

Number of  
Company

616245

25

Form No. 47

(No fee payable)

1971 1973

# 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

HAINAULT SECURITIES

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.

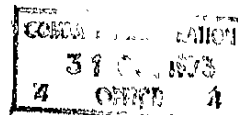
Presented by—

Presentor's Reference PGE/Hainault

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London, EC2N 2JP



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# PARTICULARS of a Mortgage

HAINAULT SECURITIES

| (1)<br>Date and description<br>of the instrument<br>creating or evidencing<br>the Mortgage or<br>Charge (a) | (2)<br>Amount secured by the<br>Mortgage or Charge   | (3)<br>Short particulars of the Property Mortgaged or<br>Charged  |
|---|--|---|
| <p>Legal Charge</p> <p>30/10/73</p>   | <p>All such sums of money which shall at any time be owing by or accruing due from the Company to Lombard North Central Limited anywhere on any account or liability whatsoever as more particularly set out in the Legal Charge</p> | <p>All that freehold property known as 284 and 284a Warley Hill Brentwood Essex comprised in Title Number EX112015 Absolute</p> |

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

Dated the *30<sup>th</sup>* day of *October* 19 *73*.

(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)

Lombard North Central Limited, Lombard House, Curzon Street, Westminster. The Charge prohibits the creation of any further Mortgage Charge or lien over the property without the Company's written consent

Signature.....

Designation  
of Position  
in relation  
to Company

*Richard H. Healey*  
Secretary to Lombard North Central  
Limited

Dated at .....



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th October 1973  
and created by HAINAULT SECURITIES LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to Lombard North Central Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 31st October 1973

Given under my hand at London the 8th November 1973

No. 616245

*M. Taylor*  
CL. TAYLOR

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date ..... 8 NOV 1973