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CHFP041

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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

Name of company

YN

4

06397040

*MANDACO 543 LIMITED (TO BE RENAMED MILESTONE HOMES (EFFINGHAM) LIMITED)

Date of creation of the charge

9 APRIL 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All sums of money owed and all liabilities or obligations to be carried out to the Chargee at any time and from time to time by the Borrower whether -
(1) they arise before or after the Chargee had demanded that they are repaid or carried out,
(2) they are owed or to be carried out immediately or only after a stated event has occurred,
(3) the Borrower owes or is to carry out on his own or jointly with any other persons,
(4) the Borrower owes or is to carry out on his own account or as guarantor for the other persons,
together with Interest upon them and Expenses relating to them (as defined in the Legal Charge)

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

AURELIAN PROPERTY FINANCE LIMITED of Priory House, Priory Street, Usk,
Monmouthshire

Postcode NP15 1BJ

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

M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
Cardiff CF11 9AB
DX 141879 CARDIFF 28

Handwritten signature

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

FRIDAY



AUZGMYZ2

A27

18/04/2008

472

COMPANIES HOUSE

705988/13

395

Short particulars of all the property mortgaged or charged

Please do not
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Please complete
legibly, preferably
in black type or
bold block
lettering

A fee is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

† Delete as
appropriate

1 by way of legal mortgage the property known as land on the south side of Surrey Gardens, Effingham Junction, Leatherhead, Surrey registered at the Land Registry under title number SY153968 ("the Property")
2 by way of fixed charge all buildings and other structures on, and items fixed to the Property
3 by way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property
4 by way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of this Charge
5 by way of assignment the Rental Sums together with the benefit of all rights and remedies of the Borrower relating to them to hold to the Chargee absolutely subject to redemption upon repayment of the Debt
6 by way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the property charged under this Charge
7 if the Borrower is a company (which shall include an industrial and provident society registered under the Industrial and Provident Society Acts) by way of a floating charge all unattached plant, machinery

Particulars as to commission allowance or discount (note 3)

Signed M&A Solicitors LLP

Date 17th April 2008

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

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 situated 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 are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 6397040
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 9 APRIL
2008 AND CREATED BY MILESTONE HOMES (EFFINGHAM)
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY, FORMERLY KNOWN AS MANDACO
543 LIMITED, TO AURELIAN PROPERTY FINANCE LIMITED
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 18 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 APRIL 2008



Companies House
— for the record —

DX



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES