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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

9.1.1.1

4128538

Name of company

* George Wimpey East London Limited

Date of creation of the charge

19 July 2005

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

Fixed Legal Charge dated 19 July 2005 between George Wimpey East London Limited ("the Mortgagor") (1) and Countryside Properties PLC ("the Mortgagee") (2) relating to Latham's Yard, Mount Pleasant Hill, London E5 ("the Property").

Amount secured by the mortgage or charge

means all moneys from time to time payable to the Mortgagee in respect of the Property by way of the Second Instalment and the Third Instalment of the Purchase Price any VAT on the Purchase Price and any interest and other sums payable pursuant to the agreement dated 1st April 2005 made between the Mortgagee (1) and the Mortgagor (2) relating to the sale of the Property by the Mortgagee to the Mortgagor ("the Sale Agreement") as well after as before any demand made or judgement obtained and all Expenses (whether a sole liability or a joint liability with any other person firm or company).

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

Countryside Properties PLC of Countryside House, The Drive, Brentwood, Essex

Postcode CM13 3AT

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

Campbell Hooper
Solicitors
35 Old Queen Street
London
SW1H 9JD

Ref: KCT/tlm/Lathams/62708

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A58
COMPANIES HOUSE

0441
29/07/05

The Mortgagor with full title guarantee hereby charges by way of legal mortgage of all legal interests and otherwise by way of fixed charge, all interest belonging to the Mortgagor in or over Lathams Yard Mount Pleasant Hill London E5 or the proceeds of sale thereof to secure the payment by the Mortgagor to the Mortgagee of the Secured Sums and to secure the performance and observance of the obligations to the Mortgagee on the part of the Mortgagor under the Sale Agreement in so far as they relate to the payment to the Mortgagee of the Secured Sums.

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

28/7/05

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~] † Campbell Hooper Solicitors

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 must 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. 04128538

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED LEGAL CHARGE DATED THE 19th JULY 2005 AND CREATED BY GEORGE WIMPEY EAST LONDON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COUNTRYSIDE PROPERTIES PLC 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 29th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th AUGUST 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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Pam.