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COMPANIES FORM No. 395

724954/10

395

CHFP042

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

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

5

Company number

04513253

Name of company

* PARK JAMES PROPERTIES LIMITED

Date of creation of the charge

17 NOVEMBER 2004

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

LEGAL CHARGE - PARK JAMES PROPERTIES LIMITED (1)
MORTGAGE TRUST LIMITED (2)

Amount secured by the mortgage or charge

£100,882.00

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

MORTGAGE TRUST LIMITED, SIR WILLIAM ATKINS HOUSE,
ASHLEY AVENUE, EPSOM, SURREY

Postcode

KT18 5AS

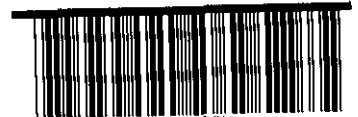
Presentor's name address and
reference (if any):

CONSTANTINOU SOLICITORS
28-32 MARKET PLACE,
LONG EATON,
NOTTINGHAM NG10 1LT
REF: CC/PARK JAMES

Time critical reference

For official Use
Mortgage Section

Post room



A19
COMPANIES HOUSE

0140
22/11/04

APARTMENT 10
SWAN STREET,
LINCOLN
Lincs
LN2 1LF

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in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

Constantine Solicitors

Date

19.11.04

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

† delete as
appropriate

NOTES

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ

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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

COMPANY No. 04513253

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 17th NOVEMBER 2004 AND CREATED BY PARK JAMES PROPERTIES LIMITED FOR SECURING £100,882.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MORTGAGE TRUST LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd NOVEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th NOVEMBER 2004.

DPF



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES