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CHFP041

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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

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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 6)

For official use Company number

Name of company

3

05026718

* HOLT PROPERTY DEVELOPMENTS LIMITED

Date of creation of the charge

31 MARCH 2005

CONFIRMED BY FAX

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 OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE
ON ANY ACCOUNT WHATSOEVER

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

PARAGON MORTGAGES LIMITED
ST CATHERINES COURT HERBERT ROAD SOLIHULL WEST MIDDLES

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

CATTERALLS
15 King Street
Wakefield
West Yorkshire WF1 2SL
DX 15016 WAKEFIELD

PC.MQ.HOLT

Time critical reference

For official use (0:
Mortgage Section

NON PART
21/4/5510



PMO
COMPANIES HOUSE
A9MAA4UN
A68
COMPANIES HOUSE

0322
21/4/05
0330
29/04/05

PMO
COMPANIES HOUSE
ALBKB4LQ
A09
COMPANIES HOUSE

0148
21/4/5
0570
20/04/05

Short particulars of all the property mortgaged or charged

1. PROPERTY KNOWN AS 26 WOOD CLOSE BOTTOM STONES LANE LINTHWAITE HUDDERSFIELD WEST YORKSHIRE HD7 5PA BY WAY OF LEGAL CHARGE
2. THE RENTAL INCOME DERIVED FROM THE PROPERTY BY WAY OF FIRST FIXED CHARGE
3. THE PROPERTY RIGHTS (AS DEFINED WITHIN THE LEGAL CHARGE) BY WAY OF FIRST FIXED CHARGE
4. ALL OF THE UNDERTAKING AND ASSETS PRESENT AND FUTURE OF THE COMPANY THAT ARE NOT CHARGED ABOVE BY WAY OF A FLOATING CHARGE

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

A fee 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)

Signed

[Signature]

Date 6 April 2005

On behalf of [company] [mortgagee/chargee]†

Notes

† Delete as appropriate

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. A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05026718

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st MARCH 2005 AND CREATED BY HOLT PROPERTY DEVELOPMENTS LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO PARAGON MORTGAGES LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th MAY 2005.

P Dm



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES