HUGH DARBY, NICHOLAS GEORGE DARBY AND JEREMY RICHARD DARBY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th NOVEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th NOVEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE

HC026B