COMPANIES FORM No. 395



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Particulars of a charge





Pursuant to section 395 of the Companies Act 1985

Pleasa complete regibly, preferably in black type, or trold block lettering

To the Registrar of Companies	M211	For official use	Company number 2230870
Name or company			
	· · · · · · · · · · · · · · · · · · ·	. ,	Limited

Dare of creation of the charge

REDROW HOMES (SOUTH WEST)

16TH SEPTEMBER 1988

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

LEGAL CHARGE

Amount secuted 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 FREWHOLD 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 ECOP 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

3954 (1/87)

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date

Date

Date

MANAGER

MANAGER

Designation of position in relation to the company: company and credit information scruices

Please do not write in this manger



Please complete legibly, preferably in black type of hold block lettering



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

î hi	neby ce	rtif	y that	a mort	cgage or	chai g	e dated	the	lóth	Septombal	1990
							Limited				

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

on any account whatshever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 22nd September 1983

Given under my hand at the Companies Registration Office, Cardiff the $27.510\, {\rm Mpc}^3$

do Čertific	2230370 sate and instr	rument received by	
Date .	6/10	ςR	

J. P. DUGGAN an authorised officer



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Please complete

legibly, preferably in black type, or bold block lettering

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

1149

To the Registrar of Companies

Company number For official use 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 30.9.38.

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

64 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room

Page 1

395A: (1787)

Particulars as to commission, allowance or discount

Please do not write in this margin



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

FOR BARCLAYS, BANK PLC

Signed

20 OCT 1988 Date

Designation of position in relation to the company: 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 ho	ereby	cert	i£y	that	a mort	gage or	charg	ge dated	the	13th	Cctober	1988
and	creat	ed b	y R	EDROW	HOMES	(SOUTH	HEST)	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 $31\ \text{OCT}\ 1988$

No.	2230870	
Certifi	cate and instrument received by	
Date	101));	

R. M. ChOVES an authorised officer

C.69a



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COMPANIES FORM No. 395

Particulars of a mortgage or charge

M174C.

To the Registrar of Companies

For official use Company number 2230870

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

* insert full name of company

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

Pursuant to section 395 of the Companies Act 1985

Date of creation of the charge

Presentor's name address and

VINCENT W FAIRCLOUGH

Time critical reference

reference (if any):

Redrow House

Alltami Mold

Clwyd CH7 6RW

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

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

Company Registration Agents Law Sistioners, and Printeri

tstapituse 61 403-1082 61-405-7213



Page 1

For official Use

Mortgage Section

Post room

Cardiff 19 NOV 1988

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Signed	

Director On behalf of (company)[mळलघुअष्टक्य/द्रप्रश्रविद्यो

Date

18th November 1988

t delete as appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed Notes 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.
- 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
	Ŷ
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 Of Cardiff the -1 DEC 1988	fice,
No. 2230870	An Greener
	r, m. croves
	an authorised officer
Certificate and instrument received by	
m	C.69



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COMPANIES FORM No. 395

Particulars of a mortgage or charge





Pursuant to section 395 of the Companies Act 1985

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

* insert full name of company

Fo the	Registrar	of	Compar	iles
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Company number

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_	-	_	_	_	_	_

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

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 (SouthWest) Limited

D. & D. LAW AGENCY SERVICES LIMITED 30. Linceln's lan Fields. London WC2A 3PF

Company Regultration Agents Law Stationers. and Printers

Telephone 01-405-1082 61-405-7215



Page 1

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

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

TAUNTON SOMERSET

Postcode

TA1 1RL

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

Vincent W Fairclough Solicitor Redrow House

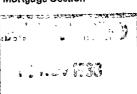
Alltami Mold

CLwyd

CH7 6RW

Time critical reference







CHARD COMERCEE FIELL HUMBER 6550 at HIGH STREET

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Particulars as to commission allo	owance or discount (note 3	ì
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Signed On behalf of [company][சாலாழ்த்தேசல்க்காழ்க்கு

Date 18th November 1988

t delete as appropriate

Notes

- 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.
- 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.
- 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 Flizabeth 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. S. an authorised officer

Certificate and	instrument re	ceived by
Data	SIN	

Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

M180



Please complete legibly, professbly 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

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 STREAT LONDON EC3P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES BARCLAYS BANK FLC

54 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use
Mortgage section

Post room



age '

395A (1/87)

Particulars as to commission, allowance or discoun-	t		; \$
FOR BARCLAYS BANK PLC			, ;;
Signed // // // //	Date	30 JAN 1989	1
Designation of position in relation to the company:		Formation Schvices	3

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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) LINITED

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 $-7~\rm{FFO}~\rm{fid}$

No.	2230870
Certifica	te and instrument received by
 Đate	14/2 GR

R. M. GROVES an authorised officer

C.69a

M

Please do not write in this margin COMPANIES FORM No. 395

Particulars of a charge

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

A Partie

For official use

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

For official use

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 54 LOMBARD STREET

LONDON EC3P 3AH

Mortgage section
REGISTERED

2 1MAR 1989

Post room



Time critical reference

Page 1

Do

Particulars as to commission, allowance or discou	int	
FOR BARCLAYS BANK PLC		
	Data	
Signed 1/1.2/1/1/2/4.	Date 7 MAD	

Designation of position in relation to the company: Company and CREDIT INFORMATION SERVICES

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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

A hereby certify that a mortgage or charge dated the 13th March 1989
and created by REDROW HOMES (SOUTH WEST) LIMITED

for	secu	iring all	mone	eys no	w du	ie, or	here	fter	to	become	due,	or	from	time
to	time	accruing	due	from	the	compan	y to	Barcl	ays	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 $2.8\ \text{MAR}\ 1989$

No. 2230870	J. P. DUGGAN
Certificate and instrument received by	an authorised officer
Date 31(3/89.Mg	C. 69a

Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



M189

Please complete	To the Registrar of Companies For official use Company number						
egibly, preferably ri black type, or	L_j_L_j L_2230870						
oold block lettering	Name of company						
	DESCRIPTION Limited						
	REDROW HOMES (SCIUNE WEST)						
	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.						
g*	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						

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STHEET LONDON EC3P 3AH

For official use Mortgage section

> **REGISTERED** 17 MAY 1989

Post room

Time critical reference

Page 1

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

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 403(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

R. M. GRUVES

an authorised officer

C.69a



Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



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

o the Registrar of Compani	es	For official use	Company number
	M66	\mathbb{R}^{-1}	2230870
ame of company	pri O		

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

Presentor's name, address and For official use reference (if any): Mortgage section Post room COMPANY AND CREDIT INFORMATION SERVICES EGISTERED BARCLAYS BANK PLC 54 LOMBARD STREET 23 JUN1989 LONDON EC3P 3AH Time critical reference

23/6 Pagy 1

articulars as to commission, allowance or discount

Please do not with all effort migren



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

R BARCLAYS/BANK PLC

Date

21 JUN 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 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 PEC

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

R. M. GROVES

an authorised officer

C.69a

Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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

*Ingert full name of company

900	JW/
To the Registrar of Companies 1	For official use Company number
W	2230870
Name of company	
* REDROW HOMES (SOUTH WEST) LIM	TEED
Date of creation of the charge	
6th JULY, 1989	
THE COLUMN TWO IS NOT	
Description of the instrument (if any) creating	are an identalized that charge Inste 2)

Amount secured by the mortgage or charge

LEGAL CHARGE

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE OH ANY ACCOUNT WHATSOEVER.

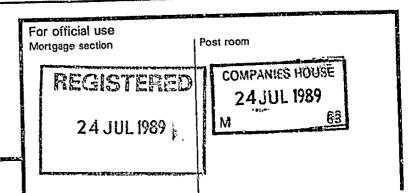
Names and addresses of the mortgagees or persons entitled to the charge

Names and addresses of the mortgagess of persons			كالأثقي والنائل أشببو النائن النبيد
BANK OF WALES PLC			<u> </u>
114/116 SF: MARY STREET			
CAPDIFF	Postcode	CF1 1XJ	
CFI. LXJ			والمراجع المراجع المرا

RHYL

Presentor's name, address and reference (if any): MESSRS. GAMLIN KELLY AND BEATTIE SOLICITORS 731/33 RUSSELL ROAD CLWYD, LL18 3DB

> Time critical réference ANK AIR /RANK



Short particulars of	all the propert	A Woutdaged o	Charger				Alease do not write in this margin
IAND AT I	BFAVOR LANE,	AXMINSTER,	DEMOL				
							Please complete legibly, preferab in black type or bold block lettering
Particulars as to	commission all	owance or disc	OUNT (note 3)	Y*			7
					والمراجع وا		_
			_				
Signed COA	. No. 1. 10	La - Boa	Ho	Date 21s	t July,	1989	·

*Delete 2.5 appropriate

On behalf of [company] [mortgague/chargee]*

- 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

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

Post Ang 189

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

R. M. GROVES

an authorised officer

C.69a

write in this margin COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

Pirace complete legibly, proferably 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

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

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):

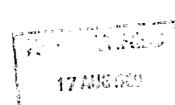
> COMPANY AND CREDIT INFORMATION SERVICES BARCLAYS BANK PLC

51 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section



Post room



Particulars as to commission, allowance or dis	count	Please do no swite in this
FOR BARCLAYS BANK PLC		nierem
Signed	Date FY 6 AUG	Please comp legibly, prefe in black type bold block is

Please complete legibly, preferably in black type or bold block lettering Date 7 6 AUG 1989 Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

Please do not

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

yundrates

an authorised officer

C.69a

LC 2.5/8

Please do not write in this margin Companies form No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

M23

For official use

Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

To the Registrar of Companies

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

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17 AUG 1989

Post room



Time critical reference

Page 1

395A (1/87)

Particulars as to commission, allowance or discount FOR BARCLAYS BANK PLC

Date

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Designation of position in relation to the company: Company and CREDIT INFORMATION SERVICES

Signed /

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	ä
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FOR BARCLAYS BANK PLC	
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Signed 5, NB S

Date __B MAR 1990

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Designation of position in relation to the company: company and credit information services

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

20/2

R. W. Spinson
an authorised officer
C.69a



Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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 insert full name of company

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For official use

Company number

2230870

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REDROW HOMES (SOUTH WEST) LIMITED

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)

188

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

45

Lovell Homes (South West) Limited

Marsham House, Station Road, Gerrards Cross

Buckinghamshire

Postcode

SL9 8ER

D. & D. LAW AGENCY SERVICES LIMITED 30, Luctoln's Inn Fields, Landon WCJA 3PF

Company Registration Agents
Les Stationers,
and Printers

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



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



Post room



Short particulars of all the property martgaged 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.

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Pietas cempias 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][monteages/shetgse]†

za otoloh t appropriate

- The original instrument (if any) creating or evidencing the charge, together with these prescribed Notes 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.
- 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.
- 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 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

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Please complete legibly, preferably in black type, or

bold block lettering

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

190

For official use Company number

2230870

Name of company

REDROW HOMES (SOUTH WEST)

Limited

Date of creation of the charge

To the Registrar of Companies

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

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

Time critical reference

For official use Mortgage section

REGISTERED

28 MAR 1991

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Page 1

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FOR BARCLAYS BANK PLC

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Date

28 MAR 1991

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

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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 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

an authorised officer

C.69a



Plessa do not wite ir this margin COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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*Insert full name of company

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o the Registrar of Companies	(N)	For official u

				Company number
r -	gr ne	7 47	7	2230870

Name of company -

REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge - .

27th March 1991

Description of the instrument (ii 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 3PW

-8 APR 1991

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Mortgage section

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Time critical reference

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* 1 , * = 44 2 1 1 1			• •
Particular	s as to commission allowance or discount (no	ote 3)	! 1
Signed On behalf	Company] [mortgagee/chargee]*	Date 4th April 1991	"Delete as
the da	riginal instrument (if any) creating or evidence plars correctly completed must be delivered to te of creation of the charge (section 395). I	ing the charge, together with these prescribe the Registrar of Companies within 21 days aft If the property is situated and the charge we Registrar must be effected within 21 days aft	appropriate ed er

- 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.

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 beltalf of the person giving the verification and where this is

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

16/4

J. P. DUGGAN an authorised officer

C.69a

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Please do net write in this margin Pursuant to section 395 of the Companies Act 1985

1985 BC

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

nies \

For official use Company number 2230870

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

"10 APR 1997

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 BJN For official use Mortgage section

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- 9 APR 1991

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-9 APR 1991

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Time critical reference

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Particulars as to commission, allowance or dis	scount	Alease do not
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FOR BARCLAYS BANK PLC		1
A. S		Please complete legibly, preferably
Signed/(())	Date 1-5 APR 1991	in black type or bold block flettering

Designation of position in relation to the company: 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 21st MARCH 1991 and created by REDROW HOMES (SOUTH WEST) LIMITED

for securing all moneys now due, or here; fter to become due, or from 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

J. P. DUGGAN

an authorised officer

C.69a

15/4



COMPANIES FORM No. 403a

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



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

REDROW HOMES (SOUTH WEST) LIMITED

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To the Registrar of Companies

Name of company

Company number For official use 2230870

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

* Insert full name of company

† Dolete as appropriate

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

5 The date of registration may be confirmed from the certificate

ø Insert brief details of property

							A STREET, STRE		
	MICHAEL	ROBERT	POW	ELI.					_
, nf	REDROW	HOUSE,	ST.	DAVID'S	PARK,	CLWYD	CH5	3PW	
								អ៊ុំមន្តអនុស្តាំមនុស្តី of the above company, d	
3016	mniy and s	sincerely (peciai	e mat the	nept for	which t	ile Cité	arge described below was given has bee	٠

paid or satisfied in [full][paxt]†

Date and Description of charget Legal Charge dated 28th February 1991 Date of Registration§ 6th March 1991

West Limited of Marsham House, Station Road, Gerrards Cross, Buckinghamshire

Short particulars of property chargeds Land at Warmley, Kingswood, near 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.

Declarant to sign below

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

Kadrow 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 argistered

24JUL 1991

Post room COMPARMININGUSE \$ 10 SM

The Solicitors' Law Stationery Soc. 10 (12, 24 Gray's Inn Road, London WQ1X 8HR

1.88 F7026 5010406



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

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

To the Registrar of Companies

M368C

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

4 OCT 1991

JUL/10

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 BJN

Time critical reference

For official use

Mortgage section

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Particulars of to commission, allowance or discount

FOR BARCHAYS BANK PLC

Signed Acceptable 21 OCT 1991

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Designation of position in relation to the company: 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 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

R. M. GROVES

an authorised officer

C. 69a

DX 29/10

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COMPANIES FORM No. 395

Particulars of a charge

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Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

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For official use Company number

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

5th NOVEMBER 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

1,013

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 SAH

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

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COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

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

Time critical reference

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Mortgage section

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Particulars as to commission, allowance or discount

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FOR BARCLAYS BANK PLC

Date

15 NOV 1991

Designation of position in relation to the company: 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 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

R. M. GROVES

an authorised officer

C.69a

Particulars of a charge

COMPANIES FORM No. 395

Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies

MIBAC

For official use Company number

2230870

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

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.

619

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 PANK PLC

P.O. BOX NO. 12 WOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

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Page 1

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Particulars as to commission.	allowance or discount

FOR BARCLAYS BANK PLC

Date

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Designation of position in relation to the company: company and creent 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 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

Sec. 2010

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

U JENNIFER V. EVANS an authorised officer

C.69a

DX.



COMPANIES FORM No. 403a

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



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



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

To the Registrar of Companies

Name of company

For official use	Company number
	2230870X

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of con	noai	าง	

† Delete as appropriate

£ Insert a description of the instrument(s) creating or evidencing th charge, eg 'Mortgage' Charge', 'Debenture' etd

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

REDROW HOMES (SOUTH WEST) LIMITED

MICHAEL ROBERT POWELL

REDROW HOUSE, ST DAVID'S PARK, CLWYD,

[s-disector] [the secretary] [the administrator] [the jackninistrative 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] *

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

22nd September 1988 Date of Registrations_

Barclays Bank plc Name and address of [chargee][studgestertherstebensors.be]dere]

40/41 High Street, Wrexham, Clwyd, LL13 8LF

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

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

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day of Northbar

one thousand nine hundred and.

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

Minaro Pomeso

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

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

FWE/EDENTOM

MSFERED 3 NOV 1991

COMPANIES HOUSE 83 NOV 1991

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

1987 Edition 5010408

Companies M403a

M

Please do not write in this margin COMPANIES FORM No. 395

Particulars of a charge

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

X----

2230870

Name of company

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

M66

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

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

For official use Mortgage section

Post room

COMPANY AND CREDIT

INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH **FEGISTERED**

23 JUN1989

Time criticai reference

23 Juli 1989

22 to 22 to

295A (1/87)

Particulars as to commission, allowance or discount

FOR BARCLAYS/BANK PLC

Signed

Date

21 JUN 1989 Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES

Please do not write in this margin



Please complete tegibly, preferably in black type or bold block tettering

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 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

R. M. GHOVES

an authorised officer

C.69a



Please do not write in this margin:

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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	. 1
200	Y For official use Company number
To the Registrar of Companies	2230870
Name of company	2230070
* REDROW HOMES (SOUTH WEST) LIMITED	
REDROW ROSES (BOOTH REDT)	
Date of creation of the charge	
6th JULY, 1989	
Description of the instrument (if any) creating or evide	ncing the charge (note 2)
Description of the instrument (if any) cleaning of conde	Toning the one go have an area of the same and the same area.
LEGAL CHARGE	
Amount secured by the mortgage or charge	
ALL MONIES DUE OR TO BECOME DUE FR	OM THE COMPANY TO THE CHARGEE
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 CFL 1XJ
CET IVO	

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

MESSRS. GAMLIN KELLY AND BEATTIE

SOLICITORS

31/33 RUSSELL ROAD

RHYL

CLWYD, LL18 3DB

Time critical reference ADN/HR/BANK

For official use Mortgage section

REGISTERED

24 JUL 1989

Post room

COMPANIES HOUSE 24 JUL 1989

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Page 1

IAND AT BEAVOR IANE, AXMINSTER, DEVON

Particulars as to commission allowance or discount (note 3)

Signed Gamlin helly - Boutho

Date 21st July, 1989

On behalf of [company] [mortgages/charges]*

*Delete as appropriate

Mease do not within this margin

Please complete degibly, preferabl an black type or bold block fettering

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 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 Ang 189

R. M. GROVES an authorised officer

C.69a

M

Please do not write in this margin COMPANIES FORM No. 395

Particulars of a charge

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 LONDÓN 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



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395Å (1/87)

Particulars as to commission, allowance or discount

FOR SARCLAYS BANK PLC

Plants in Date for a service of the commission of the commissi

Date 17 6 AUG 1080

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

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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 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

دد 25/8



Please do not write in this margin COMPANIES FORM No. 395

Particulars of a charge

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

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

Time critical reference

For official use

Mortgage section

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17 AUG 1989

Post room



Page 1

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date 15 AUG 1980

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

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Alease 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 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



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Particulars of a charge

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

mioo

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

Time critical reference

For official use

Mortgage section Je section

12 MAR 1990

Page 1

395A (1/87)

Farticulars as to commission, allowance or discount FOR BARCLAYS BANK PLC

Date

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

.8 MAR 1990 Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

Signed

5. MB-Que

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

an authorised officer

C.69a

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Please do not write in rhig margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Marc Pursuant to section 395 of the Companies Act 1985

For official use

Company number

2230870

Please complete

legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

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 înn Fields, Lândon WCZA JPF

Company Registration Agents Law Stationers, and Printers

Telephone 01-405-1082 01-405-7215



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

Mortgage Section

For official Use

Post room



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.

Alesse do ma with in this maryin

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

Particulars as to commission allowance or discount (note 3)

None

Signed

Affrone

Company Solicitor

Date

5th March, 1991

On behalf of [company][mortgages/charges]†

† delete as appropriate

Notes

- 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.
- 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



Companies form No. 395

Particulars of a charge

this mercir

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 @saist 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 monles 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 .

64 LOMBARD STREET LONDON ECSP 3AH

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

For official use Mortgage section

Post room

COMPANY AND CREDIT

BARCLAYS BANK PLC

BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 BIN

Page 1

lime critical reference

28MAR 1991

WP395A (6/90)

Particulars as to commission, allowence or discount Please do ans FOR BARCLAYS BANK PLC Angibly, preferably in black type or a bold block lettering Designation of position in relation to the company: company and credit information services C

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 whatsonver

was registered pursuent 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

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an authorised officer

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CUMPANIES FURM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

*REDROW HOMES (SOUTH WEST) LIMITED



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Insert full name of company

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o the Registrar of Companies	- Gr	For official use	Company number

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				•			 	•,
		يجسبنان	**		-	-		
								ü

Date	of	creation	of	the	charge
				••••	

27th March 1991

Name of company ..

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

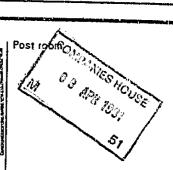
11/4

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

COLIN E LEWIS
REDROW HOUSE
ST DAVID'S PARK
CLWYD
CH5 3PW

For official use
Mortgage section

-8 APR 1991



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Page 1

Time critical reference

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* v.v. *	and the state of t	A STA MA STA A MA A A A A A A A A A A A A A A A A
		** * * * * * * * * * * * * * * * * * *
. [Particulars as to commission allowance or discount of NIL	(note 3)
S	signed Pohi E. Lluni	Date 4th April 1991

Notes

No. 398 is submitted.

On behalf of [company] [mortgagee/chargee]*

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

2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form

3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:

(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or

- (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

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Please complete legibly, preferably in black type or bold block lettering 3117

*Defote as appropriate

Page 2

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

T 16/4 J. P. DUGGAN an authorised officer

C.69a



Please do not write in this margin COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

For official use Company number 2230670

To the Registrar of Companies

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

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

70 APA 1997

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

Our PANIES AOUTH

-9 APR 1991

23 12/4/91 Page 1

Time critical reference

Particulars as to commission, allowance or discount FOR BARGLAYS BANK PLC

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

Signed

Date 7-5 APR 1991

 $\left(\cdot \right)$

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

FILE COPY



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

J. P. DUGGAN an authorised officer

C.69a



COMPANIES FORM No. 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

REDROW HOMES (SOUTH WEST) LIMITED

6192c

FULLY SATISPIND

To the Registrar of Companies

Name of company

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

" Insert full name of company

† Delete as appropriate

‡ Insert a description of

instrument(s) creating or

evidencing the charge, eg

'Mortgage' 'Charge',

§ The date of registration may be confirmed from the

certificate

ø Insert brief details of property

'Debenture' etk

	For official use	Company number	
(13)		2230870 X	

MICHAEL ROBERT POWELL REDROW HOUSE, ST. DAVID'S PARK, CLWYD CH5 3PW

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

<u>6th March 1991</u> Date of Registration§___

West Limited of Marsham House, Station Road, Gerrards Cross, Buckinghamshire

Short particulars of property chargedø Land at Warmley, Kingswood, near 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.

Declarant to sign below

one thousand hine hundred and î chaw

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

Commissioner for Oaths

26.7.91

Kedrow Group Limited Presentor's name, address and reference (if anv):

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

For official use Mortgage section 24JUL 1991

COMPANISTIONS 75 (m.j.)

The Solicitors' Law Stationery Society plc. 24 Gray's Inn Road, London WG

1987 Edition 1.88 F7028 5010406

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Please complety legibly, preferably in black type, or bold block lettering **COMPANIES FORM No. 395**



Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

1180

To the Registrar of Companies	 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

TAUNION

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):

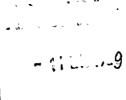
COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET

Time critical reference

For official use Mortgage section



Post room



Particulars as to commission, allowance or discretized

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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: company and credit information services



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 -7 FFD Mag

No.	2230870
Certific	cate and instrument received by
Date .	

R. M. GROVES
an authorised officer



Please do not write in this margin COMPANIES FORM No. 295

Particulars of a charge

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

المحمرا

For official use

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

™EVON

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 3AH

789

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



Post room



Page 1

Particulars as to commission, allowance or disce	unt
FOR BARCLAMS BANK PLO	
Signed W. A. A. A. Designation of position in relation to the compar	Date 7 MAR 1000 MANAGER COMPANY AND CREDIT INFORMATION SERVICES

17.11

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to rection 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 $2.8\ \text{MAR}\ 1989$

No.	2230870
	ate and instrument received by
Date	31/3/89 My

U. P. DUGGAN

an authorised officer

C.69a

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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

M189

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To the Registrar of Companies	For official use Company number
Name of company	L_j_L_j L2230870
AV.	Limited
REDEGIL HOMES (SOUTH WEST)	
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 du Company to the Bank upon any account and i	n any manner whatsoever.
Short particulars of all the property mortgaged o	r chargeu
IAND TO THE SOUTH OF HIGH STREED, C AS COMPRISED IN A TRANSFER DATE:	11.4.89
Names and addresses of the mortgagees or pers	ons entitled to the charge
BARCLAYS 54 LOMBAR LONDON	BANK PLC
Presentor's name, address and For official reference (if any):	E REGISTARI CA

Time critical reference

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 64 LOMBARD STREET LONDON EC3P 3AH

Mortgage section

REGISTERED 17 MAY 1989



Page 1

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

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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

R. M. GRUVES

an authorised officer

C.69a

COMPANIES FORM No. 403a

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



dase do not rite in lis margin Pursuant to section 403(1) of the Companies Act 1985

54150

1987 Edition 4.87 F7026 5010406

lease complete gibly, preferably i black type, or	To the Registrar of Companies For official use Company number 2230870
old block lettering	Name of company
Insert full name of company	. REDROW HOMES (SOUTH WEST) LIMITED
	, VINCENT WILLIAM FAIRCLOUGH
	of REDROW HOUSE ALLTAMI MOLD CLWYD CH7 6RW
Delete as AST	[a director] [the reserve the delegation that the delegation the above company, do
40	solemnly and sincerely declare that the debt for which the charge described below was given has been
Insert a *\\\ description of the	paid or satisfied in [full][part]†
nstrument(s) creating or	Date and Description of charge: 18th November 1988
evidencing the	Date of Registrations 1900 November 1908
	Name and address of [chargee][trusteexforxhexdebenturexholders]x ELIZABETH ANNE de BEER
'Charge', 'Debenture' etc.	THE STABLES FORE STREET CHARD SOMERSET
The date of registration may be confirmed	Short particulars of property chargedø. LAND AT HIGH STREET AND DUCK LANE CHARD SOMERSET
from the certificate	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
Insert brief	provisions of the Statutory Declarations Act 1835.
details of property	Declared at MOLD in the County of Clwyd Declarant to sign below
	the 31st day of Kray
	one thousand nine hundred and eighty-nine
) · · · · · · · · · · · · · · · · · · ·
	A Commissioner for Oaths or Notary-Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths
~9	
5,05	Presentor's name, address and reference (if any): For official use Mortgage section Mortgage section Mortgage section
\	VINCENT W FAIRCLOUGH
c\(\21	
ツヽ~/	MOLD JULY

The Solicitors' Law Stationery Society plc, 24 Gray's Init Road, London WOLK SHR

Companies M403a



Particulars of a mortgage or charge



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- West) Limited (1) Elizabeth Anne de	page (e)	Contract to the same	**
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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 18th Nove	mber 1908
and created by RODROW HOMES (SOUTH WEST) LIMITED for securing	all moneys
due or to become due from the Company to Elizabeth Anne de Bee	
terms of Special Condition 13 of a Contract dated 11th November	r 1988 -

was registered pursuant to Chapter-I Part XII of the Companies Act.

Given under my hand at the Companies Registration Defice,

Carate the - | Drg pag

No. 2230870

R.M. Unzute

Certificate and inst	rumant received by
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Dala . Si	iri

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COMPANIES FORM No. 395

Particulars of a charge



Pursuant to section 395 of the Companies Act 1935

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

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

22-9-88

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

395Å (1/87)

Particulars as to commission, allowance or discour	it . %	
FOR BARCLAYS BANK PLC		
Signed Course	Date	
Designation of position in relation to the company:	V V CED 1200	å

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985
I hereby certify that a mortgage or charge dated the 16th September 1988 and created by REDROW HOMES (SOUTH WEST) LIMITED
to the boundary of the time
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	U. P. DUGGAN
Certificate and instrument received by	an authorised officer
Date	

M

Please do not write in this margin COMPANIES FORM No. 395

' Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



Please complets legibly, preferably in black type, or buld block lettering

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To the Registrar of Companies	For official use	Company number 2230870
Name of company		The state that the state of the
REDROW HOMES (SOUTH WEST)		Limited
Date of creation of the charge		
13TH OCTOBER 1988	the course given to four S. 1044. (Ch.	
Description of the instrument (if any) creating or	evidencing the cha	arge
LEGAL CHARGE		
Amount secured by the mortgage or charge		
All monies now due or hereafter to become do Company to the Bank upon any account and	ue or from time to 1	time accruing due from the atsoever.
Short particulars of all the property mortgaged of	or charged	The state of the s
ALL THOSE TWO FREEHOLD PARCELS OF L GREEN LANE, CHARDSTOCK, NR AXMINSTER, DEVON. AS COMPRISED IN TWO TRANSFERS DATED		·
Names and addresses of the mortgagees or pers	sons entitled to the	charge
E4 LOMBA	BANK PLC RD STREET EC3P 3AH	

Stald.

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 FOR BARCLAYSTBANK PLC Signed

Date 20 OCT 1988

Designation of position in relation to the company: company and credit information services

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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 he	ereby cer	tif	y that	a mort	gage or	charg	je dated	the	13th	Cctober	1988
and	created	by	REDROW	HOMES	(SOUTH	HEST)	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 $3\ 1\ \text{OCT}\ 1988$

No.	2230870	
	ate and instrument received by	
Date .	10/1)	

R. M. GAUVES an authorised officer

C.69a



COMPANIES FORM No. 395

Particulars of a mortgage or charge



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Pursuant to section 395 of the Companies Act 1985

M174C.

To the Registrar of Companies Please complete legibly, preferably in black type, or bold block luttering

For official use Company number 2230870

 insert full name of company

Name of company

REDROW HOMES (SOUTH WEST) LIMITED

Date of creation of the charge

18th No: 3mber 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

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

opany Registration Agents Law Stationers, and Frinters

Telephoné. 01-405-1082

Page 1

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 TA1 1RL Postcode

For official Use

Mortgage Section

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

VINCENT W FAIRCLOUGH Redrow House Alltami Mold Clwyd CH7 6RW

Time critical reference

Cardiff 19NOV 198

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Piensu da not Write ⁱn this murnin COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, graferably in black type, or bold block lettering To the Registrar of Companies M 381c.

For official use

For official use Company number

D [

2230870

Name of company

KEUROW HOMES (SW)

Limited

Date of creation of the charge

23KD 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

5/2

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



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Page 1

Particulars as to commission	on, allowance or discount	निश्चारक तो ताला
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FOR BARCLAYS BANK PLC		¥
Signed	Date = 1 MAR 1993 2	Alcase complete legibly, profesably an black type or hold block letterin

Designation of position in relation to the company: company and crimin information services

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Particulars as to commission, allowance or discount

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

an authorised officer

C.69a



Particulars of a charge

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Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies

For official use Company number

2230870

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

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.

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

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

For official use

Mortgage section

27 APR 1993

Time critical reference

Page 1

WP395A (8/90)

Particulars as to commission, allowance or discount	
FOR BARCLAYS BANK PLC	,
	29 AFF 1938
Signed	Date

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Designation of position in relation to the company: company and credit information services

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Page 2



OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1983

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

an authorised officer

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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 Marie of Company Rumber For official use Company Rumber
* 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

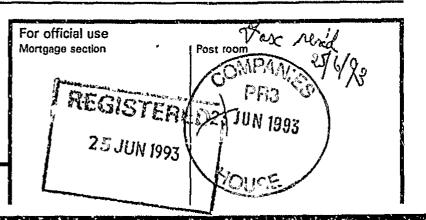
34 **380 1**939

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



Postcode

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 little Number RAF60226 Measpalannt Meanwann Meanwann

Fliese complete Aesibly, preferably En black type or bold block Aettering

Particulars as to commission allowance or discount (note 3)

N1I

Signed

famorlesceay.

Director

Date

22 rd June 1

Delete as eppropriate

On behalf of [company] [mortgagee/chargee]*

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.
- 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

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

1985 Edition 5.99 F8728 5010503



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

A number of the Redmin Group ple. Registered Office as phose. Registered in England No. 1993709.

Directions S. P. Motgan OBE (Chairman), P.L. Pedley BSc, FCA (Deputy),
Sit T. Bartin CBE, FRICS (Non-Executive), R.E. Walker BA (Hons) (Solicitor/Secretary).

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

R. M. GROVES an authorised officer

C.69



Please do not write in this margin

Particulars of a charge

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

M75c.

For official use Company number

2230870

Name of company

REDROW 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.

6/4

Short particulars of all the property mortgaged or charged

LAND AT MARSHFIELD , GWENT

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

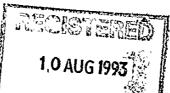
54 LOMBARD STREET LONDON EC3P 3AH

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 BJN For official use Mortgage section





Time critical reference

Page 1

WP395A (8/91)

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tor Barclays Bank PLC			***************************************	Please complete
Signed	Date	G6 Aug	1993	flagibly, proferably in iblack type or bold block flatterin
Declaration of position in relation to the comp	MANAGER	CETABARTSW1 TWO	N 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 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

an authorised officer

C.69a

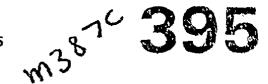
1319



write in this margin Companies form no. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



Please complete legibly, profesably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

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

28 111 1893

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY LV4 BJN

Time critical reference

For official use Mortgage section TRUSTERFO 26 JUL1993

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Post room



Page 1

Varticulars as to commission, allowance or discount			निवेद्यक प्रेट क्या अग्रहाक का चोधड क्यानाय
FGR BARCLAYS BANK PLC			4
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Signed	Date	2 6 JUL 1993	an iblack dype of bold block fottoring
Designation of position in relation to the company: co.	nager Mpany and Crei	DIT 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 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 30/4

n. L. GNOV.3 an authorised officer

C.69a

Declarativit di Saustavillit 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		
Please complete	To the Registrar of Companies For official use Company number		
legibly, preferably in black type, or bold block lettering	Name of company		
* Insert full name of company	* REDROW HOMES (SW) LIMITED		
	COLIN EDWARD LEWIS		
	of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4Q		
t Delete as appropriate	[ardirector] [the secretary] [the administrator] [the administrative renewer] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been		
* Insert a	paid or satisfied in [full][part]†		
description of tile instrument(s) creating or	Date and Description of charge‡ 13.10.88 - Legal Charge		
evidencing the charge, eg	Date of Registrations 24.10.88		
'Mortgage', 'Charge',	Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc 40/41 High Street, Wrexham, Clwyd		
§ The date of Short particulars of property chargedø 2 Parcels of land at Green Lane, N registration may Devon			
be confirmed from the certificate	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the		
ø Insert brief	provisions of the Statutory Declarations Act 1835.		
details of property	Declared at 6 Four law Coult Declarant to sign below		
	woodland have		
	the ds day of Fabrion (1) In E. Ulwis		
	one thousand nine hundred and out of force me		
	Delote tile		
- 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) Mortgager section Post room, COMPAN, Compan, Post room, Compan, Compa		

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

- 1 MAR 1994

0 1 MAR 1994

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The Solicitors Law Stationery Society pic, 24 Grey's Inn. Boad, London WC1 X 8HR



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



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

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· ••		9)
Tlease complete egibly, preferably n black type, or	To the Registrar of Companies	For official use Company number 2230870
old block lettering	Name of company	
Insert full name of company	* REDROW HOMES (SW) LIMITED	
	COLIN EDWARD LEWIS	
	of Redrow HOuse, West Point, Great Park	Road, Almondsbury, Bristol, BS12 4Q
Delete as apprepriate	(A/director) [the secretary] [the administrator] [the action of the solemnity and sincerely declare that the debt for which	
Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	paid or satisfied in [full][beft]† Date and Description of charge‡ 18.11.88 - L	egal Charge
	Date of Registration§ 19.11.88	Elizabeth Ann de Beer
	Name and address of [chargee][two tee for the deber The Stables, Fore Street, Chard, Somers	et
i The date of registration may be confirmed	Short particulars of property chargedø Field no	o. 6550, High Street, Chard, Somerset
from the certificate	And I make this solemn declaration conscientiously b	pelieving the same to be true and by virtue of the
ø Insert brief	provisions of the Statutory Declarations Act 1835.	
details of property	Declared at lo fourthin Coust	Declarant to sign below
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	- Himoscholy Bron Al	— l 20 .
	the ds day of Eabruous	- John E. Llwin
	one thousand nine hundred and hundred	
	before meROUND	- }
	A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred of Commissioner for Oaths	re of a
2 MAR 1994		

Presentor's name, address and For official use LEGAL DEPARTMENT
REDROW HOUSE
ST. DAVID'S PARK
CLWYD
CHS 3PW
TEL 102441 520044 Md ថ្ងៃខ្លីបន្ទection Post room - 1 MAR 1994 TEL (0244) 520044 The Solicitors' Law Stationery Society plc, 24 Gray's Inn.Road, London WC1X BHR 1987 Edition 4 B7 F7026 5010408

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/

5479C

To the Registrar of Companies

For official use Company number 2230870

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

* Insert full name

of company

† Delete as

appropriate

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

§ The date of registration may be confirmed from the certificate

'Debenture' etc.

ø Insert brief details of property Name of company

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

COLIN EDWARD LEWIS

of Redrow House, West Point, Great Park Road, Almondsbury, Bristol, BS12 4QG
[a director] [the Bernerack [the cadmids transfort [the cadm

[a director] [the become rank [the cadralite textor] [the value is 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][patt]!
Date and Description of charget_

Date of Registration§_

24/01/89 - Legal Charge

01/02/89

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc

40/41 High Street, Wrexham, Clwyd

Short particulars of property chargedø Land at Swingbridge, Bathpool

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 le Foundain Coust

Mondelands Lane

he ds day of Cabruar

one thousand nine hundred and which form

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

Commissioner for Oaths

before me...

Declarant to sign below

Dhi E. Lewi

- 2 MAR 1994

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

Mr M B Thorne Redrow House St David's Park

Clwyd, CH5 3PW

For official use
Mortgage section

- 1 Mar 1994

Post room

ONPANIES OF MAR 1994

Ref: MBT/scb/Fatnom(Gen)

OYEZ The Solicitors' Law Stationary Society Ltd., Oyez House, 7 Spa Road, London SE16 300

Companies M403a

1987 Edition 9.91 F20804 5010408



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



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

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this margin)
Please complete legibly, preferably	To the Registrar of Companies	For official use Company number 2230870
in black type, or bold block lettering	Name of company	LL
Insert full name of company	• REDROW HOMES (SW) LIMITED	
	Resourcement in the second control of the se	
	I, COLIN EDWARD LEWIS	
•		rk Road, Almondsbury, Bristol, BS12 4QC
† Delete as appropriate		administrative reseivet]t of the above company, do nich the charge described below was given has beer
‡ Insert a	paid or satisfied in [full][paft]f	
description of the instrument(s)	Date and Description of charget 6.7.89 - Le	gal Charge
creating or evidencing the	Date of Registration§ 24.7.89	
charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	Name and address of [chargee][trustee for the def Aled House, Lakeside Business Park	
§ The date of registration may be confirmed	Beevor Lane, Axminster, Devon	
from the certificate	And I make this solemn declaration conscientiousl	y believing the same to be true and by virtue of the
ø Insert brief	provisions of the Statutory Declarations Act 1835	3.
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	before me_hloub	J
	A-Commissioner for Oaths or Notary Public or Just the Peace or Solicitor having the powers conferred Commissioner for Oaths	
- 2 MAR 1994		
	Presentor's name, address and reference (if any): MBT ISCS Mortgage section	Dog robert
	- 11 CHO JPW	MAR 1994 (GJUMAR AGG)
	TEL. (0244) 520044	

Companies M403a

ary Society plc, 24 Gray's Inn Road, London WCTX BHR

1997 Edition 4 87 F7026 5010406

COMPANIES FORM No. 403a

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



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

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Please complete egibly, preferably	To the Registrar of Companies	For official use Company number 2230870
n black type, or oold block lettering	Name of company	
Insert full name of company	· REDROW HOMES (SW) LIMITED	
	I,COLIN EDWARD LEWIS	
	of Redrow House, West Point, Great Par	rk Road, Almondsbury, Bristol, BS12 4QG
r Delete as	[andicactor] [the secretary] (the administrator) (the a	dministrative receiver t of the above company, d
appropriate ##	solemnly and sincerely declare that the debt for whi	ich the charge described below was given has bee
f Insert a description of the instrument(s)	paid or satisfied in [full][part]†	
	Date and Description of charge = 18.1.93 -Ch	arge and Assignment
creating or evidencing the	Date of Registration§ 5.2.93	
charge, eg 'l'/lortgage', 'Charge', 'Debenture' etc.	Name and address of [chargee] Whustee\io\iMe\deb 40/41 High Street, Wrexham, Clwyd	
§ The date of registration may be confirmed	Short particulars of property chargedø Land Glamorgan	at former Merthyr Bus Depot, Mid
from the certificate	And I make this solemn declaration conscientiously	y believing the same to be true and by virtue of th
ø Insert brief	provisions of the Statutory Declarations Act 1835	
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	A Commissioner for Oaths or Notary Public or Just the Peace of Solicitor having the powers conferred Commissioner for Oaths	otice of dona
2 MAR 1994	Presentor's name, address and For official u	se ₁

reference (if any): MBT SCS Moragage section Post reom LEGAL DEPARTMENT HEDHOW HOUSE ST. DAVID'S PARK 1 MAR 1994 520044 "The Solicitors" Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8H 1987 Edition 4 87 17026 5010400

Companies M403a

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

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

To the Registrar of Companies 2230870 ase complete ibly, proforably black type, or Name of company d block lettering REDROW HOMES (SW) LIMITED isort full name f company COLIN EDWARD LEWIS Redrow House, West Point, Great Park Rd, Almondsbury, Bristol [ardicector] [the secretary] [the administrator] [the administrative receiver] to the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been Doloto as ippropriate 8.10.91 paid or satisfied in [full][paxi]t 08/09/91 - Legal Charge insert a doscription of the Date and Description of charget_ nstrument(s) 23/10/91 creating or Date of Registrations_ Name and address of [chargee] trustee for the debenture bolders] Barclays Bank evidencing the charge, eg 'Mortgage' Plc, 40/41 High Street, Wrexham, Clwyd 'Charge', Depaythe (**) Land at The Common, Fatchway, Short particulars of property chargedø_ The date of Bradley Stoke, Bristol rogistration may And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

one thousand nine hundred and Min before me OLLA

provisions of the Statutory Declarations Act 1835.

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

For official use Company number

Palhi E-Len

PR 1994

be confirmed from the pertificate

Insert brief

totails of property

> For official use Presentor's name, address and Mortgage section reference (if any): MBT | SCS 23 APR 1994 1987 Edition 9 91 | F20804

The Schottors' Law Stationary Society Ltd , Oyez House, 7 Spa Road-London SE16 300

COMPANIES FORM No. 395

Particulars of a mortgage or charge



Please do not write in this margin Pursuant to section 395 of the Companies Act 1985

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

 insert full name of company To the Registrar of Companies

30

For official use

Company number

2230870

Name of company

* REDROW HOMES (SW) LIMITED

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 THE NOVEMBER 1994 AND A SECOND SUPPLEMENTAL AGREEMENT DATED 3RD JANUARY 1995

V S-HHI-TERES.

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

PLEASE SEE ATTACHED SHEET

Postcode

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

MESSRS MICHELMORES SOLICITORS 18 CATHEDRAL YARD EXETER

DEVON EXI THE

DX 8304 EXETER

Ref: D/CR/990/1
Time critical reference

For official Use
Mortgage Section

2FEB 1995

CONT-SHEET AND POST FOOM LETTER RECIP

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COMPANIES HOUSE 01/02/8

Page 1

Sh	ort particulars of all the property mortgaged or charged	a a
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Pa	rticulars as to commission allowance or discount (note 3)	
Γ	NIL	
-	Date 18TH JANUARY 1995 MTCHELMORES behalf of tookspanyl (mortgagees chargees)	f delete as
PANE		appropriate
	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 Dead", "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 Maynipak Flat alenjan N K Whenjer If Lawless W. L. Muchelmene D. W. I. Humphreys M.K.Derkusen S.Jamen O.I.Mose 18 Cathedral Yard Lacter FXI 1111

Telephone (1392) 486249

Fax (0392) 215579 DX 8304 Exists

Companies House Mortgage Section DX33050 Cardiff Out rel 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

Midne.





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 1985 ON THE 2nd FEBRUARY 1995.

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

R. M. GROVES

for the Registrar of Companies