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CHFP041

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legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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

016 707 / 13

395

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

2

2928242

Name of company

* Amphora Ltd

Date of creation of the charge

30/04/1999

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

Legal Charge

Amount secured by the mortgage or charge

All monies due under the Legal Charge dated 30 April 1999

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

,Barclays Bank Plc T/as The Woolwich,whose registered office is One
Churchill Place London

Postcode E14 5HP

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

Optima Legal Services Ltd
Arndale House
Charles Street
Bradford
BD1 1UN
Ref NW/R0010613

For official use
Mortgage section

FRIDAY



A19

A6Z0RPUP

25/05/2007

404

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

60 Forester Avenue
Bathwick, Bath
Somerset
BA2 6QB

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bold block
lettering

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date 23/05/2007

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 CF4 3UZ

To the Claimant's Solicitor

Optima Legal Services Ltd
Arndale House
Charles Street
Bradford
BD1 1UN
712510 BRADFORD 10

In the LEEDS County Court	
Claim Number	6LS57406
Claimant (including ref)	Barclays Bank Plc T/As The Woolwich SS R0010613
Defendant (including ref)	The Registrar of Companies AMPHORA LTD
Date	22 May 2007

The Judge has made an order as attached





Before District Judge Saffman sitting in Leeds on 4 May 2007

AND UPON hearing counsel for the claimant

AND UPON THE APPLICATIONS-by-Part 8 claim forms of the above named
Barclays bank Plc

AND UPON reading the Part 8 claim forms and witness statements in support
and upon in being confirmed to the Court that the information contained in the
statements of solvency filed in relation to each of the claims referred to in
paragraph 2 below remains correct and accurate as at today's date

AND UPON the claimant withdrawing the applications for relief from sanction
in respect of the claims referred to in paragraph 1 below

IT IS ORDERED

- 1 Claims numbered 6 LS 57407, 6 LS 58423, 6 LS 59549, 6 LS 58105, 6
LS 58106, 6 LS 58104, 7 LS 50281, 6 LS 58530, 6 LS 58232 and 6 LS
58125 remain struck out with no order for costs
- 2 All of the claims listed on schedule A attached to the claimants
application dated 13th of February 2007 (a copy of which is attached to
this Order) save for those referred to in paragraph 1 above are
consolidated and transferred from Leeds County Court to the Chancery
Division of the High Court Leeds District Registry
- 3 In relation to the claims referred to in paragraph 2 above the claimant is
relieved from sanctions such that the said claims are reinstated
- 4 In each claim referred to in paragraph 2 above the time for the
registration of the charge referred to in the respective claims forms is
extended to 25 May 2007
- 5 Such extension of time is without prejudice to the rights of any party
that may have been acquired between the date of the said charge and
the date for registration as extended by this order

Dated this 4th day of May 2007.

Claim No 6LS57407

IN THE LEEDS COUNTY COURT

BETWEEN

BARCLAYS BANK PLC T/AS THE WOOLWICH

Claimant

- and -

THE REGISTRAR OF COMPANIES

Defendant

SCHEDULE A

Claimant/Claimants reference	Defendant/Company	Claim Number
Barclays Bank PLC t as the Woolwich	The Registrar of Companies Re Lynx Property Estates Limited formerly Lynx Property Developments Limited	6LS67407 (Lead matter)
Barclays Bank PLC t as the Woolwich SK/R11416	The Registrar of Companies Re Hansom Homes Limited	6LS58107
Barclays Bank PLC t as the Woolwich SK/R11421	The Registrar of Companies R Re Watchpact Limited	6LS58038

Barclays Bank PLC t as the Woolwich SK/R11352	The Registrar of Companies re AOK Investments Ltd	6LS58423
Barclays Bank PLC t as the Woolwich SK/R11346	The Registrar of Companies re Blakestone Limited	6LS58003
Barclays Bank PLC t as the Woolwich SK/R17077	The Registrar of Companies Shana Consultants Ltd	6LS58239
Barclays Bank PLC t as the Woolwich SK/R13293	The Registrar of Companies re: Eliteway Limited	7LS50175
Barclays Bank PLC t as the Woolwich SS/R10284	The Registrar of Companies Re. A & D Cutler Ltd	6LS57010
Barclays Bank PLC t as The Woolwich SS/R10316	The Registrar of Companies Re Malekos Estates Limited	6LS57198
Barclays Bank PLC t as The Woolwich KLP/R12416	The Registrar of Companies Re Regentfield Development Ltd	6LS59549
Barclays Bank PLC t.as The Woolwich KLP/R12473	The Registrar of Companies Re Iris Management Limited	6LS30626

Barclays Bank PLC t.as The Woolwich KLP/R12511	The Registrar of Companies Re El Gamal and Company	6LS58809
Barclays Bank PLC t as The Woolwich SR/R11543	The Registrar of Companies Re AOK Investments Limited	6LS58105
Barclays Bank PLC t as The Woolwich SR/R11549	The Registrar of Companies Re AOK Investments Limited	6LS58106
Barclays Bank PLC t.as The Woolwich SR/R11517	The Registrar of Companies Re AOK Investments Limited	6LS58104
Barclays Bank PLC t as The Woolwich SR/R11429	The Registrar of Companies Re Better and Better Residential Limited	6LS58236
Barclays Bank PLC t as The Woolwich SR/R13362	The Registrar of Companies Re Caxton Webb Limited	7LS50281
Barclays Bank PLC t.as The Woolwich SR/R10925	The Registrar of Companies Re Foley Rentals Limited	6LS57580
Barclays Bank PLC t.as The Woolwich SR/R13409	The Registrar of Companies Re Trespa Properties Limited	7LS50009

Barclays Bank PLC t as The Woolwich SR/R12072	The Registrar of Companies Re Templegate Estates Limited	6LS58530
Barclays Bank PLC t.as The Woolwich SR/R12151	The Registrar of Companies Re Shana Consultants Limited	6LS58585
Barclays Bank PLC t.as The Woolwich SR/R12338	The Registrar of Companies Re Tiara Property Investments Limited	6LS58834
Barclays Bank PLC t.as The Woolwich SS/R10912	The Registrar of Companies Re 26th April (UK) Limited	6LS57686
Barclays Bank PLC t.as The Woolwich SS/R10910	The Registrar of Companies Re Korex Limited	6LS57765
Barclays Bank PLC t as The Woolwich AR/R10618	The Registrar of Companies Re P and R Properties Limited	6LS57323
Barclays Bank PLC t as The Woolwich SS/R10617	The Registrar of Companies Re Bluestack Property Limited	6LS57322
Barclay Bank PLC t as The Woolwich SS/R10613	The Registrar of Companies Re Amphora Limited	6LS57406

Barclays Bank PLC t as The Woolwich AR/R0010611	The Registrar of Companies Re. PJ Properties and Consultancy Ltd	6LS58110
Barclays Bank PLC t as The Woolwich SS/R10318	The Registrar of Companies Re P J Properties and Consultancy Limited	6LS56986
Barclays Bank PLC t.as the Woolwich SR/R11586	The Registrar of Companies Re Caxton Webb Limited	6LS58232
Barclays Bank PLC t as the Woolwich SS/R11435	The Registrar of Companies Re Sion Properties (Uk) Limited	6LS58125

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 02928242

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th APRIL 1999 AND CREATED BY AMPHORA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC T/AS THE WOOLWICH UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th MAY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st MAY 2007.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES