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CHFP025

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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

06/239/26

395

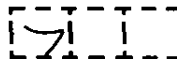
A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



06376035

Name of company

* WESTMEAD (PUTNEY) LTD

Date of creation of the charge

5 DECEMBER 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£400,000 (FOUR HUNDRED THOUSAND POUNDS) Together with interest thereon as
detailed in a Capital Loan Agreement dated 5th day of December 2008 made
between the Company of the one part and B&C Developments (London) LLP of
the other part.

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

B&C DEVELOPMENTS (LONDON) LLP (Partnership No. OC332385) whose registered
office is at Bank House, 15 Station road, Belmont, Surrey

Postcode SM2 6BX

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

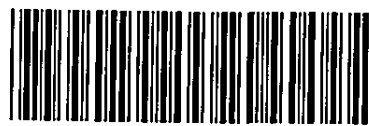
Vizards Wyeth
Riverbridge House, Anchor
Boulevard, Crossways,
Dartford Kent, DA2 6SL

TMH/nxa/557608/1

Time critical reference

For official Use (06/2005)
Mortgage Section

TUESDAY



A48S1512

A20

09/12/2008

317

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All that freehold property now known as 10 Westmead, Putney, London, SW15 5BQ (formerly known as 289 Dover House Road, Putney, London, SW15 5BN) and registered at the Land Registry under Title No. TGL36901.

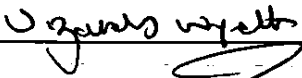
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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 5.12.08

On behalf of ~~XXXXXXXX~~ [mortgagee/chargee] †

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6376035
CHARGE NO. 7**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5
DECEMBER 2008 AND CREATED BY WESTMEAD (PUTNEY)
LIMITED FOR SECURING £400,000 DUE OR TO BECOME DUE
FROM THE COMPANY TO B&C DEVELOPMENTS (LONDON)
LLP 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 9 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 DECEMBER
2008

D. Seft



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES