CHFP025

Please do not write in this margin

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

*insert full name of Company

COMPANIES FORM No. 395

Pursuant to section 395 of the Companies Act 1985

026945/10 Particulars of a mortgage or charge

005619/6

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

Company number

For official use

3716597

Name of company

Millfield Estates Ltd

Date of creation of the charge

To the Registrar of Companies

(Address overleaf - Note 6)

May 2005

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

Legal Charge

Amount secured by the mortgage or charge

£105,365.00



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

Millfield Estates Limited 6 St Aubyns Road, Portslade, Brighton, East Sussex

See attached

Postcode

BN41 1AD

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

The Owen Kenny Partnership

Old Market House, Market Avenue, Chichester, West Sussex PO19 1JR Tel: (01243) 532777

For official Use Mortgage Section

COMPANIES HOUSE

COMPANIES HOUSE

20/05/05

A58GU59X COMPANIES HOUSE

0681 14/05/05

Time critical reference

Page 1

CAL/Millfield

Short particulars of all the property mortgaged or charged

23 Coniston Court Holland Road Hove East Sussex BN3 1TU 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)

Signed

all

Date 6.5.05

The Owen-Kenny Partnership

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

†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



Carol Laurence Direct Line: 01243 521726 e-mail: carol@oweken.co.uk

Solicitors

Old Market House Market Avenue Chichester West Sussex, PO19 1JR

Tel: 01243 532777 Fax: 01243 539650 DX: 135816 Chichester 5

www.owenkenny.co.uk

Fax only: 02920 380827

Our Ref: CAL/LB/Millfield 24th May 2005

Dear Madam

Jackie Davis

Companies House

6 St Aubyns Road, Portslade

Further to our telephone conversation today we confirm that the chargee should read Capital Home Loans Limited.

Yours faithfully

THE XEN-KENNY PARTNERSHIP

Per them

Victoria Kenny Managing David Small Haten Gagan Julie Jones Pat Shipsides Michael Hall Sana-Joyne Filides

Solidan

Susanne Spyriing Emily Allchurch

Legal Consultres

Carol Laurence Fil. Ex Langue Luker Fil. Ex Rouline Merrill Fil. Ex Lica Underwood Fil. Ex

Uconcard Conveyences Bernadette L Kelly

Executives Uz Birch

Keily Mitchell Kotle Baldwin Lestey Cook Jan Croudter Chanes Yarham Gall Webodford Julie Knight Barbara Brown-Cam

David Small is a Member of the Law Society family Law Panel

Required by the Law Secury

Franchised by the Legal Services Commission for Martimonist/Family

Also at Bogner Regis

TOTAL P.01

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03716597

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 6th MAY 2005 AND CREATED BY MILLFIELD ESTATES LIMITED FOR SECURING £105,365.00 DUE OR TO BECOME DUE FROM THE COMPANY TO CAPITAL HOME LOANS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MAY 2005.





