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COMPANIES FORM No. 395

Particulars of a mortgage or charge

040419/13

395

A fee of £13 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

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

For official use

Company number

061111

5320888

Name of company

* Sackville Developments (Reading) Limited

Date of creation of the charge

31 May 2007

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 for the time being due owing or incurred to the lender by the Company

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

Robert John Madejski OBE DL of Northcourt Pangbourne Berkshire

Postcode RG8 8PT

Presentor's name address and
reference (if any)

Field Seymour Parkes

The Old Coroner's Court, 1 London
Street, PO Box 174, Reading, RG1
4QW

3/NMCA/36602/035

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



A16

AOAFWQGP

16/06/2007

COMPANIES HOUSE

264

All that freehold property being Fnrars Walk Fnrar Street Reading registered at Land Registry under Title Number BK136464 and all that leasehold property being a supporting column Garrard Street Reading registered at Land Registry under title number BK346710 and that leasehold property part of a Multi-Storey Car Park Garrard Street Reading registered at Land Registry under title number BK387665 and all that leasehold property being 47 Fnrar Street registered at Land Registry under title number BK389608

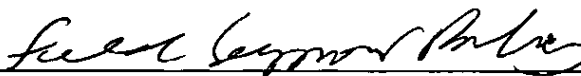
F O R D

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 15 June 2007

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † Field Seymour Parkes

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 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 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 05320888

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st MAY 2007 AND CREATED BY SACKVILLE DEVELOPMENTS (READING) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROBERT JOHN MADEJSKI OBE DL WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JUNE 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd JUNE 2007

Angela



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES