

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

161626/26

# 395

CHFP025

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write in  
this margin

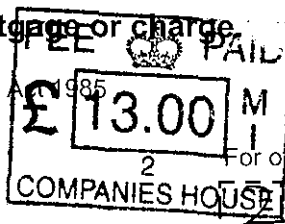
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of Company

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

05394485

Name of company

\* MCLEAN PROJECTS LIMITED ("COMPANY")

Date of creation of the charge

30 JUNE 2005

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

LEGAL ASSIGNMENT OF CONTRACT MONIES ("LEGAL ASSIGNMENT")

Amount secured by the mortgage or charge

All monies and liabilities whatever, whenever and however incurred whether now or in the future  
due, or becoming due from the Company to HSBC Bank PLC.

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

HSBC Bank PLC, Birmingham SPC, PO Box 8042, Birmingham

Postcode B2 4NQ

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

DLA Piper Rudnick Gray Cary UK LLP  
India Buildings, Water Street,  
LIVERPOOL, L2 0NH

RC/MC/104283.120129/6860320

Time critical reference

For official Use (02/00)  
Mortgage Section

Post room

M



Short particulars of all the property mortgaged or charged

All sums of money whether now or in the future due or becoming due to the Company under the contract dated 8 June 2005 made between McLean Projects Limited and MPIF Holdings Limited in relation to land on the north west side of Brookhouse Road, Gnosall, Stafford (the "Contract") including all interest now or in the future due or becoming due under the Contract, the benefit of all the provisions of the Contract and all securities (if any) for the Contract.

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)

Nil

Signed

*D.A. Pope Richard G. G. G.*

Date

*5/1/05*

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ (chargee) †

*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. 05394485

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL ASSIGNMENT OF CONTRACT MONIES DATED THE 30th JUNE 2005 AND CREATED BY MCLEAN PROJECTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JULY 2005.

P. D. M. M.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES