

Number of
Company

943 228 / 114

RECEIVED

15 MAR 1976

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

THE SUE RYDER FOUNDATION

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—

MESSRS HILL & PERKS

HOLLAND COURT

THE CLOSE

NORWICH NR1 4DX

Presenter's Reference 62/88831

943220

PARTICULARS of a Mortgage

THE SUE RYDER FOUNDATION

(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
1st March 1976 Charge of Whole	£3300.00	<ol style="list-style-type: none"> 1. 17A and 17B Sutton Grove 2. 42A and 42B Ringstead Road 3. 1,2,3 and 4 Coombe Court 4. 40,42,44,46,48,50 Cressingham Grove 5. 134,136,138,140,142,144,146 and 148 Epsom Road 6. 1,2,3,4,5,6,7,8,9,10,11,12,13,14, 15 and 16 Gloucester Gardens 7. 58 and 60 Rose Hill <p>All in London Borough of Sutton or in Greater London</p>

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

Dated the

10th day of March

1976.

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

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 (5)
<p>HAKERE LIMITED whose registered office is situate at "Brookside" Massetts Road, Horley, Surrey RH6 7EB</p>	

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

For & on behalf of HAKERE Limited

Signature.....

Designation
of Position
in relation
to Company }

DIRECTOR



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

I hereby certify that a mortgage or charge dated the 1st March 1976
and created by THE SUE RYDER FOUNDATION LIMITED for securing
£3,300---

was registered pursuant to section 95 of the Companies Act, 1948, on
the 15th March 1976

Given under my hand at London the 18th March 1976

No. 943228

Assistant Registrar of Companies

Certificate and instrument received by

.....

Date 18 MAR 1976

Number of
Company

943228

1715

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.

THE SUE RYDER FOUNDATION

Insert the
Name of the
Company

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 1948.)

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 62/89495

Hill & Perks

Holland Court


The Close, Norwich

3234

PML 13/4/46

1270

PARTICULARS of a Mortgage

(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>6th April, 1976</p> <p>Charge of Whole under the Land Registration Acts</p>	<p>£2,400</p>	<p> 40 Carshalton Grove, London Borough of Sutton</p>

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

Dated the 6th day of April 1976

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

(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)
<p>Shelway Investments Ltd., 'Brookside', Massetts Road, Horley, Surrey</p>	

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

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

Signature



Designation of Position in relation to Company } Hill & Perks, Holland Court, The Close,
Norwich. Solicitors for
Shelway Investments Ltd.

M15



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

I hereby certify that a mortgage or charge dated the **6th April 1976**
and created by **THE SUE RYDER FOUNDATION LIMITED** for securing
£2,400-----

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

Given under my hand at London the **20th April 1976**

No. **943228**

SA Pendlebury

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date **20 APR 1976**

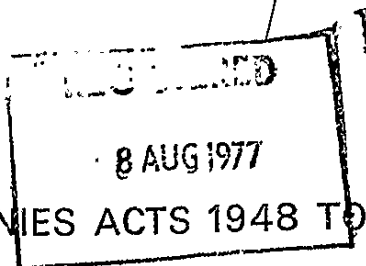
M48/wsc

943228/mc

number of company

form No. 47

no filing 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

name of company

THE SUE RYDER FOUNDATION

Limited

Post to:-

VIZARDS

51, LINCOLN'S INN FIELDS,
LONDON WC2A 3ND.

Ref:-

50/ASC

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

Jordan House, 47 Brunswick Place, London N1 6EE

Telephone 01-253 3030 Telex 261010

Presented by Messrs. Hill & Perks

Holland Court,

The Close, NORWICH NR1 4DX.

Presenter's Reference

27/94393



4558

422 84

Particulars of a mortgage or charge created by —

THE SUE RYDER FOUNDATION Limited,
a Company registered in England


Date and description (1) of the instrument (2) creating or evidencing the mortgage or charge	
Legal Charge dated 1st August 1977.	
Amount secured by the mortgage or charge	(£20,000.)
69	

Dated.....3rd August.....1977.

NOTES:

(1) A description of the Instrument, e.g. "Trust Deed", "Mortgage", "Debenture" &c. as the case may be, should be given.

<p>Short particulars of the property mortgaged or charged</p> <p>St. John's, Moggerhanger in the County of Bedford. <i>as comprised in a conveyance dated 17th May 1977</i></p>
<p>Names, addresses and descriptions of the mortgagees or persons entitled to the charge</p> <p>Godfrey William Thornton of St. John's Cottage, Moggerhanger, Bedfordshire a Major (retired) in H.M. Army and Alfred Samuel Cash of 51 Lincolns Inn Fields, London W.C.2. Solicitor.</p>
<p>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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (3).</p>

Signed.....  Designation of position in relation to the Company Solicitors to the Company.

- (2) The relevant Instrument (if any) creating or evidencing the Charge must be delivered to the Registrar of Companies at the time of presenting this form.
- (3) The rate of interest payable under the terms of the Debentures should NOT be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **1st August 1977**
and created by **THE SUE RYDER FOUNDATION LIMITED** for securing **£20,000—**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **8th August 1977**

Given under my hand at Cardiff the **11 AUG 1977**

No. **943228**

SA Pendlebury

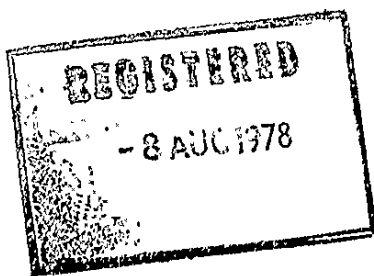
Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date **12/1**



943228

M17

number of company
form No. 49
no filing fee payable

MS141/AUG/EG

THE COMPANIES ACTS 1948 TO 1976

memorandum of complete satisfaction of mortgage or charge

THE SUE RYDER FOUNDATION

Limited

hereby gives notice that the registered charge being (1) a Legal Charge
dated the First day of August 1977

of which particulars were registered with the Registrar of Companies on the
(2) Eight day of August 1977 was wholly satisfied
on the Seventeenth day of May 1978 the debt for which
the charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the company was hereunto affixed the

10th July 1978

Sue Ryder

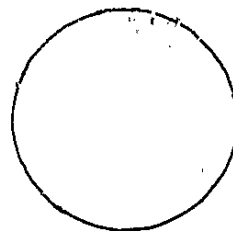
Director

L. Chamberlain

Director

L. Ashburner

Secretary



NOTES:

- (1) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage", "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorised by resolution", together with the date of the resolution should be added.
- (2) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

Jordan House, 47 Brunswick Place, London N1

Telephone 01-253 2030

Presented by Hill & Perks

Holland & Co

The Glass, Norwich

Presenter's Reference

44 WHITCHURCH ROAD, CARDIFF CF4 3UQ

JORDAN & SONS LIMITED

REF.

4 AUG 1978

REGISTRATION AGENTS
44 WHITCHURCH ROAD, CARDIFF CF4 3UQ

8/8

4203

THE COMPANIES ACTS 1948 TO 1976

Declaration verifying
**memorandum of satisfaction of a
registered mortgage or charge**

pursuant to section 100 of the Companies Act 1948

WE SUE RYDER
of Cavendish in the County of Suffolk
..... a Director of
..... The Sue Ryder Foundation Limited
and PATRICIA ANNE BUCKMASTER
of 2 SPORTSMANS LANE HATFIELD
..... PEVEREL CROFTONFORD ESSEX , the
Secretary thereof, do solemnly and sincerely declare that the particulars contained in the
memorandum of satisfaction annexed hereto are true to the best of our knowledge,
information and belief.

AND we make this solemn Declaration, conscientiously believing the same to be true, and by
virtue of the provisions of the Statutory Declarations Act 1835.

DECLARED at Cavendish
..... in the County of Suffolk
.....

the 10th day of July 1978.

before me

.....
.....

A Commissioner for Oaths (or Notary Public or Justice of the Peace)

Sue Ryder.
.....
Director

..... PATRICIA ANNE BUCKMASTER
Secretary.
DECLARED at 41. Bishopsgate
..... in the City of London
the 17th day of July 1978
A Commissioner for Oaths
..... W.D. Woodman

943228

number of company

form No. 47

no filing fee payable

M-18
M 92/23 MAY/LN

THE COMPANIES ACTS 1948 to 1976

Particulars of

**a mortgage or charge created
by a company registered in England**

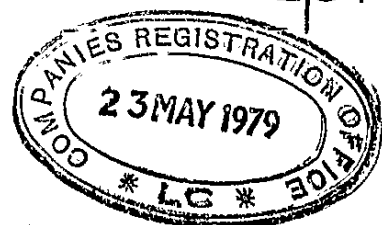
pursuant to section 95 of the Companies Act 1948

REGISTERED

23 MAY 1979

name of company

THE SUE RYDER FOUNDATION Limited



Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

Jordan House, 47 Brunswick Place, London N1 6EE

Telephone 01-253 3030 Telex 261010

Presented by Messrs Hill & Perks

Holland Court The Close

NORWICH NR1 4DX

Oyez Services Limited

Agency Division

70/74 City Road

London, EC1Y 2DQ

Presenter's Reference 27/10935

4104

Particulars of a mortgage or charge created by —

.....THE SUE RYDER FOUNDATION... Limited,
a Company registered in England

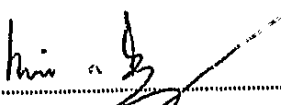
Date and description (1) of the instrument (2) creating or evidencing the mortgage or charge
Legal Charge dated 2nd. May 1979
Amount secured by the mortgage or charge (£36,875.)
69

Dated.....11th. May.....1979.....

NOTES:

(1) A description of the Instrument, e.g. "Trust Deed", "Mortgage", "Deben!ure" &c. as the case may be, should be given.

Short particulars of the property mortgaged or charged
Hickleton Hall in the Parish of Hickleton South Yorkshire (but excluding the Brew House)
Names, addresses and descriptions of the mortgagees or persons entitled to the charge
Doncaster Borough Council DONCASTER, SOUTH YORKSHIRE
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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (3).

Signed.....  Designation of position in relation to the Company Solicitors to the Company...

- (2) The relevant Instrument (if any) creating or evidencing the Charge must be delivered to the Registrar of Companies at the time of presenting this form.
- (3) The rate of interest payable under the terms of the Debentures should NOT be entered.

M18.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **2nd May 1979**
and created by **THE SUE RYDER FOUNDATION LIMITED** for
securing **£36,875---**

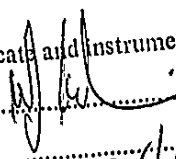
was registered pursuant to section 95 of the Companies Act, 1948, on
the **23rd May 1979**

Given under my hand at Cardiff the **22 JUN 1979**

No. **943228**


J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by



Date **25/6/79**



943228 / 719 number of company
form No. 47
no filing fee payable

M.21/12Aug/LV

THE COMPANIES ACTS 1948 to 1976

Particulars of
**a mortgage or charge created
by a company registered in England**
pursuant to section 95 of the Companies Act 1948

name of company

THE SUE RYDER FOUNDATION Limited



Jordan & Sons Limited

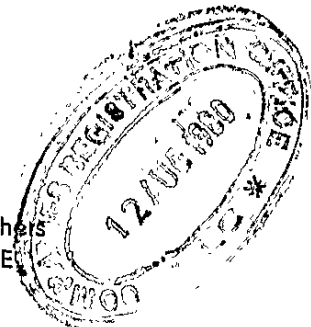
Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010

Presented by Hill & Parke,

Holland Court, The Cause,

Leamington Spa, CV31 4DX

Presenter's Reference 28/814/400354



A15105



12/9

Particulars of a mortgage or charge created by —

THE SUE RYDER FOUNDATION Limited,
a Company registered in England

Date and description (1) of the instrument (2) creating or evidencing the mortgage or charge
Further Charge dated 30th July 1980 69 £3125- £ The Company Supplemental to legal Charge dated 21.04.1979
Amount secured by the mortgage or charge £3,125.00

Dated 6th August 1980

NOTES:

(1) A description of the instrument, e.g. "Trust Deed", "Mortgage", "Deed of Gift" &c. as the case may be, should be given.

Short particulars of the property mortgaged or charged
<p>f/h Hickleton Hall in the Parish of Hickleton South Yorkshire</p>
Names, addresses and descriptions of the mortgagees or persons entitled to the charge
<p>Doncaster Metropolitan Borough Council</p>
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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (3).
<p>None</p>

Signed (Hill & Perks) Designation of position in relation to the Company Solicitors to the Company.

(2) The relevant instrument (if any) creating or evidencing the Charge must be delivered to the Registrar of Companies at the time of presenting this form.

(3) The rate of interest payable under the terms of the Debentures should NOT be entered.

M-19



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **30th July 1980**
and created by **THE SUE RYDER FOUNDATION LIMITED** for securing
£3,125 due from the Company to the Chargees supplemental to a
Legal Charge dated 2nd May 1979

was registered pursuant to section 95 of the Companies Act, 1948, on
the **12th August 1980**

Given under my hand at Cardiff the **18 AUG 1980**

No. **943228**

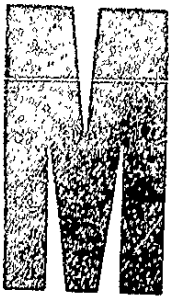
J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

.....
.....
.....

Date.....

20/8/80



Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction of mortgage or charge

Form No. 49

49

MS190/MAR16/CF

For official use

Company number

M 2 0

943228

Name of company

THE SUE RYDER FOUNDATION

Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering

*delete if
inappropriate

†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

‡Insert brief
details of
property

§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

For verification
see overleaf

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [† MORTGAGE dated 1st March 19 76 *] [~~a series of Debentures~~
~~authorised by resolution dated~~ 19 *] secured on property ‡ those
properties in the Greater London Borough and London Borough of Sutton
of which particulars were registered with the Registrar of Companies on § 15th March
19 76 was wholly satisfied on 26th January 19 81 the debt for which the
charge was given having been paid or satisfied

The above-named company hereby gives notice that the registered charge being [† _____ dated _____ 19 ____ *] [a series of Debentures
authorised by resolution dated _____ 19 ____ *] secured on property ‡ _____
of which particulars were registered with the Registrar of Companies on § _____
19 _____ was wholly satisfied on _____ 19 _____ the debt for which the
charge was given having been paid or satisfied

Presenter's name, address and
reference (if any):

HILL & PERKS
HOLLAND COURT
THE CLOSE
NORWICH
(62/SUE/107255)

For official use
Mortgage section

Post room

REGISTERED

13 MAR 1981



Time critical reference

In witness whereof the common seal of the company was hereto affixed the 6th day of March 1981

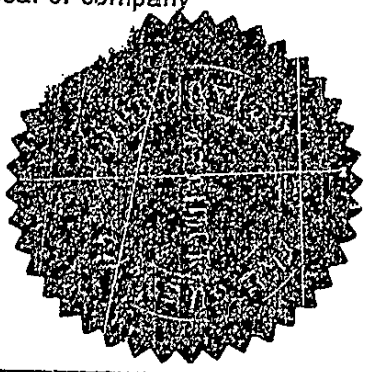
Signed Sue Ryder

Leonard Cheshire

Directors
Member of
the Council

Member of
Secretary
the Council

Seal of company



Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold block letter

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

THE SUE RYDER FOUNDATION

Limited*

*delete if
inappropriate

We, BARONESS RYDER of
of WARSAW and LEONARD CHESHIRE both of THE SUE RYDER HOME,
Cavendish, Suffolk, Members of the Council of The Sue Ryder Foundation
Limited a director of the above-named company
and
of

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to one charges (insert number of charges) entered overleaf are true to the best of our knowledge, information and belief. And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at CAVENDISH SUFFOLK

the 6th day of March one
thousand nine hundred and eighty-one

before me R. W. Chiffon
A Commissioner for Oaths†

Declarants sign here

Sue Ryder
Leonard Cheshire

†for Notary Public
or Justice of the
Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M26/6504/LN

For official use

Company number

Please do not write
in this binding marginPlease complete legibly,
preferably in black type,
or bold block lettering* delete if
inappropriate

M 2 1

943228

Name of Company

THE SUE RYDER FOUNDATION

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

12th June, 1981 Further Charge

Amount due or owing on the mortgage or charge

£15,000.

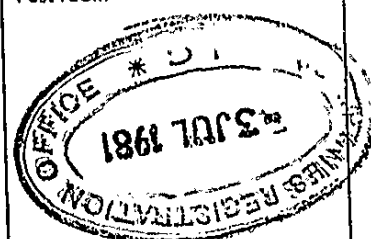
Names, addresses and descriptions of the mortgagees or persons entitled to the charge

DONCASTER BOROUGH COUNCIL of 4th Floor, Danum House,
St. Sepulchre Gate, Doncaster, South Yorkshire DN1 1TUPresentor's name, address and
reference (if any):W.R. Bugler, L.D.S., LTD.
Director of Legal & Admin
Services
House, 4th Floor, St. Sepulchre Gate, Doncaster,
South Yorkshire, DN1 1TU
Ref. L/RWP/Hick.For official use
Mortgage section

Post room

REGISTERED

- 3 JUL 1981



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in
this binding margin

Hickleton Hall,
Hickleton,
DONCASTER,
South Yorkshire.

Please complete legibly,
preferably in black type,
or bold block lettering.

Particulars as to commission, allowance or discount (note 3)

None

Signed Sue Ryde Date 29th June 1981.
Designation of position in relation to the Company Director

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, e.g., "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 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. The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a Further Charge dated 12th June 1981 and created by THE SUE RYDER FOUNDATION LIMITED for securing £15,000 due from the Company to the Chargee supplemental to a Legal Charge dated 2nd May 1979 and a Further Charge dated 30th July 1980 was registered pursuant to section 95 of the Companies Act, 1948, on the 3rd July 1981

Given under my hand at Cardiff the 24 AUG 1981

No. 943228

J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

C. Aldridge

Date 25/8/81



COMPANIES FORM No. 395
Particulars of a 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

* insert full name
of company

To the Registrar of Companies

For official use

Company number

M165C
[] [] [] [] [] []

943228

Name of company

* The Sue Ryder Foundation Limited

Date of creation of the charge

7th April 1988

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

Mortgage

Amount secured by the charge

£20,000

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

Catherine Dowdall, Mildred Clark, Josephine Canny, Margaret Mary O'Brien

Postcode

17.4
Presenter's name address and
reference (if any):

Clyde & Company
Beaufort House
Chertsey Street
Guildford, Surrey, GU1 4HA
AGP/AFH/C.2249

For official Use
Mortgage Section

Post room

REGISTERED

12 APR 1988

COMPANIES REGISTRATION

12 APR 1988

M OFFICE 55

Time critical reference

Short particulars of all the property charged

Freehold property known as Holme Hall, Holme-on-Spalding Moor in the county of Humberside more particularly described in a Deed of Conveyance dated 7th April 1988 and made between the Chargees referred to overleaf and the Company.

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

Clyde & Co

Date *11th April 1988*

On behalf of [company][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.



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 7th April 1988
and created by THE SUE RYDER FOUNDATION LIMITED for securing £20,000 due
to Catherine Dowdall, Mildred Clark, Josephine Canny, Margaret Mary
O'Brien

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th April 1988

Given under my hand at the Companies Registration Office,
Cardiff the 25 APR 1988

No. 943228

B. J. Belt
B. J. BELT

an authorised officer

Certificate and instrument received by

.....Post.....

.....DS.....

Date27/4.....

C.69