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COMPANIES FORM No. 395

Particulars of a mortgage or chargeFiled I
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395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf—Note 5)

For official use

Company number

53111

1577251

Name of company

* BUGLER DEVELOPMENTS LIMITED

* insert full name
of company

Date of creation of the charge

12th November 1999

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

Legal Charge

Amount secured by the charge

£103,250 plus any additional sum payable pursuant to
Clause 8 of an Agreement dated 17th September 1999 and
made between C.G. Wilkins & Sons Limited (1) & Bugler
Developments Limited (2) (a copy of which is attached).

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

C G Wilkins & Sons Limited of 87 Glengall Road Woodford
Green Essex

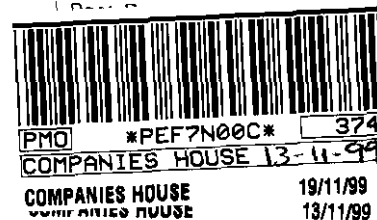
Postcode IG8 ODP

Presentor's name address and
reference (if any):
V.G. Smith, Esq
Woodhouse-Smith & Co
15 High Street
Chalfont St. Peter
Bucks SL9 9QE

Time critical reference

For Official Use
Mortgage Section

NON PARTICULAR
REGISTERED
ORIGINAL
DATE OF
RECEIPT.



Short particulars of all the property charged

5A Beech Park Way Watford Hertfordshire as the same
is registered at HM Land Registry under Title No. HD367422

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Date

18 November 1999

On behalf of [company] ~~[charges]~~

† 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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

Companies 395

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Revised January 1993

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01577251

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th NOVEMBER 1999 AND CREATED BY BUGLER DEVELOPMENTS LIMITED FOR SECURING £103,250 PLUS ANY ADDITIONAL SUM PAYABLE BY THE COMPANY TO C G WILKINGS & SONS LIMITED PURSUANT TO CLAUSE 8 OF AN AGREEMENT DATED 17TH SEPTEMBER 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th NOVEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd NOVEMBER 1999.

*DX
Paw*



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES