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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

CHFP025

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[2111]

5468961

Name of company

* Kandahar (Bishop's Stortford) Limited (the "Assignor")

Date of creation of the charge

17 October 2005

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

Assignment in Security re Legal Charge (the "Assignment")

Amount secured by the mortgage or charge

The Assignor with full title guarantee assigns to BoS as continuing security for payment on demand of the Secured Liabilities the Assignor's rights, interests and benefits in and to the Legal Charge including without limitation the right to receive payments of principal and interest in respect of the Legal Charge.

"Secured Liabilities" means means all or any monies and liabilities which shall for the time being (and whether on or at any time after demand) be due owing or incurred in whatsoever manner to BoS by the Assignor whether or not BoS shall have been an original party to the relevant transaction and including interest discount commission and other lawful charges and expenses which BoS may in the course of its business charge in respect of those matters or for keeping the Assignor's account and so that interest shall be computed and compounded according to the usual BoS rates and practice as well after as before any demand made or judgement obtained under the Assignment.

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

The Governor and Company of the Bank of Scotland ("BoS")
The Mound
Edinburgh

Postcode EH1 1YZ

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

Maclay Murray & Spens
5 Old Bailey
London
EC4M 7JX

AXXW/CPD/BAN/1/426

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A02
COMPANIES HOUSE

738
21/10/2005

Short particulars of all the property mortgaged or charged

See continuation sheet.

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

Maday Murray & Spens

Date

19/10/2005

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

**A fee 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 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

Pursuant to Section 395 of the Companies Act 1985

Continuation sheet 1

To the Registrar of Companies

Name of company

Company number

Kandahar (Bishop's Stortford) Limited

05468961

Short particulars of the property mortgaged or charged

The legal charge granted by WBD Jackson Square Limited in favour of the Assignor dated on or about the date of the Assignment relating to:

- All that leasehold land at the east of Potter Street and Devoils Lane and to the south of Bridge Street
- and known as Jackson Square Shopping Centre, Bishop's Stortford registered at HM Land Registry under title number HD303808.
- All that leasehold land known as former library and part Jackson Wharf, comprised in a lease dated 3 March 2005 made between (1) EHCD and (2) WBD Jackson Square Ltd registered at HM Land Registry under title number HD444226 NOT IN DEED
- All that land known as the airspace adjoining Jackson Square Shopping Centre, above the Three Valleys Pumping Station comprised in a lease dated 1 April 2005 made between (1) Three Valleys Water plc and (2) WBD Jackson Square Limited.
- All that freehold land to the west of The Causeway, Bishop's Stortford remaining in the above title following the transfer to EHDC dated 3 March 2005 and two transfers to Wilson Bowden Developments Limited dated 7 June 2005 and 5 August 2005 registered at HM Land Registry under title number HD239272.

(the "Legal Charge").

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05468961

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN ASSIGNMENT IN SECURITY RE LEGAL CHARGE DATED THE 17th OCTOBER 2005 AND CREATED BY KANDAHAR (BISHOP'S STORTFORD) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th OCTOBER 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

D. Ram