CHFP025

Please do not write in this margin

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

*insert full name of Company

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

06246116

72510

Name of company

COFTON CORBY LIMITED

Date of creation of the charge

Scotenser

2007

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

Charge of Pre Sale Agreement

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 address and reference (if any) Browne Jacobson LLP Victoria Square House Victoria Square Birmingham **B2 4BU**

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room



11/09/2007 **COMPANIES HOUSE**

Short particulars of all the property mortgaged or charged

An Agreement (the "Agreement) dated and made between the Company and Cofton Limited and Persimmon Homes Limited for the grant of a lease or leases of property known as land lying to the South East of Oakley Road Corby (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 no 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)

Signed

Date 10 September 2007

On behalf of [company] (mortgagee/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

- 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 venfied to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The venfication must be signed by or on behalf of the person giving the venfication and where this is given by a body corporate it must be signed by an officer of that body. A venfied copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 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
- 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





OF A MORTGAGE OR CHARGE

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

COMPANY No 06246116

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OF PRE SALE AGREEMENT DATED THE 7th SEPTEMBER 2007 AND CREATED BY COFTON CORBY 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 11th SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th SEPTEMBER 2007





