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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

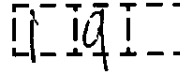
Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

007805/13.



4231464

Name of company

* HARMONY HOMES (SUSSEX) LIMITED

*insert full name of Company

Date of creation of the charge

31 JULY 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES AND LIABILITIES FOR THE TIME BEING DUE FROM THE COMPANY TO THE CHARGE

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

HERITABLE BANK PLC
8 HILL STREET, BERKELEY SQUARE, LONDON
Postcode W1J 5NG

Presentor's name address and reference (if any)

Horsey Lightly
~~Devon House, 12/15 Dartmouth Street, London~~

~~SW1H 9BL~~

DX 2311 Victoria 1

Time critical reference
JL/H0760/327/2

For official Use (06/2005)
Mortgage Section

Post room

FRIDAY



A1PC01WX

A28 01/08/2008 206
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

FIRSTLY BY WAY OF FIXED CHARGE OVER Land adjacent to Hughenden, The Drive, Hellingly, East Sussex BN27 4EP

SECONDLY BY WAY OF FLOATING CHARGE ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT NOW OR FROM TIME TO TIME PLACED ON OR USED IN OR ABOUT THE ABOVE-MENTIONED PROPERTY

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)

Nil

Signed



Date 31 JULY 2008

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † Heritable Bank Plc

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

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



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

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

COMPANY NO. 4231464
CHARGE NO. 19

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 31 JULY
2008 AND CREATED BY HARMONY HOMES (SUSSEX) LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO HERITABLE BANK PLC WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 1 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 AUGUST 2008

