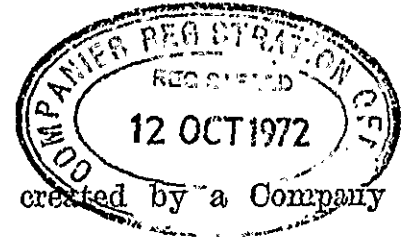


THE COMPANIES ACTS 1948 to 1967

Need Release
L/C

(2)



PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

CASTLE HOWARD ESTATE

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 93 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 93 (8) & (9) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

~~PARNER CARRETT & CO.,~~

Presenter's Reference

DR/MKC/59980

BD

~~ST. MICHAEL'S RECTORY,~~

~~CORNHILL, LONDON, EC3V 9DB~~

THE AGRICULTURAL MORTGAGE
CORPORATION LIMITED
BICKLESDOWN HOUSE
2 QUEEN VICTORIA STREET,
LONDON, E.C.4

TEL. No

01-248-671

Form No. 47
(No fee payable)

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PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

PARTICULARS of a Mortgage

CASTLE HOWARD ESTATE

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Further Charge dated <i>9th October</i> 1972 FOR SECURING THE CAPITAL SUM MENTIONED AND OWING BY CASTLE HOWARD ESTATE LIMITED and E W Habershon</p>	<p>£119,000</p>	<p>The property now comprised in i) a Legal Charge dated 12th August 1954 and ii) a Further Charge dated 28th November 1968 all such Charges being in favour of The Agricultural Mortgage Corporation Limited</p>

N.B.—This margin is reserved for binding and must not be written across

Dated the

9th day of *October*

1972.

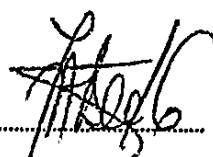
or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
The Agricultural Mortgage Corporation Limited of Bucklersbury House, London, E.C.4.	nil

Note.—This margin is reserved for binding and must not be written across

Signature.....





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 9th October 1972
and created by CASTLE HOWARD ESTATE LIMITED for securing
£119,000 due from the Company and Eric William Habershon
to the Chargees

was registered pursuant to section 95 of the Companies Act, 1948, on
the 12th October 1972

Given under my hand at London the 5th January 1973

No. 480214

N. Taylor
(H. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date ... 31.10.73