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CHFP014

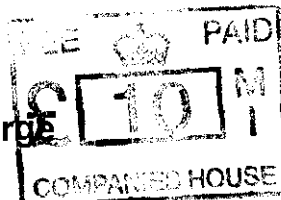
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write in this
binding margin

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



395

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 overleaf - Note 5)

For official use

Company number

13

2777767

00470010

Name of company

* LYNDON ESTATES LIMITED

Date of creation of the charge

31ST OCTOBER 2002

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

Legal Charge

Amount secured by the mortgage or charge

All sums owed and all liabilities or obligations to be carried out to The Bank of
Scotland at any time and from time to time by the company whether solely or jointly
together with interest upon them and expenses relating thereto

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

The Governor and Company of the Bank of Scotland,

Norwich Business Centre, 3 Queen Street, NORWICH

Postcode NR2 4SG

Presentor's name address and
reference (if any) :
Thomson Webb & Corfield
DX NO 5840 CAMBRIDGE

Ref : PAK/LyndonEst

Time critical reference

For official Use
Mortgage Section

Post room

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A26
COMPANIES HOUSE

0462
12/11/02

By way of fixed charge :-

1. Unit 15 Kings Court Willie Snaith Road Newmarket and carparking spaces ("the Property") registered with freehold title absolute under SK213111.
2. All buildings on and items fixed to the Property.
3. Any goodwill relating to the Property.
4. All plant machinery and other items forming part of the Property.
5. All rents arising out of the Property.
6. All proceeds of insurance policies on the Property.

By way of floating charge :-

7. All unattached plant machinery chattels and goods on or in the Property.

Please do not
write in this
binding margin

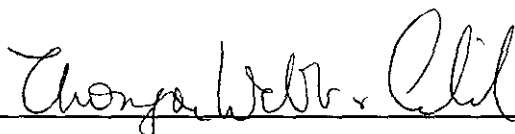
Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount^(Note 3)

None

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 **8th November 2002**

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", "Debentures", "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 conditionalfor 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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02777767

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st OCTOBER 2002 AND CREATED BY HOLMES LYNDON TRUST LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY FORMERLY KNOWN AS LYNDON ESTATES LIMITED TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER, WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th NOVEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th NOVEMBER 2002.

Raw



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES