

write in this margin

Please complete legibly, preferably

in black type, or

bold block lettering

\* insert full name of company

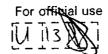
**COMPANIES FORM No. 395** 

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

IMPORTANT: To be delivered together with the original instrument within 21 days - see Note 1

To the Registrar of Companies



Company number

2943388

Name of company

ARCHSTONE DEVELOPMENTS (1176)

"THE MORTGASOR"

Date of creation of the charge

1998 00701564 1574

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

ALL MONEY AMY LIABILITIES WHATEVER WHENEVER AMY HOWSOEVER INCURRED WHETHER NOW OR IN THE FITURE BECOMING DUE From THE MONETGAGOR TO THE BLANK TOGETHER WITH INTEREST THEREON

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

MIDLAND BANK PLC WHOSE REGISTERED OFFICE IN AT: "THE BANK" POULTRY IN THE CITY OF LONDON 2.BX Postcode

Presentor's name address and reference (if any): 64470

THE LONDON LAW AGENCY LTD. TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y OHP

Time critical reference

For official Use Mortgage Section

Post room

COMPANIES HOUSE 16/10/98



BY WAT OF LEGAL MONTGAGE: FREEHOLD PROPERTY KNOWN AS
12 BRUDENELL AVENUE POOLE DORSET REGISTERES UNDER TITLE
NUMBER DT 52680

INCLUDING ALL BUILDINGS FIXTUMES AND GTTINSS NOW OR AT ANT TIME ON THE PROPERTY ON THE SALE PROCEEDS

THE BENEFIT OF AU RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY,

Any Shares on Membersitip Rights,

ANT GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARMED ON AT THE PROPERTY.

ANT RENTAL AND OTHER MONEY PATABLE UNDER ANT LEASE LICENCE OR OTHER INTEREST CREATE) IN RESPECT OF THE PROPERTY "THE ASSETS" ANY OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY "THE ASSETS"

THE MONTGAGEN MUST NOT WITHOUT THE BANKS WRITTON CONSENT AT ANY TIME CREATE ON ALLOW ANY OTHER MONTGAGE CHANGE ON BURDEN IN RELATION TO THE ASSETS

Particulars as to commission allowance or discount (note 3)

MIL

Agents for and on behalf of the Company
THE LONDON LAW AGENCY LTD.

Signed

DIRECTOR

Date 1574 OCTONER 1998

On behalf of [company] cortgagee/chargee]+

† delete as appropriate

Please do not write in this margin

Please complete

legibly, preferably in black type, or

bold block letterin

## 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.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02943388

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 15th OCTOBER 1998 AND CREATED BY ARCHSTONE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MIDLAND BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th OCTOBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st OCTOBER 1998.

D. JENKI**ng** 

for the Registrar of Companies



