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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 £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

1111

6939574

Name of company

* SEH NOMINEE LIMITED

Date of creation of the charge

22 July 2009

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

Deed of charge dated 22 July 2009 made between (1) SEH Manager Limited and
SEH Nominee Limited and (2) Berkeley Sixty-Six Limited

Amount secured by the mortgage or charge

All such monies as Berkeley Sixty-Six Limited shall be entitled to under
Part B of Schedule 2 of an agreement for sale dated 24 June 2009 made
between (1) Berkeley Sixty-Six Limited (2) SEH Manager Limited (3) Berkeley
Homes (Central London) Limited (4) Berkeley Homes Public Limited Company
and (5) St Edward Homes Limited as and when such monies are due for
payment.

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

Berkeley Sixty-Six Limited of Berkeley House, 19 Portsmouth Road, Cobham,
Surrey

Postcode KT11 1JG

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official Use (02/06)

Mortgage Section

Post room



L3ADDBSR

LD3

23/07/2009

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COMPANIES HOUSE

Time critical reference

CLJ.102439.02056

Please return via
CH London Counter

Short particulars of all the property mortgaged or charged

Land lying to the south of Whitchurch Lane and to the east of Honeypot Lane, Canons Park, Edgware as comprised in title number NGL816605 including all buildings and structures upon and all things affixed to the land or the proceeds of sale now or in the future belonging to it, such right title and interest (if any) as the chargor may have in the land shown edged red on the plan attached to the charge and all insurance policies relating to the property including the benefit of all claims arising and all money payable under them.

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

Particulars as to commission allowance or discount (note 3)

Signed CMS Conveyancing LLP

Date 22 July 2009

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ (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

Name of company

*insert full name
of Company

* SEH NOMINEE LIMITED

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

Addendum 3/4

3. Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6939574
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 22 JULY
2009 AND CREATED BY SEH NOMINEE LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE TO
BERKELEY SIXTY-SIX 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 23 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 JULY 2009

u/c
33



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES