



CHFP014

Please do not
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.

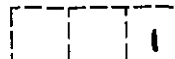
102 465 / 20

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



4178374 ✓

Name of company

* S W TENNIS LIMITED

Date of creation of the charge

4 August 2003

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

Deed of charge and covenant

Amount secured by the mortgage or charge

All monies due and interest thereon under the deed of charge and covenant dated
4 August 2003 and made between S W Tennis Limited and Fletcher Estates Limited.

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

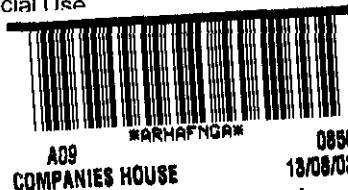
FLETCHER ESTATES LIMITED (company number 295168) whose registered office
is at 10 The Heritage Centre High Pavement Nottingham

Postcode NG1 1HN

Presentor's name address and
reference (if any):
William Hatcher Partnership
Park House, Park Plaza,
Battlefield, Shrewsbury SY1
3AF

Time critical reference

For official use

A09
COMPANIES HOUSE0856
13/08/03

Land at Pimley, Sundorne Road, Shrewsbury, Shropshire registered at HM Land Registry (such registration still to take place) and comprised in a transfer dated 4 August 2003 made between Fletcher Estates Limited (transferor) and S W Tennis Limited (transferee)

Please do not write in this binding margin

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

This deed of charge and covenant is hereby registered in priority to the mortgage of £200,000 to Jeremy Griffin Beasley and Caroline Jane Robinson dated 4 August 2003

T.

Particulars as to commission allowance or discount (Note 3)

Nil

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

5 August 2003

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 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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04178374

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE AND COVENANT DATED THE 4th AUGUST 2003 AND CREATED BY SW TENNIS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FLETCHER ESTATES LIMITED 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 13th AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th AUGUST 2003.

[Handwritten signature]



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —