In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge

A fee is payable with this form

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

X What this form is NOT for

You cannot use this form to reg particulars of a charge for a Sco company To do this, please use form MG01s



10/08/2012

COMPANIES HOUSE

| 1 | Company details | For official use |
|----------------------|---|---|
| Company number | 0 6 4 8 3 7 0 7 | → Filling in this form |
| Company name in full | SOUTHAMPTON PROPERTY DEVELOPMENTS LIMITED | Please complete in typescript or in bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of creation of charge | |
| Date of creation | 12 1/2 10 17 1/2 1/2 1/2 1/2 1/2 | |
| 3 | Description | |
| | Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' | - |
| Description | Legal Charge | |
| | | |
| | | |
| | | |

| 4 | Amount | SPCHIP |
|---|----------|--------|
| | Allibuit | Secure |

Please give us details of the amount secured by the mortgage or charge

Amount secured

The Borrowers hereby acknowledge to have received the sum of One Hundred and Sixty Five Thousand Pounds (£165,000 00) from the Lender on 1 May 2007 such sum to be repaid on demand to the lender with interest at the rate of 3 5% per annum above the base rate of Barclays Bank plc

Continuation page Please use a continuation page if you need to enter more details



CHFP021 03/11 Version 5 0

MG01 Particulars of a mortgage or charge

| 5 | Mortgagee(s) or person(s) entitled to the charge (if any) | |
|-------------------|--|---|
| | Please give the name and address of the mortgagee(s) or person(s) entitled to the charge | Continuation page Please use a continuation page if |
| Name | Kenneth Twynham | you need to enter more details |
| Address | 6 Montfort Heights, Romsey, Hampshire, | |
| | | |
| Postcode | S O 5 1 9 L P | |
| Name | | |
| Address | | |
| | | |
| Postcode | | |
| 6 | Short particulars of all the property mortgaged or charged | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details. |
| Short particulars | Land at the rear of 87 Cranbury Avenue, Southampton, Hampshire, S | 014 0LS |
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MG01

Particulars of a mortgage or charge

Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered Commission allowance or discount Delivery of instrument You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870) We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

Signature Please sign the form here Signature This form must be signed by a person with an interest in the registration of the charge

MG01 Particulars of a mortgage or charge

| Important information | |
|---|--|
| Please note that all information on this form will appear on the public record | |
| | |
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| ✓ Where to send | |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| DX 33050 Cardiff | |
| For companies registered in Scotland The Registrar of Companies, Companies House, | |
| Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| For companies registered in Northern Ireland The Registrar of Companies, Companies House, | |
| Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| <i>t</i> Further information | |
| For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| | |



OF A MORTGAGE OR CHARGE

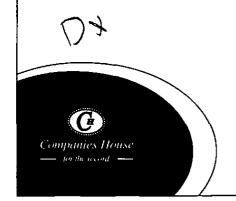
Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 6483707 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27 JULY 2012 AND CREATED BY SOUTHAMPTON PROPERTY DEVELOPMENTS LIMITED FOR SECURING £165,000.00 DUE OR TO BECOME DUE FROM THE BORROWER TO KENNETH TWYNHAM WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 10 AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 AUGUST 2012

THIS CERTIFICATE HAS BEEN AMENDED BY AN AMENDING CERTIFICATE DATED 29/08/12







CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 6483707 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27 JULY 2012 AND CREATED BY SOUTHAMPTON PROPERTY DEVELOPMENTS LIMITED FOR SECURING £165,000.00 DUE OR TO BECOME DUE FROM THE BORROWERS TO KENNETH TWYNHAM WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 10 AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 AUGUST 2012



