005650/10

FEE PAID £10 M COMPANIES HOUSE

M

COMPANIES FORM No.395

Particulars of a mortgage or charge

395

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

CHWP000

Please do not 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 Register of Companies
(Address overleaf - Note 6)

For official use | Company number 3010909

Name of company

*insert full name of company

* COXLEY DEVELOPMENTS LIMITED ✓

Date of creation of the charge

25TH JULY 2004 ✓

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

Legal Charge

Amount secured by the mortgage or charge

All sums due and to become due by the Company to the Governor and Company of the Bank of Scotland

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

Governor and Company of the Bank of Scotland
The Mound Edinburgh

Postcode EH1 1YZ

Presentor's name address and reference (if any)

J.W STAIT & CO
21 BROAD STREET
WELLS
BA5 2DJ

For official Use
Mortgage Section

AYC9HXMT
A12 0705
COMPANIES HOUSE 13/08/04

ASU7EXFT
A35 0636
COMPANIES HOUSE 06/08/04

AD8SJA7U
A46 0499
COMPANIES HOUSE 31/07/04

Short particulars of all the property mortgaged or charged

Please do not write in this margin

By way of legal mortgage all the freehold/leasehold property situate and known as ("the Property") Rick Park Farm and 3 West Street, Kilkhampton, Bude, Devon
By way of fixed charge all buildings, fixtures (including trade and tenant's fixtures), plant and machinery on and/or fixed to the Property;
By way of fixed charge all the goodwill relating to the Property or the business or undertaking conducted at the Property;
By way of fixed charge all plant ,machinery and other items now or from time to time affixed to and forming part of the Property
By way of assignment all rents and other sums now or from time to time payable by any tenants or licensees of the Property
By way of fixed charge all rights and interests in and claims under all policies of insurance held by or inuring to the benefit of the Company and the benefit of all rights and claims to which the Company is now or maybe entitled under any contracts
By way of floating charge all unattached plant, machinery, chattels and goods now or from time to time on or used in connection with the Property or the business or undertaking conducted at the Property

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

P
do

Particulars as to commission allowance or discount (node 3)

None

Signed Date 02/12/2003

On behalf of (company)(mortgagee/chargee)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage of 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 Register 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 395). 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 395) and In such cases the copy must be verified to be a correct copy either by the company or by 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 From 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 of 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 subscribing, 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 CF14 3UZ

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03010909

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th JULY 2004 AND CREATED BY COXLEY DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th AUGUST 2004.

P Angela

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
— for the record —

HC026B