M

CHFP025

Please do not write in this margin

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

54

*insert full name of Company **COMPANIES FORM No. 395**

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.

Pursuant to section 395 of the Companies Act 1985

George Wimpey West London Limited

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

Name of company

For official use

Company number

511/50

04108188

Date of creation of the charge

22 April 2004

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities incurred or becoming due from the Company to Redhill Workspace Limited under clauses 5.2, 5.4 and 24 of the Agreement for Sale dated 25 February 2004 made between the Company and Redhill Workspace Limited

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

Redhill Workspace Limited Magenta House 85 Whitechapal Road London

Postcode

El 1DU

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

Norton Rose Kempson House Camomile Street London EC3A 7AN

VCRB/104/AA63023

Time critical reference

For official Use Mortgage Section

LD4
COMPANIES HOUSE

Post room

0454 23/04/04 The freehold property known as Hooley Lane Goods Yard, Redhill, Surrey being the whole of the land registered at HM Land Registry under title number SY668599; all buildings and fixtures (including trade fixtures) from time to time on such property together with all rights, easements and privileges appurtenant to or benefitting the same; all moneys from time to time payable to the mortgagor under or pursuant to the insurances including without limitation the refund of any premiums.

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)
alliculais	สร เบ	COHIIIIISSION	allowance	UI UISCOUIIL	(note 3)

Signed

Noto Rea

Date 22 4 04

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

- 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 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. 04108188

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd APRIL 2004 AND CREATED BY GEORGE WIMPEY WEST LONDON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO REDHILL WORKSPACE LIMITED 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 23rd APRIL 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th APRIL 2004.

Riter



