



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

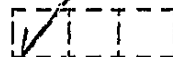
Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number



746956

M30

Name of company

* Safeway plc

Date of creation of the charge

31st October 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£4,025,000 reduced in accordance with the terms of an Agreement dated
31st October 1991 between Alfred McAlpine Homes Midlands Limited (1)
Safeway plc (2) and Alfred McAlpine PLC (3)

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£4,025,000
£ - The Company to
Pursuant to the terms of an agreement
dated 31.10.91-

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

ALFRED McALPINE HOMES MIDLANDS LIMITED of Arden House, Oakenshaw Road
Shirley, Solihull, West Midlands

Postcode

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

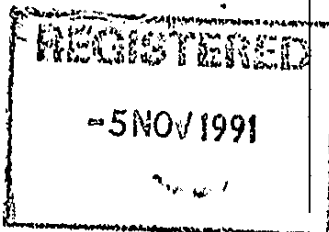
CLIFFORD CHANCE SOLICITORS
BLACKFRIARS HOUSE
19 NEW BRIDGE STREET
LONDON EC4V 6BY

DX 606 LONDON
REF : ADKP/S1692/461/PGJ

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Land fronting Oakley Road, Corby, Northamptonshire as comprised in a Transfer dated 31st October 1991 between Alfred McAlpine Homes Midlands Limited (1) and Safeway plc (2)

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 4th November 1991

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.

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FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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


I hereby certify that a mortgage or charge dated the 31st OCTOBER 1991
and created by SAFEWAY PLC

for securing £4,025,000.00 due from the Company to ALFRED McALPINE HOMES
MIDLANDS LIMITED PURSUANT TO THE TERMS OF AN AGREEMENT DATED 31st OCTOBER
1991

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th NOVEMBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 8th NOVEMBER 1991

No. 746956


R. M. GROVES
an authorised officer

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