



Particulars of a mortgage or charge

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

Name of company

* AUGUSTUS MARTIN LIMITED

Date of creation of the charge

29 JAN 1992

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£1,100,000.00 (ONE MILLION ONE HUNDRED
THOUSAND POUNDS)

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

TRUSTEES OF THE A.M. PENSION SCHEME
C/O NIGEL SLOAN & CO ANNADALE, WEST HEATH AVENUE
LONDON (SEE ANNEXED Schedule A) Postcode NW11 7RL

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

ROBERTSON & CO.
6 PRINCE STREET
LONDON EC2A 3AP
TEL: 020 7422 2222
FAX: 020 7422 1300
E-MAIL: R&C@ROBSON.CO.UK

For official use
Mortgage section

REGISTERED

31 JAN 1992

Post room

COMPANIES HOUSE

31 JAN 1992

M

76

Time critical reference

Short particulars of all the property mortgaged or charged

8 ST. ANDREWS WAY, DEVON ROAD
BROMLEY -BY- BOW
LONDON E3 3TB

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

Arthur G. Smith & Co
Solicitors

Date

30 JAN 1992

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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The Stationery Society plc, Poulton House, 8 Shepherdess Walk, London N1 7LB

1985 Edition
9 83 10728
[50 10503]
* *

SCHEDULE A

Nigel Spencer Sloam MA FIA
Annandale
West Heath Avenue
London NW11

Lascelle Augustus Barrow
and Myrtle Melvina Walker
44 Gun Wharf
Wapping
London E1

Barry Martin Dix
and Adele Dix
Lauriston
Park Drive
Harrow Weald
Middlesex

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 29th JANUARY 1992
and created by AUGUSTUS MARTIN LIMITED

for securing £1,100,000.00 due from the Company to TRUSTEES OF THE
A.M.PENSION SCHEME (AS DEFINED) under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 31st JANUARY 1992

Given under my hand at the Companies Registration Office,
Cardiff the 6th FEBRUARY 1992

No. 950118

A handwritten signature in ink, appearing to read 'G. W. J. George'.

G. W. J. GEORGE
an authorised officer

C.69

POST
11-2-92