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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 £10 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 on page 2 - Note 5)

Name of company

* BWT PROPERTIES LIMITED

Date of creation of the charge

23 APRIL 2004

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

LEGAL CHARGE MADE BETWEEN BWT PROPERTIES LIMITED AND DAVENHAM TRUST PLC

Amount secured by the mortgage or charge

ALL MONEYS AND LIABILITIES WHICH SHALL FOR THE TIME BEING BE DUE AND OWING OR
INCURRED TO DAVENHAM TRUST PLCE INCLUDING INTEREST AND COSTS BEING AN INITIAL
ADVANCE OF £146,700.00.

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

DAVENHAM TRUST PLC, 8 ST JOHN STREET, MANCHESTER

Postcode M3 4DU

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

Black Norman
76/78 Coronation Road
Crosby
Liverpool L23 5RH
DX 20403 CROSBY Ref: LC.B2071

Time critical reference

For Official Use
Mortgage Section

Post room



395

109505/10

For official use

Company number

4960225

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD PROPERTY KNOWN AS PLOT 34 THE GRANGE KIRKBY LIVERPOOL AND KNOWN AS 2 PONDWATER CLOSE THE GRANGE KIRKBY LIVERPOOL UNDER TITLE NUMBER MS460805

Please do not write in this margin

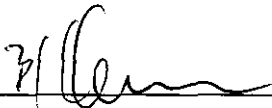
Please complete legibly, preferably in black type, or, bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed



Date 27 APRIL 2004

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

† 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 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 CF14 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04960225

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd APRIL 2004 AND CREATED BY BWT PROPERTIES LIMITED FOR SECURING THE INITIAL ADVANCE OF £146,700.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVENHAM TRUST PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th MAY 2004.

D. Cngels



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES