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

746956

Name of company

 insert full name of Company

SAFEWAY STORES PLC

Date of creation of the charge

17th April 1998

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

Standard Security by Safeway Stores plc in favour of Michael Anthony Johnston

Amount secured by the mortgage or charge

All sums due in terms of missives between Safeway Stores plc and Michael Anthony Johnston

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

Michael Anthony Johnston

Barlow House, Barlow Park, West Pitkerro Industrial Estate

Dundee

Postcode !

DD5 3UB

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

Messrs. Miller Hendry Solicitors 10 Blackfriars Street Perth PH1 5NS AHL/J85.

Time critical reference

For official Use Mortgage Section

Post room



COMPANIES HOUSE 30/04/98

Short particulars of all the property mortgaged or charged

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Please complete legibly, praferably in black type, or bold block lettering								
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Particulars as to commission allowance or discount (note 3)

nil	Chartollo To the velt	Af ald although such	servivience stabilide	4
				

Signed Date 29th April 1998

On behalf of temperal [mortgagee/chargee] to the control of the con

† delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- 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:-

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COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there



Please do not write in this margin

Pursuant to section 398(4) of the Companies Act 1985

Please complete legibly, preferably	To the Registrar of Companies	Company number				
	(Address overleaf)	746956				
in black type, or bold block lettering	Name of company					
	* SAFEWAY STORES PLC					
* insert full name of company						
	Allan Home Lindsay, Solicitor of Miller Hendry, Solicitors,					
	of 10 Blackfriars Street, Perth, Scotland					
§ give date and parties to charge	certify that the chargesStandard Security dated 2nd	d October 1997 between				
	Safeway Stores plc and Michael Anthony Johns	ton				
	of which a true copy is annexed to this form was presented fo	r registration on 17 April 19 98				
† delete as appropriate	in [Scotland] [Nocuberotestand]*					
		-				

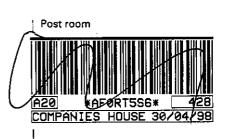
Signed

Mun Jumani

Date 29th April 1998

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

Messrs. Miller Hendry Solicitors 10 Blackfriars Street Perth PH1 5NS Ref: AHL/J85. For official Use Mortgage Section







CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00746956

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 17TH APRIL 1998 DATED THE 2nd OCTOBER 1997 AND CREATED BY SAFEWAY STORES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL ANTHONY JOHNSTON ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th APRIL 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th MAY 1998.

A. HAWILTON

o. Band

for the Registrar of Companies



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