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COMPANIES FORM No 395

395

Particulars of a mortgage or charge

Prescribed by section 395 of the Companies Act 1985

M 175

Please complete legibly preferably in black type or bold block lettering

* Insert full name of company

To the Registrar of Companies

For official use Company number

[S I I]

49116

Name of company

* The Sunderland Association Football Club Limited

Date of creation of the charge

18 July 1989

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

Charge

Amount secured by the mortgage or charge

All sums liabilities interest costs charges and expenses present or future absolute or contingent for which The Sunderland Association Football club Limited is now or may at any time hereafter be indebted or liable to Robert Sydney Murray pursuant to and as more particularly specified in a Debeniture dated 30th October 1987 and made between:-

- (1) The Sunderland Associated Football Club Limited and
- (2) Robert Sydney Murray

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

Robert Sydney Murray of Crayke Court Church Hill
Crayke York

Postcode JO6 4TA

Presenter's name, address and reference (if any) 13829

Processed by

THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

For the Registrar of Companies

For official use

Mortgage creation

REGISTERED

- 7 AUG 1989

Post room



Short particulars of all the property mortgaged or charged

Please do not write in this margin

By way of Legal Charge land on the North Side of Cleador Lane Whitburn Tyne and Wear registered at H M Land Registry with title number TY 12491

Please complete neatly, preferably in block type or bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

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

Signed

DIRECTOR

Date 7 August 1989

Delete as appropriate

On behalf of [company] [mortgagee/chargee]

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

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The Solicitors Law Stationery Society plc Oyez House, 27 Cresscott Street, London SE1 5TS

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Companies M395

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

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

I hereby certify that a mortgage or charge dated the 18th JULY 1989
and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE)

for securing all moneys due or to become due from the Company to ROBERT
SYDNEY MURRAY under the terms of A DEBENTURE DATED 30TH OCTOBER 1987

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 7th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 15th AUGUST 1989

No. 49116

A handwritten signature in cursive script, appearing to read 'P. T. Harrington'.

P. T. HARRINGTON
an authorised officer

C.69