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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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 lettering

To the Registrar of Companies

For official use

Company number

112

123622

Name of company

\* SCUNTHORPE UNITED FOOTBALL CLUB LIMITED

\* insert full name  
of company

Date of creation of the charge

17th November 1997

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£200,000.00 plus interest and costs

B - £200,000  
B - The Co  
to  
to the charge

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

J. WHARTON (AGRICULTURE) LIMITED VALLEY HOUSE, VALLEY FARM, SWABY,  
ALFORD, LINCOLNSHIRE.

Postcode

LN13 0BJ

Presentor's name address and  
reference (if any):

MASON BAGGOTT & GARTON  
13/19 WELLS STREET,  
SCUNTHORPE,  
NORTH LINCOLNSHIRE.  
DN15 6HN

Ref/RG/KIA

Time critical reference

For official Use  
Mortgage Section

Post room



A28 \*A5ZT31BM\* 498  
COMPANIES HOUSE 20/11/97

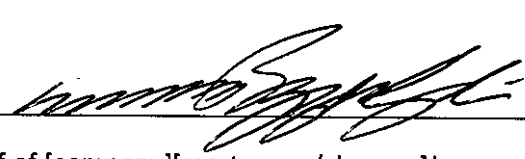
Short particulars of all the property mortgaged or charged

Land on the South of Doncaster Road Scunthorpe North Lincolnshire comprised in Land Registry Title Number HS184560

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<sup>th</sup> November 1997

On behalf of [company][mortgagee/chargee]†

† 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00123622

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 17th NOVEMBER 1997 AND CREATED BY SCUNTHORPE UNITED FOOTBALL CLUB LIMITED FOR SECURING £200,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO J.WHARTON (AGRICULTURE) LIMITED UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th NOVEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st NOVEMBER 1997.

A handwritten signature in cursive script, appearing to read 'P. Davies'.

PHIL DAVIES  
for the Registrar of Companies



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

*Handwritten notes:*  
21/11  
2/10