



Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

910902A.RXG

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

Name of company

* BEAZER DE ELOPMENTS LIMITED ("the Company")

Date of creation of the charge

20th August 1991

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

DEED OF CHARGE

Amount secured by the mortgage or charge

All monies and liabilities which at the date of the Deed are or may at any time or times thereafter be due, owing or incurred by the Company to ANZ Grindlays Bank Plc (formerly Grindlays Bank Plc) (the "Bank") or for or in respect of which the Company may be liable to the Bank on any account or in any manner whatsoever and whether actual or contingent and as principal or surety and whether alone or jointly with any other party or parties including interest to the date of repayment (chargeable and payable in such manner as has been specifically agreed as well after as before any demand made or judgment obtained thereunder), commission, banking, legal and other costs, charges and expenses (on a full indemnity basis).

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

ANZ Grindlays Bank Plc (formerly Grindlays Bank Plc)

Minerva House, Montague Close

London

Postcode

SE1 9DH

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

TAYLOR JOYNSON GARRETT
180 FLEET STREET
LONDON EC4A 2NT
Ref: RMG/RXG

For official use
Mortgage section

Post room

REGISTERED

3 SEP 1991

Time critical reference

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Short particulars of all the property mortgaged or charged

By way of fixed charge to the Bank all the Company's right, title and interest in, and any proceeds of, any insurance of the freehold property ("the Property") known as:

(i) all that freehold land and buildings situated on the east side of Bonhay Road and to the north of Tudor Street, Exeter as the same is registered at HM Land Registry under title number DN63860; and

(ii) all that freehold land and buildings to the east of Bonhay Road and to the south of Tudor Street, Exeter and all other estates, rights and interests in the land to the east of Bonhay Road, Exeter as the same are more particularly described in a conveyance dated 29th September 1989 between F Parkins and Sons Ltd (1) and South West Developers Limited (formerly Milebart Limited) (2),

effected by the Company pursuant to the terms of a fixed and floating charge dated 29th September 1989 made between South West Developers Limited (formerly Milebart Limited) and the Bank (formerly Grindlays Bank Plc) as the same was transferred to the Company.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

[Signature]

Date *2nd September* 1991

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", "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.

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The Solicitors' Law Stationery Society plc, Paulson House, 8 Shepherdess Walk, London N1 7LB

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Companies M395

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**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 20th AUGUST 1991
and created by BEAZER DEVELOPMENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to ANZ GRINDLAYS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 3rd SEPTEMBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 9th SEPTEMBER 1991

No. 694818

Post 9/9/91

A handwritten signature in ink, appearing to be 'M.A. Smith'.

M.A. Smith

an authorised officer

C.69a