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COMPANIES FORM No. 395

004877/13

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

*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[5] [] [] []

5598481

Name of company

* WESTWAY ESTATES LIMITED

Date of creation of the charge

1 APRIL 2008

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

FLOATING CHARGE

Amount secured by the mortgage or charge

ALL MONEYS AND LIABILITIES NOW OR AT ANY TIME HEREAFTER, DUE, OWING OR INCURRED BY THE COMPANY IN ANY WHATSOEVER

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

ABBAY NATIONAL PLC
2 TRITON SQUARE, REGENTS PLACE, LONDON
Postcode NW1 3AN

Presenter's name address and reference (if any)

Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London
NW11 0QN

BD LR ABB001-23

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A36 05/04/2008 75
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

(A) ALL THE COMPANY'S UNDERTAKING AND ASSETS
 (B) ALL THE COMPANY'S UNCALLED CAPITAL FOR THE TIME BEING AND ALL THE COMPANY'S INTELLECTUAL PROPERTY RIGHTS AND ALL FREEHOLD AND LEASEHOLD PROPERTY NOW OR IN THE FUTURE IN WHICH THE COMPANY HAS OR ACQUIRES ANY LEGAL OR BENEFICIAL INTEREST INCLUDING (WITHOUT LIMITATION) ANY IMMOVABLE PROPERTY AND ANY ASSETS SITUATED IN SCOTLAND
 (C) ANY LEGAL OR BENEFICIAL INTEREST WHICH THE COMPANY HAS (WHETHER NOW OR IN THE FUTURE) IN ALL AND ANY SECURITIES
 (D) THE COMPANY'S STOCK IN TRADE AND PLANT
 (E) ALL THE COMPANY'S LAND INTEREST NOT EFFECTIVELY CHARGED BY (A-C) ABOVE
 (F) THE COMPANY'S BOOK DEBTS

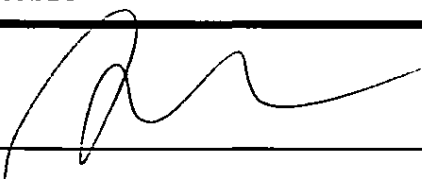
Please do not write in this margin

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

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)

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed 

Date 4 April 2008

On behalf of ~~000000~~ (mortgagee) ~~000000~~ † Bude Nathan Iwanier

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. 5598481
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FLOATING CHARGE DATED 1
APRIL 2008 AND CREATED BY WESTWAY ESTATES LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO ABBEY NATIONAL PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 5 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 APRIL 2008



PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES