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NOTICE OF CHARGE AT COMPANIES HOUSE (Form 395)

Particulars of a mortgage or charge

HSBC. £10. 214512

395

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write in this
margin.

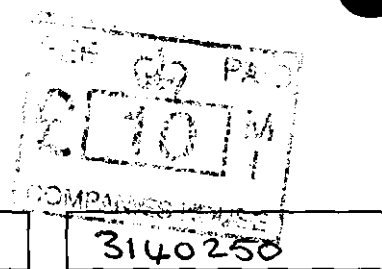
Please
complete
legibly,
preferably in
black type,
or bold
black
lettering

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)

O/C

3



Name of Company

KENNET INVESTMENT PROPERTIES 03140250

Date of creation of the charge

13th JULY 2001

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

DEED OF CHARGE Registered pursuant to order of court

Amount secured by the mortgage or charge

All monies obligations and liabilities whatsoever whether for principal interest or otherwise which may now or at any time in the future be due owing or incurred by the Company to the lender whether present or future actual or contingent and whether alone severally or jointly as principal guarantor surety or otherwise and in whatever name or style and whether on any current or other account or in any other manner whatsoever and including but without limitation all expenses.

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

Capital Home Loans Limited

Admiral House

Harlington Way

Fleet

Hampshire

Postcode

GU13 8YA

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

G KAXE FILEX COMMISSIONER FOR OATHS

MESSRS GARDNER LEADER

WINBOLT HOUSE

THE BROADWAY

THATCHAM

BERKS RG19 3HX

For official use
Mortgage Section

Time critical reference



A23 *ATGX364T* 0810
COMPANIES HOUSE 27/11/01
A28 *A8M322W7* 0677
COMPANIES HOUSE 03/08/01

Short particulars of all the property mortgaged or charged

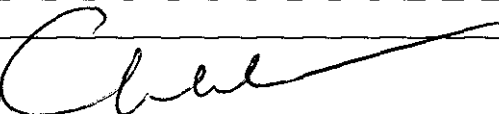
1.	First Legal Charge over 33 GRANGE COURT BOUNDARY ROAD NEWBURY RG14 7PH (“the property”)
2.	Fixed charge over all rental income present or future and whether payable now or in the future and the proceeds of sale of any lease of the Property.
3.	A floating charge over the undertaking and all other property assets and rights of the Company not effectively charged above both present and future.

Please do not write in this margin.

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 2/8/2001

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 creating 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 charge is situated and the charge was created outside the United Kingdom (section 398) and such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, e.g. '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 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. The address of the Registrar of Companies is:

Companies House, Crown Way, Cardiff CF4 3UZ

In the Newbury County Court

Claim Number:

In the Matter of Kennet Investment Properties Limited
And the Matter of Companies Act 1985

Claimant: Kennet Investment Properties

Defendant: The Registrar of Companies



UPON THE APPLICATION by Part 8 Claim Form dated 3rd of August 2001 of the above Kennet Investment Properties Limited whose registered office is situated at 78A Chapel Street, Thatcham, Berkshire, RG18 4QN

AND UPON HEARING the Solicitors for the Claimant

AND UPON READING the Part 8 Claim Form, the Witness statement of Garry Kaxe filed on the 3rd September 2001, the Witness Statement of Michael John Hopgood filed on the 3rd September 2001 and the exhibits in the first-mentioned Witness Statement referred to.

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act, the Legal Charge herein after mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to Section 404 of the Act **ORDERS** that the time for delivering to the Registrar of Companies for registration of the Legal Charge dated 13th July 2001 and made between Kennet Investment Properties Limited of the one part and Capital Home Loans Limited (whereby the Claimant charged certain Land Premises known as 33 Grange Court, Boundary Road Newbury, Berkshire more particularly described in the Legal Charge to secure payment of the sum of £40,000 and interest) together with the prescribed Particulars thereof be and the same is hereby extended to 12 day of December 2001 being 21 days from the date hereof

AND IT IS ORDERED that the Claimant do deliver an office copy of this Order to the Registrar of Companies

AND this Order is without prejudice to the rights of any person acquired between the date of the creation of the Legal Charge and the date of its actual registration

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03140250

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE DATED THE 13th JULY 2001 AND CREATED BY KENNET INVESTMENT PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CAPITAL HOME LOANS LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th NOVEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th NOVEMBER 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Handwritten signature