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COMPANIES FORM No. 400

400

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

Particulars of a mortgage or charge subject to which property has been acquired

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

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 4)

For official use only

(3)

5132509

Name of company

*TREKDREAM PLC PUBLIC LIMITED COMPANY
CON 2518104 WYCOMBE WANDERERS FOOTBALL CLUB PLC

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

01/06/1993 MORTGAGE DEED

Amount secured by the mortgage or charge ALL MONIES

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

LLOYDS TSB BANK PLC
Dept 9428 Bristol Securities Centre PO Box 853 Unit 8 City Business Park Easton Road Bristol
BS99 5HZ

Short particulars of the property mortgaged or charged

Adams Park Hillbottom Road High Wycombe Title Number BM 131620

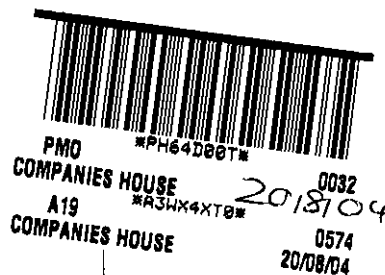
Continue overleaf as necessary

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

George Davies Solicitors
DX 14316
Manchester 1

Time critical reference

For official Use (02/
Mortgage Section



Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 6th August 2004

Signed K. J. Allen Designation Secretary Date 18/08/2004

*A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 3)*

Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

- 3 Cheques and Postal Orders are to be made payable to **Companies House**.
- 4 The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

± Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05132509

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEED FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY FORMERLY KNOWN AS TREKDREAM PUBLIC LIMITED COMPANY TO LLOYDS TSB BANK PLC SECURED ON THE PROPERTY ACQUIRED BY WYCOMBE WANDERERS FOOTBALL CLUB PLC ON THE 6th AUGUST 2004 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th SEPTEMBER 2004 .

DX Angela



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —