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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M27

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

To the Registrar of Companies

For official use

Company number



2594369

Name of company

* BOVALE HOMES

* insert full name
of company

Date of creation of the charge

18th December 1992

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

CHARGE BETWEEN BOVALE HOMES LIMITED ("THE BORROWER") AND
CPB FINANCE LIMITED ("THE LENDER")

Amount secured by the mortgage or charge

£200,000 ("THE PRINCIPAL SUM") TOGETHER WITH ALL INTEREST
ACCUMULATED THEREON.

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

CPB FINANCE LIMITED

R/O 7 CHAPEL ROAD,

WORTHING, WEST SUSSEX

Postcode

BN11 1EG

Presentor's name address and
reference (if any): 4014429/12
BANK OF LAW AGENCY LTD.
10 CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HPFor official Use
Mortgage Section

REGISTERED

23 DEC 1992

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

THE BORROWER HEREBY CHARGES THE

land lying to
the south east side of Look New Road, Sneyd Green,
Stoke-on-Trent, Staffordshire more particularly registered
at H. M. Land Registry under Title Absolute Number SF259142

Please do not
write in
this margin

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

THE BORROWER HEREBY COVENANTS NOT TO USE NOR PERMIT OR ALLOW THE
PROPERTY TO BE USED FOR ANY PURPOSE OTHER THAN FOR RESIDENTIAL.

Particulars as to commission allowance or discount (note 3)

nil

Signed Thomas Edgar Vernon Boulton

Date 21 December 1992

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

I hereby certify that a mortgage or charge dated the 18th DECEMBER 1992
and created by BOVALE HOMES LIMITED

for securing £200,000.00 due from the Company to CPB FINANCE LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd DECEMBER 1992

Given under my hand at the Companies Registration Office,
Cardiff the 6th JANUARY 1993

No. 2594369

P. Howells
T HOWELLS
an authorised officer

LC
mc

C.69