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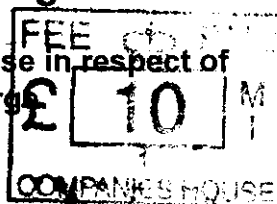
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Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

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

162217/40  
**395**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf - note 6)

For official use

Company Number

121

4599079

Name of company

\* BLUEBELL HEIGHTS LIMITED ("the Mortgagor")

Date of creation of the charge

17 JANUARY 2005

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

THIRTY PARTY LEGAL CHARGE

Amount secured by the mortgage or charge

All monies and liabilities which now are or shall at any time hereafter be owing or incurred to Clydesdale Bank Plc ("the Bank") by Bluebell Land Limited ("the Principal Debtor") whether actually or contingently and whether presently or in the future and whether solely or jointly with any other person and whether as principal or surety or in any way whatsoever provided that the amounts secured hereunder shall not include any monies and liabilities arising under a regulated consumer credit agreement falling within Part V of the Consumer Credit Act 1974, unless specially agreed between the Principal Debtor and the Bank.

Continued...

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

Clydesdale Bank Plc, 30 St Vincent Place, Glasgow

Postcode G1 2HL

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

Wilsons  
Steynings House  
Fisherton Street  
Salisbury  
Wiltshire  
SP2 7RJ  
Tel: 01722 412412

Time critical reference

For official use

Mortgage Section

Post room

A36  
COMPANIES HOUSE

\*AGWCM23P\*

0529  
20/01/05

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

By way of legal mortgage all the property comprised in Title No: K851852 being land on the east side of Hill Road, Wouldham, Rochester ("the Property") (with the intent that the security hereby constituted shall extend to and include the Mortgagor's full title interest in the Property or in the proceeds of sale thereof) subject only to the incumbrances (if any) referred to in the Second Schedule of the Third Party Legal Charge as a continuing security for payment to the Bank of the Secured Amounts (as defined in the Third Party Legal Charge). Except for the incumbrances (if any) referred to in the Second Schedule of the Third Party Legal Charge the Mortgagor is solely and beneficially interested in the Property.

Particulars as to commission, allowance or discount (note 3)

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

Signed



Date

17 January 2005

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

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 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 percent 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

Amount due or owing on the mortgage or charge (continued)

Please do not write in  
this binding margin

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

On a full and unlimited indemnity basis all costs, charges, losses, expenses and other sums mentioned in Clauses 5 and 17 of the Third Party Legal Charge.

Interest to the date of discharge on all sums payable and liabilities to be discharged by the Principal Debtor to the Bank.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04599079

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY LEGAL CHARGE DATED THE 17th JANUARY 2005 AND CREATED BY BLUEBELL HEIGHTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE BY BLUEBELL LAND LIMITED TO CLYDESDALE BANK 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 20th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JANUARY 2005.

P. Q.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —