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COMPANIES FORM No. 395
Particulars of a charge

395

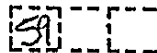
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Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



1660121

Name of company

GOLDCREST HOMES PLC

limited

Date of creation of the charge

15TH MAY 1998

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

SITE OF THE FORMER CHURCH OF ST JOHN, WAPPING, LONDON BOROUGH OF TOWER HAMLETS

AS COMPRISED IN A LEASE DATED 15.5.98

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

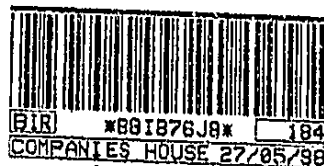
Presentor's name, address and
reference (if any): 20 - 82- 94

BARCLAYS SECURITIES CENTRE
P.O. BOX 299
BIRMINGHAM
B1 3PF

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

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write in this
margin

for **BARCLAYS BANK PLC**

Signed

Date

22 MAY 1998

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

Designation of position in relation to the company: **MANAGER
BARCLAYS SECURITIES CENTRE**

FILE COPY



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

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

COMPANY No. 01660121

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 15th MAY 1998 AND CREATED BY GOLDCREST HOMES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th MAY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th MAY 1998.

A handwritten signature in dark ink, appearing to read 'R. N. Owens'.

RICHARD NEIL OWENS
for the Registrar of Companies

A large, stylized handwritten signature in dark ink, possibly reading 'C. M. Jones'.



C O M P A N I E S H O U S E

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