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395

Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

4 1992801

Name of company

* LEYDENE PROPERTIES LTD.

Date of creation of the charge

27 MARCH 1996.

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£450,000 together with all interest +
other monies covenanted to be paid
by the Borrower

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

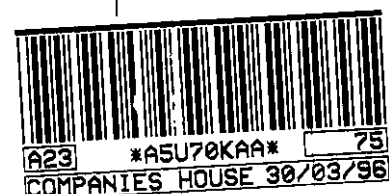
CHARLES DENIS WILSON of WESTWARD FEE CHARGE 10th November
HANTS SIMON JOHN WILSON of White Cables Uplands Rd Denmead
HANTS ANDREW HARVEY WILSON of Broadway Station
Eastlandgate Loveclough Hants Pensioners Trustees (LONDON)
Ltd of Westgate House 82 Westgate Gloucester West
Sussex

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

Gray Purdue & Co.
Welliesley House
202 London Rd
Waterlooville
Hants PO7 7AN

For official use
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Land at Plot 36 Brambles Farm
Waterbeary Drive Waterboville Hants

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)

None

Signed



Date

29/3/96

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01992801

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th MARCH 1996 AND CREATED BY LEYDENE PROPERTIES LIMITED FOR SECURING £450,000 AND ALL OTHER MONIES DUE FROM THE COMPANY TO GRAHAM DENIS WILSON SIMON JOHN WILSON MITED PURSUANT TO THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th APRIL 1996.

G.L. ADAMS

for the Registrar of Companies

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SP
POST



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

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