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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

1 1 2

6347827

Name of company

* AVERY HOMES PETERBOROUGH LIMITED ("Company")

Date of creation of the charge

27 February 2009

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

Deed of Novation ("Deed") between (1) O&H Properties Limited (2) O&H Hampton Limited ("OHH") (3) Avery Care Developments Limited and (4) the Company

Amount secured by the mortgage or charge

Payment to OHH for any costs, claim, demand, liability or any expense whatsoever falling upon OHH in exercise of the default rights contained in a Deed of Development Control dated 17 October 2007 between (1) O&H Properties Limited (2) OHH and (3) Avery Care Developments Limited and any like rights granted to or reserved by OHH (whether granted to or reserved by OHH alone or jointly or severally with another or in common or not (as the case may be)) in a Deed of Grant dated 17 October 2007 between (1) O&H Properties Limited (2) OHH and (3) Avery Care Developments Limited and a Transfer dated 17 October 2007 between (1) O&H Properties Limited (2) OHH and (3) Averycare Developments Limited.

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

O&H Hampton Limited
11-14 Grafton Street
London

Postcode W1S 4EW

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

OLSWANG
90 High Holborn
London
WC1V 6XX

Ref: MAN/CZA/17642-38

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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A62

06/03/2009

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company's interest in all the monies from time to time standing to the credit of the Escrow Account.

Definition:

"Escrow Account" means an interest earning client deposit account opened and maintained by Mills & Reeve at Lloyds TSB Bank plc, Sidney Street, Cambridge Branch

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 4 March 2009

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6347827
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF NOVATION DATED 27
FEBRUARY 2009 AND CREATED BY AVERY HOMES
PETERBOROUGH LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE TO O & H HAMPTON LIMITED ON ANY
ACCOUNT WHATSOEVER UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 6 MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 MARCH 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**