

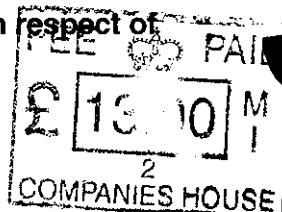
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CHFP004

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

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

520265/13
395

Please do not
write in
this margin

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

*Insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

3

04946430

Name of company

* **STONE DEVELOPMENTS (COVENTRY) LIMITED**

Date of creation of the charge

7th day of **JULY 2005**

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

Charge of Agreement for Lease

Amount secured by the mortgage or charge

All the Company's liabilities to The Royal Bank of Scotland plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

The Royal Bank of Scotland plc		
36 St Andrew Square		
Edinburgh	Postcode	EH2 2YB

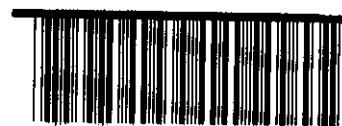
Presentor's name and address and
reference (if any):

Our Ref:
BUTTON & CO. SOLICITORS
ADX 11254
4 MANOR ROAD, COVENTRY
CV1 2UH (L)

Time critical reference

For official Use
Mortgage Section

Post room



A19
COMPANIES HOUSE

AF61Q6SK

0681
08/07/05

Short particulars of all the property mortgaged or charged

EW07 110000

An Agreement (the "Agreement") dated 7th July 2005 and made between the Company and DUBLEY TAYLOR PHARMAZIES LIMITED
For the grant of a lease or leases of property known as LAND LYING TO THE WEST OF KINOTON ROAD, SOUTHAM, WARWICKSHIRE
(the 'Property') and all money now and in the future due to the Company pursuant to the Agreement

Please do not
write in
this margin

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

Note:- The Charge contains covenants by the Company with the Bank:-

- (a) Not without the Bank's prior written consent to agree to any variation of the Agreement nor to assign or create or permit to arise any mortgage charge or lien on the Agreement, or to dispose of the Agreement;
- (b) To pay into the Company's account with the Bank (or such other account as the Bank may specify from time to time) all payments which the Company may receive in respect of the money due to the Company pursuant to the Agreement.

Particulars as to commission allowance or discount (note 3)

NIL

For The Royal Bank of Scotland plc

Signed

Date

7/7/2005

On behalf of [company/mortgaged/chargee]

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Notes

†delete as
appropriate

- 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, DX: 33050 Cardiff

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04946430

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OF AGREEMENT FOR LEASE DATED THE 7th JULY 2005 AND CREATED BY STONE DEVELOPMENTS (COVENTRY) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JULY 2005.

Handwritten signature



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES