



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985



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

To the Registrar of Companies

For official use

Company number

M 211

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2230870

Name of company

BEDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

16TH SEPTEMBER 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the
Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND SITUATE AT HAM LANE, PAULTON, NEAR BRISTOL, IN THE
COUNTY OF AVON
AS COMPRISED IN A TRANSFER DATED 1.8.1988

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

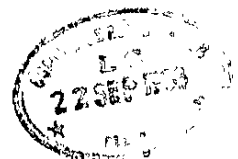
Presenter's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

Time critical reference



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed:

Date _____

20 SEP 1982

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



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 16th September 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED

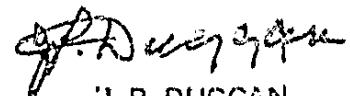
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd September 1988

Given under my hand at the Companies Registration Office,
Cardiff the 27th 9/1988

No. 2230870
Certificate and instrument received by
..... L/C
.....
Date 6/10 GR


J. P. DUGGAN
an authorised officer



Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M149



395

To the Registrar of Companies

For official use

Company number

XXXX

2230870

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

Name of company

REDROW HOMES (SOUTH WEST) Limited

Date of creation of the charge

13TH OCTOBER 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THOSE TWO FREEHOLD PARCELS OF LAND SITUATE AT
GREEN LANE,
CHARDSTOCK,
NR AXMINSTER,
DEVON.
AS COMPRISED IN TWO TRANSFERS DATED 30.9.88.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

24/10.
gfb
16

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

Time critical reference



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 20 OCT 1988

Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES



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 13th October 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED


for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th October 1988

Given under my hand at the Companies Registration Office,
Cardiff the 31 OCT 1988

No. 2230870
Certificate and instrument received by
.....
.....
Date 10/11


R. M. GROVES
an authorised officer

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M174C

To the Registrar of Companies

For official use

Company number

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2230870

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

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

* Insert full name
of company

Date of creation of the charge

18th November 1988

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

LEGAL CHARGE dated 18th November 1988 made between Redrow Homes (South West) Limited (1) Elizabeth Anne de Beer (2)

Amount secured by the mortgage or charge

FIVE HUNDRED AND FIFTY THOUSAND POUNDS plus inflationary increases
as referred to in the Legal Charge

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

ELIZABETH ANNE de BEER c/o Kites Solicitors 12 Hammet Street Taunton

Somerset

Postcode TA1 1RL

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

VINCENT W FAIRCLOUGH
Redrow House
Alltani
Mold
CLwyd
CH7 6RW

For official Use
Mortgage Section

Post room



Time critical reference

23/11.
D. & D. LAW AGENCY
SERVICES LIMITED
30, Lincoln's Inn Fields,
London WC2A 3JP

Company Registration Agents
Law Stationers,
and Printers

Telephone 01 405-1085
01 405-2215



Short particulars of all the property mortgaged or charged

LAND AT HIGH STREET AND DUCK LANE CHARD SOMERSET

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed Vicente Seisong
Director

Date 18th November 1988

On behalf of [company] [mortgaged/charged]

† 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.



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 18th November 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED for securing £550,000---

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 19th November 1988

Given under my hand at the Companies Registration Office,
Cardiff the -1 DEC 1988

No. 2230870

R. M. GROVES

an authorised officer

Certificate and instrument received by

..... POST NL.....

.....

Date 5/12.....

C.69

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M1735

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

To the Registrar of Companies

For official use

Company number

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2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

* insert full name
of company

Date of creation of the charge

18th November 1988

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

LEGAL CHARGE dated 18th November 1988 made between Redrow Homes (South West) Limited (1) Elizabeth Anne de Beer (2)

Amount secured by the mortgage or charge

Contingent consideration payable under the provisions of Special Condition 13 of a Contract dated the 11th day of November 1988 made between Elizabeth Anne de Beer (1) Redrow Homes (South West) Limited (2)

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

ELIZABETH ANNE de BEER c/o KITES SOLICITORS, 12 HAMMET STREET
TAUNTON SOMERSET

Postcode TA1 1RL

D. & D. LAW AGENCY
SERVICES LIMITED
30, Lincoln's Inn Fields,
London WC2A 3PF

Company Registration Agents
Law Stationers,
and Printers

Telephone 01-405-1082
01-405-7215



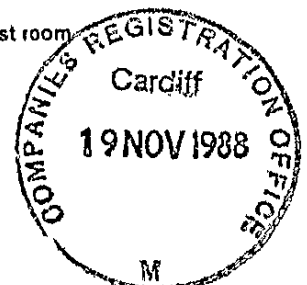
Presenter's name address and
reference (if any):

Vincent W Fairclough
Solicitor
Redrow House
Alltani
Mold
CLwyd CH7 6RW

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

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

FIELD NUMBER 6550 at HIGH STREET CHARD SOMERSET

Particulars as to commission allowance or discount (note 3)

Signed

Director

Date 18th November 1988

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.



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 18th November 1988 and created by REDROW HOMES (SOUTH WEST) LIMITED for securing all moneys due or to become due from the Company to Elizabeth Anne de Beer under the terms of Special Condition 13 of a Contract dated 11th November 1988

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 19th November 1988

Given under my hand at the Companies Registration Office,
Cardiff the -1 DEC 1988

No. 2230870


R. M. G. JONES
an authorised officer

Certificate and instrument received by

.....POST.....NR.....

Date5/12/.....



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

✓ M180

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

24TH JANUARY 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the
Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND SITUATE AT SWINGBRIDGE
BATHPOOL
TAUNTON
SOMERSET

AS COMPRISED IN A CONVEYANCE DATED 29.12.88 AND
A CONVEYANCE DATED 24.1.89

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed *[Signature]*

Date

30 JAN 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



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 24th January 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 1st February 1989

Given under my hand at the Companies Registration Office,
Cardiff the 17 FEB 1989


No. 2230870

Certificate and instrument received by

..... L/C

.....

Date 14/2 G.R.


R. M. GROVES
an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

N 197

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

13TH MARCH 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THOSE TWO FREEHOLD PARCELS OF LAND SITUATE AT GREEN LANE
CHARDSTOCK
NR. AXMINSTER
DEVON
AS COMPRISED IN TWO TRANSFERS DATED 10.2.89 AND 20.2.89

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

217
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use
Mortgage section

REGISTERED

21 MAR 1989

Post room



Particulars as to commission, allowance or discount

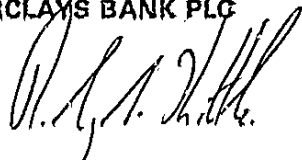
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

17 MAR 1989

Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES



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 13th March 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 21st March 1989

Given under my hand at the Companies Registration Office,
Cardiff the 28 MAR 1989

No. 2230870


J. P. DUGGAN

an authorised officer

Certificate and instrument received by

..... L/C

Date 31/3/89 my

C.69a

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Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M189

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

2210870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

27th APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND TO THE SOUTH OF HIGH STREET, CHARD, SOMERSET,
AS COMPRISED IN A TRANSFER DATED 11.4.89

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED

17 MAY 1989

Post room

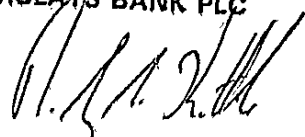


Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

15 MAY 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

FILE COPY



**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 27th APRIL 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 24th MAY 1989

No. 2230870

A handwritten signature in dark ink, appearing to read 'R. M. GROVE'.

R. M. GROVE

an authorised officer

C.69a



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

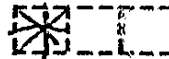
To the Registrar of Companies

For official use

Company number

Name of company

M66



2230870

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

14 JUNE 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

THE FREEHOLD PROPERTY AT
HIGH STREET
DUCK LANE
CHARD
SOMERSET
TITLE NO ST 60129

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

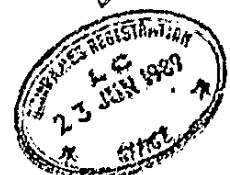
For official use
Mortgage section

Post room

REGISTERED

23 JUN 1989

Time critical reference



Page 1

particulars as to commission, allowance or discount

Please do not
write in this
margin



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

for BARCLAYS BANK PLC

Signed



Date

21 JUN 1982

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 14th JUNE 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd JUNE 1989

Given under my hand at the Companies Registration Office,
Cardiff the 3rd JULY 1989

No. 2230870

A handwritten signature in dark ink, appearing to read 'R. M. Groves'.

R. M. GROVES

an authorised officer

C.69a

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease 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

[] [] [] [] [] []

2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

6th JULY, 1989

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

BANK OF WALES PLC
114/116 ST. MARY STREET
CARDIFF
CF1 1XJ

Postcode CF1 1XJ

Presentor's name, address and
reference (if any):MESSRS. GAMLIN KELLY AND BEATTIE
SOLICITORS
31/33 RUSSELL ROAD
RHYL
CLWYD, LL18 3DBFor official use
Mortgage section

Post room

REGISTERED

24 JUL 1989

COMPANIES HOUSE

24 JUL 1989

M

63

Time critical reference

AND / HR / BANK

Short particulars of all the property mortgaged or charged

LAND AT BFAVOR LANE, AXMINSTER, DEVON

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)

Signed Gavin Kelly - Beath
On behalf of [company] [mortgagee/chargee]*

Date 21st July, 1989

*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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

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Companies M395

FILE COPY



**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 6th JULY 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BANK OF WALES PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th JULY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 3rd AUGUST 1989

No. 2230870

*Post
3 Aug '89*

R. M. Groves
R. M. GROVES
an authorised officer

C.69a

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

M22

For official use

☒

Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

9th August 1989

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

Land at Chardstock, Nr Axminster, Devon, as comprised in a Transfer of part Dated 27.7.89

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
51 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

17 AUG 1989



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 17 6 AUG 1989

MANAGER

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 9th AUGUST 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED


for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 25th AUGUST 1989

No. 2230870


R. M. GROVES
an authorised officer

C.69a

LC
25/8

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

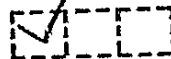
Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

M23



2230870

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

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

9th August 1989

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

The Freehold property known as or being situate at Tatworth Fruit Farm, Tatworth Street, Tatworth, Chard, Somerset

As comprised in a Conveyance dated 1.8.89

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AHFor official use
Mortgage section

Post room

REGISTERED

17 AUG 1989



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

15 AUG 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 9th AUGUST 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED


for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 25th AUGUST 1989

No. 2230870


R. M. GROVES

an authorised officer

C.69a

LC
25/8

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed *E. M. B. [Signature]*

Date **28 MAR 1990**

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 21st FEBRUARY 1990
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 20th MARCH 1990

No. 2230870

[Signature]
R. M. GROVE
an authorised officer

C.69a

4/c
20/3



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M72-7C

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

* Insert full name
of company

Date of creation of the charge

28th February 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

Three Hundred Thousand Pounds (£300,000)

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

Lovell Homes (South West) Limited

Marsham House, Station Road, Gerrards Cross

Buckinghamshire

Postcode SL9 8ER

D. & D. LAW AGENCY
SERVICES LIMITED
30, Lincoln's Inn Fields,
London WC3A 3PF

Company Registration Agents
Law Stationers,
and Printers

Telephone: 01-405-1082
01-405-7215



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

Redrow Group Limited,
Legal Department,
Redrow House,
St. David's Park,
Ciwyd CH5 3PW.

For official Use
Mortgage Section

REGISTERED

-6 MAR 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

ALL THAT piece of land at Warmley Kingswood as shown delineated and edged red on the plan annexed to the Legal Charge being part of the land formerly comprised in Title Number AV 33288 and AV 33289.

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed

AB Home

Company Solicitor

Date 5th March, 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.

FILE COPY



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

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

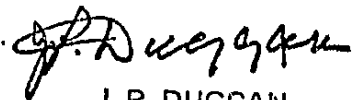
I hereby certify that a mortgage or charge dated the 28th FEBRUARY 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing £300,000.00 and all other moneys due or to become due from
the Company to LOVELL HOMES (SOUTH WEST) LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th MARCH 1991

Given under my hand at the Companies Registration Office,
Cardiff the 13th MARCH 1991

No. 2230870


J. P. DUGGAN
an authorised officer

C.69

P
6/3



Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

13th MARCH 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT WARMLEY, KINGSWOOD, AVON

TITLE NOS: AV33288 AND AV33289

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

2/4
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

Post room

REGISTERED

28 MAR 1991



Time critical reference

FOR BARCLAYS BANK PLC

Signed

Date

28 MAR 1991

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

After review
margin

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

FILE COPY



**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 13th MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th MARCH 1991

Given under my hand at the Companies Registration Office,
Cardiff the 5th APRIL 1991

No. 2230870

P
5/4

P. T. Davies
P. T. DAVIES
an authorised officer

C.69a



Particulars of a mortgage or charge

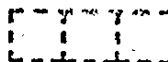
Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
letteringInsert full name
of company

To the Registrar of Companies

For official use Company number

Name of company



2230870

REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

27th March 1991

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

DEBENTURE

Amount secured by the mortgage or charge

ALL PRESENT OR FUTURE INDEBTEDNESS AND ALL OTHER LIABILITIES

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

REDROW HOMES LIMITED

REDROW HOUSE ST. DAVID'S PARK CLWYD

Postcode

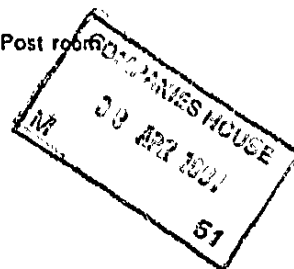
CH5 3PW

Presentor's name, address and
reference (if any):COLIN E LEWIS
REDROW HOUSE
ST DAVID'S PARK
CLWYD
CH5 3PWFor official use
Mortgage section

REGISTERED

- 8 APR 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

A FLOATING CHARGE OVER ALL OF THE COMPANY'S PRESENT AND FUTURE UNDERTAKING AND ASSETS WHATEVER AND WHEREVER.

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

John E. Lewis

Date 4th April 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.

Page 2



**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 27th MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to REDROW HOMES LIMITED

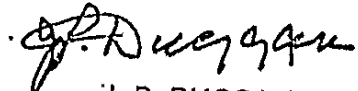
on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th APRIL 1991

Given under my hand at the Companies Registration Office,
Cardiff the 16th APRIL 1991

No. 2230870

P
16/4


J. P. DUGGAN
an authorised officer

C.69a

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

395

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

To the Registrar of Companies

For official use Company number

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

21st March 1991

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

Land at Craven Way, Warmley, Bristol in the County of Avon

Title Nos: AV 33288 and AV 33289

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

- 9 APR 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 1-5 APR 1991

MANAGER

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 21st MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from t
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 9th APRIL 1991

Given under my hand at the Companies Registration Office,
Cardiff the 12th APRIL 1991

No. 2230870

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN

an authorised officer

C.69a

DX

15/4

M

403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

(H)

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5192c

**FULLY
SATISFIED**

To the Registrar of Companies

For official use Company number

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

* Insert full name
of company

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

13

2230870 X

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

I, MICHAEL ROBERT POWELL

of REDROW HOUSE, ST. DAVID'S PARK, CLWYD CH5 3PW

the secretary

~~(the administrator) (the administrative receiver)~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in [full] ~~[part]~~

Date and Description of charge Legal Charge dated 28th February 1991

Date of Registrations 6th March 1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lovell Homes (South West Limited of Marsham House, Station Road, Gerrards Cross, Buckinghamshire

Short particulars of property charged Land at Warmley, Kingswood, near Bristol.
Avon

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at MOLD in the County of
Chwyd

Declarant to sign below

the twenty second day of July
one thousand nine hundred and ninety one
before me Richard P. Jones

Michael Powell

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Legal Department,
Redrow House,
St. David's Park,
Clwyd, CH5 3PW.

For official use
Mortgage section

REGISTERED

24 JUL 1991

Post room

COMPANY HOUSE

24 JUL 1991

M

7



25/7

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

8th OCTOBER 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT THE COMMON PATCHWAY, BRADLEY STOKE, BRISTOL, AVON
AS COMPRISED IN A TRANSFER DATED 27.09.91

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Presenter's name, address and reference (if any): 20 -98 - 92

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

23 OCT 1991

Post room



Time critical reference

Signed James O

Date _____

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

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

MANAGER

COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 8th OCTOBER 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd OCTOBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 29th OCTOBER 1991

No. 2230870

A handwritten signature in dark ink, appearing to read 'R. M. Groves'.

R. M. GROVES

an authorised officer

C.69a

DX 29/10



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

5th NOVEMBER 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND SITUATE TO THE SOUTH OF STOKE ROAD, BISHOPS CLEEVE, IN THE
COUNTY OF GLOUCESTERSHIRE

TITLE NUMBER: GR 115670

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 5AH

Presenter's name, address and
reference (if any): 20-98-92

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

19 NOV 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

15 NOV 1991

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

MANAGER
Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 5th NOVEMBER 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 19th NOVEMBER 1991

Given under my hand at the Companies Registration Office,

Cardiff the 25th NOVEMBER 1991

No. 2230870

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

an authorised officer

C.69a

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin.

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

2230870

Name of company

REDROW HOMES (SW)

Limited

Date of creation of the charge

16TH NOVEMBER 1992

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT PICTON COURT, BRIDGEND, MID-GLAMORGAN

TITLE NUMBER WA648502

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

25/11
Presentor's name, address and
reference (if any): 20 - 98 - 92

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 12, WOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

REGISTERED

24 NOV 1992

Post room




Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed 

Date 20 NOV 1992

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 16th NOVEMBER 1992
and created by REDROW HOMES (SW) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th NOVEMBER 1992

Given under my hand at the Companies Registration Office,
Cardiff the 30th NOVEMBER 1992

No. 2230870

Jennifer V. Evans
JENNIFER V. EVANS
an authorised officer

C.69a

DX.

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S428C

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2230870X

* Insert full name
of company

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

† Delete as
appropriate

1. MICHAEL ROBERT POWELL

of REDROW HOUSE, ST DAVID'S PARK, CLWYD, CH5 3PW

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

~~as director~~ [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]

Date and Description of charge 16th September 1988 - Legal Charge

Date of Registration 22nd September 1988

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc
40/41 High Street, Wrexham, Clwyd, LL13 8LF

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Land at Ham Lane, Paulton, Nr Bristol, Avon
comprised in the transfer 1st Aug '88 between Monolith Properties
Ltd (1) and Redrow Homes (South West) Ltd (2)

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at MOLD in the County of CLWYD

Declarant to sign below

the twenty day of November
one thousand nine hundred and Ninety One
before me Richard Stephens

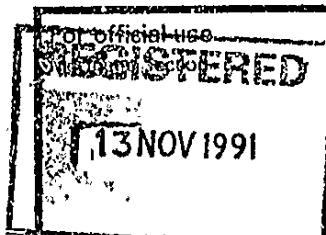
Michael Powell

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

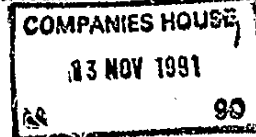
Presentor's name, address and
reference (if any):

Mr M B Thorne
Redrow House
St David's Park
Clwyd CH5 3PW

MBT/SCS/SW7



Post room



byve The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition
1.88 F7026
5010406

Companies M403a

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

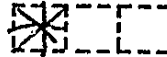
To the Registrar of Companies

For official use

Company number

Name of company

M66



2230870

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

14 JUNE 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

THE FREEHOLD PROPERTY AT
HIGH STREET
DUCK LANE
CHARD
SOMERSET

TITLE NO ST 60129

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

REGISTERED

23 JUN 1989

Time critical reference



B.V. 27.
27/6/89.
23/6

Particulars as to commission, allowance or discount

for BARCLAYS BANK PLC

Signed



Date

21 JUN 1980

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

FILE COPY



**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 14th JUNE 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd JUNE 1989

Given under my hand at the Companies Registration Office,
Cardiff the 3rd JULY 1989

No. 2230870

A handwritten signature in cursive script, appearing to read 'R. M. GROVES'.

R. M. GROVES

an authorised officer

C.69a



Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

M368C JW

--	--	--	--	--	--

2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

6th JULY, 1989

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

27
BANK OF WALES PLC
114/116 ST. MARY STREET
CARDIFF
CF1 1XJ

Postcode CF1 1XJ

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

26/17
MESSRS. GAMLIN KELLY AND BEATTIE
SOLICITORS
31/33 RUSSELL ROAD
RHYL
CLWYD, LL18 3DB
27-89
129

For official use
Mortgage section

REGISTERED

24 JUL 1989

Post room

COMPANIES HOUSE

24 JUL 1989

M

63

Time critical reference
ADN/HR/BANK

LAND AT BEAVOR LANE, AXMINSTER, DEVON

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)

Signed Gavin Kelly - Beatho

Date 21st July, 1989

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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoff Street, London SE1 5TS

1985 Edition
11.85 F5628
5010503

Companies M395

FILE COPY



**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 6th JULY 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BANK OF WALES PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th JULY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 3rd AUGUST 1989

No. 2230870

*Post
3 Aug '89*

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES
an authorised officer

C.69a



Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

M22



2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

9th August 1989

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

Land at Chardstock, Nr Axminster, Devon, as comprised in a Transfer of part Dated 27.7.89

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

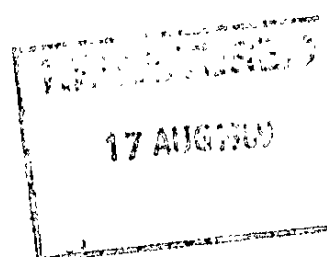
Presenter's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 16 AUG 1989

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 9th AUGUST 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 25th AUGUST 1989

No. 2230870

A handwritten signature in dark ink, appearing to read 'R. M. Groves'.

R. M. GROVES
an authorised officer

C.69a

LC
25/8



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

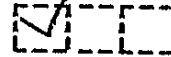
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

M23

For official use



Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

9th August 1989

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

The Freehold property known as or being situate at Tatworth Fruit Farm, Tatworth Street, Tatworth, Chard, Somerset

As comprised in a Conveyance dated 1.8.89

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

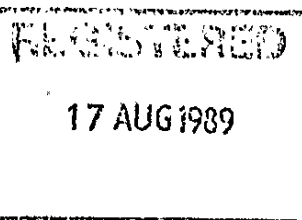
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

15 AUG 1989

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 9th AUGUST 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 25th AUGUST 1989

No. 2230870

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

an authorised officer

C.69a

LC
25/8

M

Please do not
write in
this margin

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

Particulars of a charge

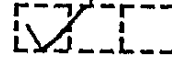
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2230870

Name of company

M100

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

21 FEBRUARY 1990

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND SITUATE AT CROWSHUTE, DUCK LANE,
CHARD, SOMERSET
AS COMPRISED IN A TRANSFER DATED 2 FEBRUARY 1990

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

12 MAR 1990



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



FOR BARCLAYS BANK PLC

Signed *J. M. Borden*

Date 28 MAR 1990

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

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 21st FEBRUARY 1990
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC


on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th MARCH 1990

Given under my hand at the Companies Registration Office,
Cardiff the 20th MARCH 1990

No. 2230870

4/c
20/3


R. J. J. Jones
an authorised officer

C.69a



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M727C

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

To the Registrar of Companies

For official use

Company number

--	--	--

2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

* Insert full name
of company

Date of creation of the charge

28th February 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

Three Hundred Thousand Pounds (£300,000)

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

Lovell Homes (South West) Limited

Marsham House, Station Road, Gerrards Cross

Buckinghamshire

Postcode SL9 8ER

D. & D. LAW AGENCY
SERVICES LIMITED

50, Lincoln's Inn Fields,
London WC2A 3PF

Company Registration Agents
Law Stationers,
and Printers

Telephone 01-405-1081
01-405-7215



27
12-3-91
Page 1

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

Redrow Group Limited,
Legal Department,
Redrow House,
St. David's Park,
Clwyd CH5 3PW.

Time critical reference

For official Use
Mortgage Section

REGISTERED

-6 MAR 1991

Post room



Short particulars of all the property mortgaged or charged

ALL THAT piece of land at Warmley Kingswood as shown delineated and edged red on the plan annexed to the Legal Charge being part of the land formerly comprised in Title Number AV 33288 and AV 33289.

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)

None

Signed



Company Solicitor

Date

5th March, 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.

FILE COPY



**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 28th FEBRUARY 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing £300,000.00 and all other moneys due or to become due from
the Company to LOVELL HOMES (SOUTH WEST) LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th MARCH 1991

Given under my hand at the Companies Registration Office,
Cardiff the 13th MARCH 1991

No. 2230870

P
B/3

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN

an authorised officer

C.69



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

13th MARCH 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT WARMLEY, KINGSWOOD, AVON

TITLE NOS: AV33288 AND AV33289

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

BARCLAYS BANK PLC
24 LOMBARD STREET
LONDON EC3P 3AH

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

2/4
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

Post room

REGISTERED

28 MAR 1991



Time critical reference

Page 1

WP395A (8/90)

25x

Particulars as to commission, allowance or discount

[Redacted box]

FOR BARCLAYS BANK PLC

Signed *[Signature]*

Date

28 MAR 1991

Designation of position in relation to the company: **MANAGER COMPANY AND CREDIT INFORMATION SERVICES**

Please do not
write in this
margin

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

FILE COPY



**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 13th MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th MARCH 1991

Given under my hand at the Companies Registration Office,
Cardiff the 5th APRIL 1991

No. 2230870

P
5/4

P.T. Davies
P. T. DAVIES
an authorised officer

C.69a

HC0218

25x



Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
letteringInsert full name
of company

To the Registrar of Companies

For official use Company number

Name of company



2230870

REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

27th March 1991

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

DEBENTURE

Amount secured by the mortgage or charge

ALL PRESENT OR FUTURE INDEBTEDNESS AND ALL OTHER LIABILITIES

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

REDROW HOMES LIMITED

REDROW HOUSE ST. DAVID'S PARK CLWYD

Postcode CH5 3PW

Presentor's name, address and
reference (if any):COLIN E LEWIS
REDROW HOUSE
ST DAVID'S PARK
CLWYD
CH5 3PWFor official use
Mortgage section

REGISTERED

- 8 APR 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

A FLOATING CHARGE OVER ALL OF THE COMPANY'S PRESENT AND FUTURE UNDERTAKING AND ASSETS WHATEVER AND WHEREVER.

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

John E. Lewis

Date 4th April 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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

1985 Edition

11 85 FS626

5010503

Companies M395

FILE COPY



**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 27th MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to REDROW HOMES LIMITED


on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th APRIL 1991

Given under my hand at the Companies Registration Office,
Cardiff the 16th APRIL 1991

No. 2230870

P
16/4


J. P. DUGGAN,
an authorised officer

C.69a



COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M 343C

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

2230670

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

21st March 1991

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

Land at Craven Way, Warmley, Bristol in the County of Avon

Title Nos: AV 33288 and AV 33289

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

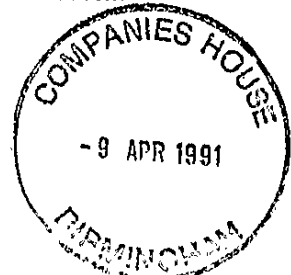
For official use

Mortgage section

REGISTERED

- 9 APR 1991

Post room



Time critical reference

170 APR 1991

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date 1-5 APR 1991

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

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 21st MARCH 1991
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 9th APRIL 1991

Given under my hand at the Companies Registration Office,
Cardiff the 12th APRIL 1991

No. 2230870

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN
an authorised officer

C.69a

DX

15/4

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

(H)

Please do not
write in
this margin.

Pursuant to section 403(1) of the Companies Act 1985

5192c

**FULLY
SATISFIED**

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Name of company

• REDROW HOMES (SOUTH WEST) LIMITED

† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyI, MICHAEL ROBERT POWELLof REDROW HOUSE, ST. DAVID'S PARK, CLWYD CH5 3PWthe secretary ~~(a director, the secretary, the administrator, the administrative receiver)~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

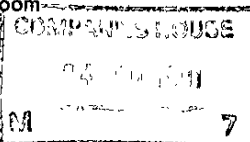
paid or satisfied in [full] [part] †

Date and Description of charge ‡ Legal Charge dated 28th February 1991Date of Registration § 6th March 1991Name and address of [chargee] [trustee for the debenture holders] Lovell Homes (South
West Limited of Marsham House, Station Road, Gerrards Cross, BuckinghamshireShort particulars of property charged ¶ Land at Warmley, Kingswood, near Bristol,
AvonAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at MOLD in the County of
Chwyd

Declarant to sign below

the twenty second day of July
one thousand nine hundred and ninety one
before me Richard BrownMichael PowellA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsRedrow Group LimitedPresentor's name, address and
reference (if any):Legal Department,
Redrow House,
St. David's Park,
Clwyd, CH5 3PW.For official use
Mortgage section**REGISTERED****24 JUL 1991**

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
1.88 F7028
501040626.7.91
B 220
25/7

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

✓ M180

To the Registrar of Companies

For official use

Company number

□ □ □ □

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

24TH JANUARY 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND SITUATE AT SWINGBRIDGE
BATHPOL
TAUNTON
SOMERSET

AS COMPRISED IN A CONVEYANCE DATED 29.12.88 AND
A CONVEYANCE DATED 24.1.89

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use
Mortgage section

Post room



Page 1

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

30 JAN 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



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 24th January 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 1st February 1989

Given under my hand at the Companies Registration Office,
Cardiff the 4-7 FEB 1989

No. 2230870

Certificate and instrument received by

..... L/C

Date 14/2 G.R.

R. M. GROVES
an authorised officer



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M 197

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

To the Registrar of Companies

For official use

Company number

☐

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

13TH MARCH 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THOSE TWO FREEHOLD PARCELS OF LAND SITUATE AT GREEN LANE
CHARDSTOCK
NR. AYLESFORD
KENT

AS COMPRISED IN TWO TRANSFERS DATED 10.2.89 AND 20.2.89

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

BARCLAYS BANK PLC

64 LOMBARD STREET
LONDON EC3P 3AHPresenter's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

REGISTERED

21 MAR 1989

Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed *[Signature]*

Date

7 MAR 1989

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



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 13th March 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 21st March 1989

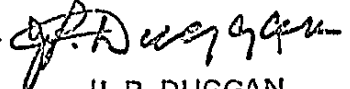
Given under my hand at the Companies Registration Office,
Cardiff the 28 MAR 1989

No. 2230870

Certificate and instrument received by

.....C/C.....

Date31/3/89. my.....


J. P. DUGGAN

an authorised officer

M

COMPANIES FORM No. 395

Particulars of a charge

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M189

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

To the Registrar of Companies

For official use Company number

☐

Name of company

Date of creation of the charge

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

Amount secured by the mortgage or charge

Short particulars of all the property mortgaged or charged

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

Presentor's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AHFor official use
Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten Signature]

Date

15 MAY 1989

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



Please copy
legibly, or
in black
bold block letters

FILE COPY



**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 27th APRIL 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 17th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 24th MAY 1989

No. 2230870

A handwritten signature in dark ink, appearing to read 'R. M. Groves'.

R. M. GROVES

an authorised officer

C.69a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

54150

To the Registrar of Companies

For official use

Company number

--	--	--	--

2230870

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

I, VINCENT WILLIAM FAIRCLOUGH

of REDROW HOUSE ALLTAMI MOLD CLWYD CH7 6RW

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in full [part]

Date and Description of charge: 18th November 1988

Date of Registrations: 19th November 1988

Name and address of [chargee] [trustee for the debenture holders] ELIZABETH ANNE de BEER
THE STABLES FORE STREET CHARD SOMERSET

Short particulars of property charged: LAND AT HIGH STREET AND DUCK LANE CHARD
SOMERSET

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at MOLD in the County of Clwyd

Declarant to sign below

the 31st day of May
one thousand nine hundred and eighty-nine
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

VINCENT W FAIRCLOUGH
REDROW HOUSE
ALLTAMI
MOLD
CLWYD
CH7 6RW

For official use
Mortgage section

Post room

REGISTERED

1 JUN 1989

COMPANIES ACT 1985

1 JUN 1989

over

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition

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M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

111

2230870

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

18th November 1988

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

LEGAL CHARGE dated 18th November 1988 made between Redrow Homes (South West) Limited (1) Elizabeth Anne de Beer (2)

Amount secured by the mortgage or charge

Contingent consideration payable under the provisions of Special Condition 13 of a Contract dated the 11th day of November 1988 made between Elizabeth Anne de Beer (1) Redrow Homes (South West) Limited (2)

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

ELIZABETH ANN de BEER c/o KITES SOLICITORS, 12 HAMMET STREET
TAUNTON SOMERSET

Postcode TA1 1RL

D. A. D. LAW AGENCY
SERVICES LIMITED
14, Lincoln's Inn Fields,
London WC2A 3PS

Company Registration Agents
Law Solicitors,
and Notaries
Telephone 01 465 1802
01 465 1211



Page 1

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

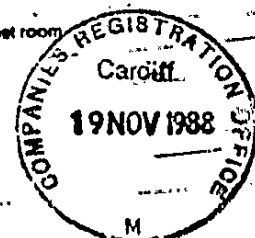
Vincent W Fairclough
Solicitor
Redrow House
Alltani
Mold
CLwyd CH7-6RW

True critical reference

For official Use
Mortgage Section

12.11.1988
11.11.1988

Post room



Short particulars of all the property mortgaged or charged

FIELD NO. 1

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3):

Signed

Vincent F. ...

Date 18th November 1988

Director

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 355). 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 338). 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 300) 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 situated 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.



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 18th November 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED for securing all moneys
due or to become due from the Company to Elizabeth Anne de Beer under the
terms of Special Condition 13 of a Contract dated 11th November 1988

was registered pursuant to Chapter I, Part XII of the Companies Act,
1985, on the 19th November 1988

Given under my hand at the Companies Registration Office,

Called off the 1 DEC 1988

No. 2230870

R. M. G...
an authorised officer

Certificate and instrument received by

Date

C.69



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin.

Pursuant to section 395 of the Companies Act 1985



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

To the Registrar of Companies

For official use

Company number

M 211

□ □ □ □

2230870

Name of company

REDROW HOMES (SOUTH WEST) /

Limited

Date of creation of the charge

16TH SEPTEMBER 1988 /

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD LAND SITUATE AT HAM LANE, PAULTON, NEAR BRISTOL, IN THE
COUNTY OF AVON /
AS COMPRISED IN A TRANSFER DATED 1.8.1988

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

BARCLAYS BANK PLC
54 LOMBARD STREET /
LONDON EC3P 3AH

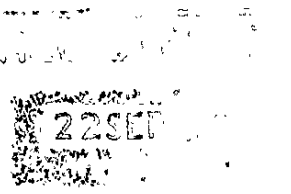
Presenter's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use
Mortgage section

Post room



Page 1

Particulars as to commission, allowance or discount . . .

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

20 SEP 1988

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES



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 16th September 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED

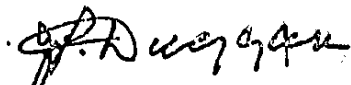
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd September 1988

Given under my hand at the Companies Registration Office,
Cardiff the 27 SEP 1988

No. 2230870
Certificate and instrument received by
..... L/C
Date 6/10 C.R.


J. P. DUGGAN
an authorised officer

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M149

To the Registrar of Companies

For official use

Company number

□ □ □ □

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

13TH OCTOBER 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

ALL THOSE TWO FREEHOLD PARCELS OF LAND SITUATE AT
GREEN LANE,
CHARDSTOCK,
NR AXMINSTER,
DEVON.
AS COMPRISED IN TWO TRANSFERS DATED 30.9.88.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room



Particulars as to commission, allowance or discount

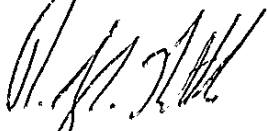
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date 20 OCT 1988

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES



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 13th October 1988
and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter 1 Part XII of the Companies Act
1985, on the 24th October 1988

Given under my hand at the Companies Registration Office,
Cardiff the 31 OCT 1988

No. 2230870

Certificate and instrument received by

..... *LC*

Date *10/11*

R. M. Groves
R. M. GROVES
an authorised officer

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1935

M174C.

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

--	--	--

2230870

Name of company

* REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

18th November 1988

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

LEGAL CHARGE dated 18th November 1988 made between Redrow Homes (South West) Limited (1) Elizabeth Anne de Beer (2)

Amount secured by the mortgage or charge

FIVE HUNDRED AND FIFTY THOUSAND POUNDS plus inflationary increases
as referred to in the Legal Charge

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

ELIZABETH ANNE de BEER c/o Kites Solicitors 12 Hammet Street Taunton

Somerset

Postcode TA1 1RL

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

VINCENT W FAIRCLOUGH
Redrow House
Alltani
Mold
Clwyd
CH7 6RW

For official Use
Mortgage Section

12 NOV 1988

Post room



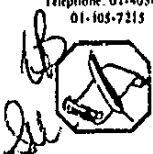
Time critical reference

19-11-88
MORT
12/11

D. & D. LAW AGENCY
SERVICES LIMITED
50, Lincoln's Inn Fields,
London WC2A 3PF

Company Registration Agents
Law Stationers,
and Printers

Telephone: 01-405-1082
01-405-7215





Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies M 381 c.

For official use Company number

25

2230870

Name of company

KEUROW HOMES (SW)

Limited

Date of creation of the charge

23RD FEBRUARY 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from
the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND LYING ON THE SOUTH WEST SIDE OF CRICK ROAD, PORTSKEWETT, GWENT

TITLE NUMBER WA 633692

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

513

Presentor's name, address and
reference (if any): 20 - 98 - 92

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

REGISTERED

4 MAR 1993

Post room



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

1-1 MAR 1993

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 23rd FEBRUARY 1993
and created by REDROW HOMES (SW) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th MARCH 1993

Given under my hand at the Companies Registration Office,
Cardiff the 9th MARCH 1993

No. 2230870

Jennifer V Evans
JENNIFER V. EVANS

an authorised officer

C.69a



Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

395

m466c

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

To the Registrar of Companies

For official use Company number



2230870

Name of company

REDROW HOMES (SW)

Limited

Date of creation of the charge

16TH APRIL 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

6/19

Short particulars of all the property mortgaged or charged

LAND AT HENLLYS, CWMBRAN, GWENT

AS COMPRISED IN A TRANSFER DATED 29TH MARCH 1993

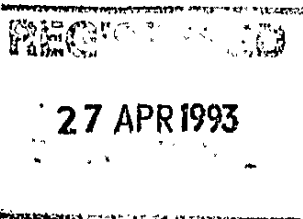
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Presenter's name, address and
reference (if any): 20-98-92

25/14
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

22 APR 1998

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

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 16th APRIL 1993
and created by REDROW HOMES (SW) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th APRIL 1993

Given under my hand at the Companies Registration Office,
Cardiff the 30th APRIL 1993

No. 2230870

Jennifer V Evans
JENNIFER V. EVANS

an authorised officer

C.69a

C
30/4/93
8

M**395****Particulars of a mortgage or charge**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

M141c.

[1215]

2230870

Name of company

* REDROW HOMES (SW) LIMITED

Date of creation of the charge

18TH JUNE 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

Three Hundred and Seventy Five Thousand Pounds
(£375,000)

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

Bath & West Counties Property Trust Ltd and Rustic Estates Ltd
20 Churchill Way, Cardiff

Postcode

24 JUN 1993

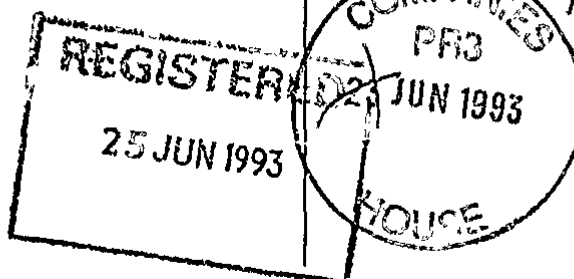
Presentor's name, address and
reference (if any):Mr M B Thorne
Redrow House
St. David's Park
Clwyd, CH5 3PW

MBT/scs/marshfield

Time critical reference

For official use
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

Land on the south side of Marshfield Road, Marshfield, Gwent
registered at H M Land Registry under Title Number HA160226

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Pamela Leacey

Director

Date

22nd June 1993

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.

Page 2



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

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5.99 F8728
5010503

Companies M395



Redrow Group plc, Legal Department, Redrow House, St. David's Park, Clwyd CH5 3PW.
Telephone: 0244-520044 Facsimile: 0244-520564

Our ref: MBT/scs/Marshfield

25th June 1993

Chief Registrar
Companies House
Crown Way
Maindy
Cardiff

FAO Mrs Guy - Mortgage Section 3

BY FAX/POST - 0222 380827

Dear Sirs,

Re : Redrow Homes (SW) Limited - Co. No. 2230870
Land at Marshfield Road, Marshfield, Gwent

With reference to the form 395 lodged by ourselves, we confirm that the mortgage amount of £375,000 is all the monies due pursuant to the sale agreement dated 10th March 1993.

Yours faithfully,

M B Thorne
Solicitor

FILE COPY



**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 18th JUNE 1993
and created by REDROW HOMES (SW) LIMITED

for securing all moneys due or to become due from the Company to BATH &
WEST COUNTIES PROPERTY TRUST LIMITED PURSUANT TO THE AGREEMENT DATED 10th
MARCH 1993

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 25th JUNE 1993

Given under my hand at the Companies Registration Office,
Cardiff the 29th JUNE 1993

No. 2230870

POST 29/6

A handwritten signature in dark ink, appearing to read 'R. M. Groves'.

R. M. GROVES
an authorised officer

C.69



Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

M75c.

22

2230870

Name of company

BEDROW HOMES (SW)

Limited

Date of creation of the charge

28TH JULY 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT MARSHFIELD ,CWENT

AS COMPRISED IN A TRANSFER DATED BEING TITLE NO. WA560228

18 JUNE 93

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

Presenter's name, address and
reference (if any): 20 - 98 - 92

12/8
COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

1.0 AUG 1993

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

6 AUG 1993

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

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**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 28th JULY 1993
and created by REDROW HOMES (SW) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th AUGUST 1993

Given under my hand at the Companies Registration Office,
Cardiff the 13th AUGUST 1993

No. 2230870

Jennifer V Evans
JENNIFER V. EVANS

an authorised officer

C.69a

13/8
cf



COMPANIES FORM No. 395

Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

m387c 395

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

To the Registrar of Companies

For official use Company number

22/11/93

2230870

Name of company

REDROW HOMES (S W)

Limited

Date of creation of the charge

6TH JULY 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND AT CRAVEN WAY, WARMLEY, AVON

AS COMPRISED IN A TRANSFER DATED 23/4/93 BEING PART OF TITLE NO. AV29523

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

Presentor's name, address and
reference (if any): 20 - 98- 92

28 JUL 1993

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

Post room

REGISTERED

26 JUL 1993



Particulars as to commission, allowance or discount

[Redacted box]

FOR BARCLAYS BANK PLC

Signed

Date

26 JUL 1993

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin

Please complete
legibly, preferably
in black type or
bold black dotting

FILE COPY



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 6th JULY 1993
and created by REDROW HOMES (SW) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC


on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 26th JULY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 30th JULY 1993

No. 2230870

C 30/7


R. M. GROVE
an authorised officer

C.69a



Declaration of Satisfaction in full or in part of mortgage or charge

4Uda

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

54806

CS

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

To the Registrar of Companies

For official use Company number

[[] [2]]

2230870

* Insert full name
of company

Name of company

* REDROW HOMES (SW) LIMITED

I, COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4Q

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part]

Date and Description of charge: 13.10.88 - Legal Charge

Date of Registrations: 24.10.88

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank Plc
40/41 High Street, Wrexham, Clwyd

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: 2 Parcels of land at Green Lane, Nr. Axminster
Devon

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 6 Fawcett Court
Woodland Lane
Almondsbury Bristol Avon
the 25th day of February
one thousand nine hundred and ninety four
before me [Signature]

Declarant to sign below

Colin E. Lewis

- 2 MAR 1994

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

LEGAL DEPARTMENT
REDROW HOUSE
ST DAVID'S PARK
CLWYD
CH5 3PW
TEL. (0244) 520044

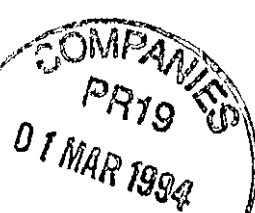


The Stationers' Law Stationery Society plc, 24 Gray's Inn Road, London, WC1X 8HR

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Mortgage section

- 1 MAR 1994

Post room



Companies M403a

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M

COMPANY ACT 1985

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

U 5481C

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

To the Registrar of Companies

For official use

Company number

[] [4] []

2230870

* Insert full name
of company

Name of company

* REDROW HOMES (SW) LIMITED

I, COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4QG

† Delete as
appropriate

(A director) [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part]

Date and Description of charge: 18.11.88 - Legal Charge

Date of Registration: 19.11.88

Name and address of [chargee] [trustee for the debenture holders] Elizabeth Ann de Beer
The Stables, Fore Street, Chard, Somerset

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Field no. 6550, High Street, Chard, Somerset

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at to Forensic Court
Woodland Lane
Almondsbury Bristol Avon
the 25 day of February
one thousand nine hundred and ninety four
before me [Signature]

Declarant to sign below

Colin E. Lewis

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

- 2 MAR 1994

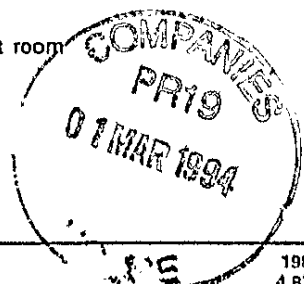
Presentor's name, address and
reference (if any): WEST LSCS

LEGAL DEPARTMENT
REDROW HOUSE
ST. DAVID'S PARK
CLWYD
CH5 3PW
TEL. (0244) 520044

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Mortgage section

- 1 MAR 1994

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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487 F7026
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IVE

in full or in part of mortgage or charge

400a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

For official use

Company number

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

* Insert full name
of company

To the Registrar of Companies

15

2230870

Name of company

• REDROW HOMES (SW) LIMITED (formerly Redrow Homes South West) Ltd

I, COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4QG

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative director] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part]

Date and Description of charge: 24/01/89 - Legal Charge

Date of Registrations: 01/02/89

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc
40/41 High Street, Wrexham, Clwyd

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Land at Swingbridge, Bathpool

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 6 Fawcett Court
Woodlands Lane
Almondsbury Avon
the 25 day of February
one thousand nine hundred and ninet four
before me [Signature]

Declarant to sign below

Colin E. Lewis

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

- 2 MAR 1994

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

Mr M B Thorne
Redrow House
St David's Park
Clwyd, CH5 3PW

Ref: MBT/scs/Bathpool(Gen)

For official use
Mortgage section

- 1 MAR 1994

Post room

COMPANIES
PR19
01 MAR 1994

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London, SE16 3QQ

Companies M403a

1987 Edition
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01/03/94

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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g

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

To the Registrar of Companies

For official use Company number

[] [9] []

2230870

* Insert full name
of company

Name of company

* REDROW HOMES (SW) LIMITED

I, COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4QG

† Delete as
appropriate

~~as director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part]

Date and Description of charge: 6.7.89 - Legal Charge

Date of Registration: 24.7.89

Name and address of [chargee] [trustee for the debenture holders] Bank of Wales Plc
Aled House, Lakeside Business Park, Clwyd

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Land at Beevor Lane, Axminster, Devon

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 6 Fawcett Court
Woodland Lane
Almondsbury Bristol Avon
the 25th day of February
one thousand nine hundred and ninety four
before me [Signature]

Declarant to sign below

Colin E. Lewis

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

- 2 MAR 1994

Presentor's name, address and
reference (if any): M8T 1SCS

LEGAL DEPARTMENT
REDROW HOUSE
ST DAVID'S PARK
CLYD
CH5 3PW
TEL (0244) 520044

For official use
Mortgage section

- 1 MAR 1994

Post room

03 MAR 1994

HOUSE

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1987 Edition

487 F7026

5010406

Companies M403a

M

COMPANIES FORM No. 403a

403a**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin.

Pursuant to section 403(1) of the Companies Act 1985

9 5483C

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

To the Registrar of Companies

For official use Company number

[] [20] []

2230870

* Insert full name
of company

Name of company

* REDROW HOMES (SW) LIMITED

I, COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4QG

† Delete as
appropriate[director] [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part] ‡

Date and Description of charge: 18.1.93 - Charge and Assignment

Date of Registrations: 5.2.93

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank Plc
40/41 High Street, Wrexham, Clwyd§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: Land at former Merthyr Bus Depot, Mid-
Glamorgan¶ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at to Fountain Court
Woodland House
Ammanbury Road
the 25th day of February
one thousand nine hundred and ninety four
before me [Signature]

Declarant to sign below

Colin E. LewisA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

- 2 MAR 1994

Presentor's name, address and
reference (if any): MRT/SCSLEGAL DEPARTMENT
REDROW HOUSE
ST. DAVID'S PARK
CLWYD
CHD. PW
TEL (0244) 520044For official use
Mortgage section

REGIONAL

- 1 MAR 1994

Post room

1 MAR 1994

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Companies M403a

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5010400

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

19 1 1

2230870

Name of company

REDROW HOMES (SW) LIMITED

COLIN EDWARD LEWIS

Redrow House, West Point, Great Park Rd, Almondsbury, Bristol

[I, the director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part] 8.10.91

Date and Description of charge 08/09/91 - Legal Charge

Date of Registrations 23/10/91

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank
Plc, 40/41 High Street, Wrexham, Clwyd

Short particulars of property charged Land at The Common, Patchway,
Bradley Stoke, Bristol

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 6, Fountain Court
Almondsbury, SW19 6

the 19th day of April

one thousand nine hundred and ninety four
before me Alan Morris (D. P. MORRIS)

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

Colin E. Lewis

Presentor's name, address and reference (if any): M&T LSCS

For official use
Mortgage section

23 APR 1994

Post room

PR20

23 APR 1994

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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5010408



Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

W1218

2230870

Name of company

* REDROW HOMES (SW) LIMITED

* insert full name
of company

Date of creation of the charge

17TH JANUARY 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL SUCH MONIES AS THE MORTGAGEES SHALL BE ENTITLED TO UNDER THE TERMS OF
CLAUSE 5.21 AND THE FOURTH SCHEDULE TO AN AGREEMENT FOR SALE DATED 29TH
JULY 1994 MADE BETWEEN THE COMPANY AND THE MORTGAGEES NAMED BELOW AS
AMENDED BY A SUPPLEMENTAL AGREEMENT DATED 28TH NOVEMBER 1994 AND A SECOND
SUPPLEMENTAL AGREEMENT DATED 3RD JANUARY 1995

19 JAN 1995

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

PLEASE SEE ATTACHED SHEET

Postcode

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

MESSRS MICHELMORES
SOLICITORS
18 CATHEDRAL YARD
EXETER
DEVON EX1 1HE
DX 8304 EXETER
Ref: D/CB/990/1

Time critical reference

For official Use
Mortgage Section

RECEIVED
2 FEB 1995

CONT-SHEET AND
Post room LETTER REC'D
2-2-95



PMO *P0K058JI* 263
COMPANIES HOUSE 01/02/95
COMPANIES HOUSE 19/01/95

LAND AT THE REAR OF THE ROYAL OAK INN EXMINSTER DEVON TOGETHER WITH LAND ADJOINING THE SAID ROYAL OAK INN AND LAND FORMING PART OF THE CURTILAGE OF THE SAID ROYAL OAK INN

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

Date 18TH JANUARY 1995

MICHELMORES

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.

Names and addresses of mortgagees:

CHARLES THOMAS MORTIMER

Exwell Barton
Powderham
Exeter
DEVON

**WILLIAM CHARLES MICHAEL SMYTH WILLIAMS
and BRENDA WILLIAMS both of**

Hillside
Exminster Hill
Exminster
DEVON

MIKE WILLIAMS (WCMS) LIMITED

Seaton House
Exminster
DEVON

Michelmores

Solicitors

A F Maynard
T G G Morgan
R K Wheeler

P J Lewis
W K Michelmores
D W I Humphreys

M E Parkinson
S Thomas
D I House

18 Cathedral Yard
Llanelwaei LL1 9HF

Telephone (0392) 446244

Fax (0392) 295539
DX 8504 Ewston

Companies House
Mortgage Section
DX33050
Cardiff

Our ref D/hmca/990/01

Your ref MORT/2DJ

Date 1 February 1995

For the Attention of Mrs Grandon

Dear Madam

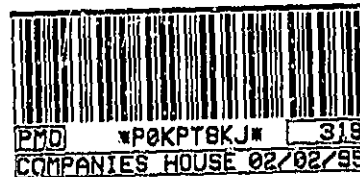
REDROW HOMES (SW) LIMITED : 2230870

Further to our letter of yesterday's date and to our telephone conversation today we apologise for failing to enclose the attached sheet giving the names and addresses of the mortgagees. This we now enclose.

We also confirm that the date of the Supplemental Agreement was 28th November 1994 and not as indicated in the Form 395.

We confirm that the short particulars of the property set on the Form 395 are sufficient for your purposes.

Yours faithfully



FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02230870

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 17th JANUARY 1995 AND CREATED BY REDROW HOMES (SW) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHARLES THOMAS MORTIMER, WILLIAM CHARLES MICHAEL SMYTH WILLIAMS, BRENDA WILLIAMS AND MIKE WILLIAMS (WCMS) LIMITED UNDER THE TERMS OF CLAUSE 5.21 AND THE FOURTH SCHEDULE TO AN AGREEMENT FOR SALE DATED 29 JULY 1994 AS AMENDED BY A SUPPLEMENTAL AGREEMENT DATED 28 NOVEMBER 1994 AND A SECOND SUPPLEMENTAL AGREEMENT DATED 3 JANUARY 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd FEBRUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd FEBRUARY 1995.

R. M. GROVES

for the Registrar of Companies



C O M P A N I E S H O U S E

HC028B