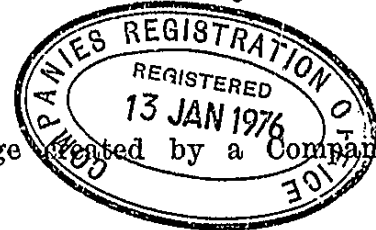


63
Number of } 484068
Company }

Form No. 47
(No fee payable)

THE COMPANIES ACTS 1948 to 1967

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

AVNER ENTERPRISES

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 95 (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 95 (3) & (5) 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—

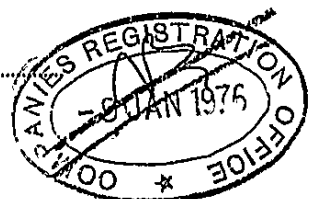
SLAUGHTER AND MAY

35 BASINGHALL STREET

LONDON EC2V 5DB

Presenter's Reference

600-1200



487068

PARTICULARS of a Mortgage

Avner Enterprises

(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
7 th January 1976 Seventh Supple- mental Trust Deed	All moneys due or to become due from Town & City Properties Ltd., to certain Banks under the terms of an Agreement dated 10th August 1973 relating to loan of £40,000,000.00 For securing £40,000,000.00 and all other moneys due or to become due from Town & City Properties Limited secured by a charge dated 3/9/73 and deeds supplemental thereto.	<div style="text-align: right;">B/S</div> <div style="text-align: center;">don't</div> <p>(4 Carlton Gardens, Pall Mall, S.W.1 Property described in an underlease dated 13.9.63 together with all buildings, erections and fittings</p>

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

Dated the Seventh day of January 1976.

(a) A description of the Instrument, e.g. "Trust Deed" "Mortgage" "Deed of Assignment" etc. as the case may be, should be given

or Charge created by

Limited, a Company registered in England

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

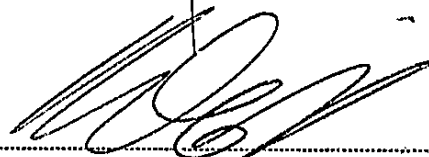
Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Rothschild Trust Company Limited (formerly
Rothschild Executor & Trustee Company Limited)
New Court, St. Swithin's Lane, London EC4P 4DU

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

Signature.....

Designation
of Position
in relation to


Secretary.

W CRAIG



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

supplemental Trust Deed

I hereby certify that a ~~mortgage~~ dated the 7th January 1976
and created by AVNER ENTERPRISES LIMITED for further securing
£40,000,000 and all other monies due or to become due from
Town & City Properties Limited secured by a Charge dated
3rd September 1973 and deeds supplemental thereto

was registered pursuant to section 95 of the Companies Act, 1948, on
the 13th January 1976

Given under my hand at London the 20th January 1976

No. 484068

SA Pendlebury

Assistant Registrar of Companies

Certificate and instrument received by
SLAUGHTER AND MAY.....

.....
Date ... 21/1/76