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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
(Address overleaf - Note 5)

For official use

Company number

201114

175280

Name of company

* Carlisle United Association Football Club (1921) Limited

* insert full name
of company

Date of creation of the charge

29 June 1995

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

Legal Charge

Amount secured by the mortgage or charge

All sums payable to Eden Properties Limited pursuant to the provisions contained in the Schedule to an Agreement dated 27 April 1995 made between (1) Eden Properties Limited (2) Carlisle United Association Football (1921) Limited.

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

Eden Properties Limited in administrative receivership of 89 Sandyford Road,
Newcastle upon Tyne

Postcode

NE99 1PL

18 JUL 1995

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

Dickinson Dees
Cross House
Westgate Road
Newcastle upon Tyne
NE99 1SB

(Ref : SM)

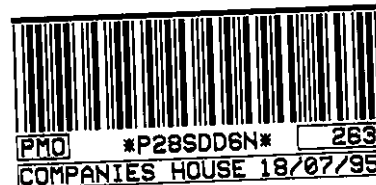
Time critical reference

For official Use
Mortgage Section

REGISTERED

18 JUL 1995

Post room



Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

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

All that freehold land together with the several buildings erected or to be erected thereon or on some parts thereof situate and known as Stoneyholme, Botcherby, Carlisle, Cumbria comprised in a Conveyance dated 28 April 1986 and made between (1) Seamus Cyril Patrick O'Connell (2) Eden Properties Limited.

Particulars as to commission allowance or discount (note 3)

Nil

Signed *Dickinson Deel* Date 17 July 1995

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00175280

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 29th JUNE 1995 AND CREATED BY CARLISLE UNITED ASSOCIATION FOOTBALL CLUB (1921) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EDEN PROPERTIES LIMITED PURSUANT TO THE PROVISIONS CONTAINED IN THE SCHEDULE TO AN AGREEMENT DATED 27 APRIL 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th JULY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th JULY 1995.

J. M. EVANS

for the Registrar of Companies



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

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RA
19/7/95