

THE COMPANIES ACTS 1948 to 1967

REGISTERED

15 NOV 1972

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

PARKING MANAGEMENT (INVESTMENTS)

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 95 (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.

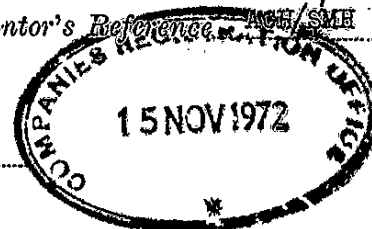
Presented by—

Messrs. Travers Smith, Braithwaite & Co.

3, Throgmorton Avenue,

LONDON EC2N 2DA

Presentor's Reference: ASH/SME



Form No. 47

(No fee payable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breems Buildings, Petter Lane, London EC4P 4RU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

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
Mortgage, dated 13th NOV. 1972	All sums of money and liabilities for the time being owing from or incurred by the Company or by the Company jointly with any other or others in partner- ship or otherwise and whether as principal or surety to the lender on any account or in any manner whatsoever and whether actual or contingent. 69A	All the interest of the Company in land and property at St. Nicholas Circle in the city of Leicester comprised in an Agreement for Lease dated the 18th September, 1970 and made between The I.P.C. Pension Trust Limited and The I.P.C. Pension Investments Limited (1) and the Company (2) and the full benefit of the said Agreement.

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

Dated the **13th** day of **November** 1972

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

or Charge created by **PARKING MANAGEMENT**

INVESTMENTS Limited, a Company registered in England

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons
entitled to the Charge

Amount or rate per cent. of the
Commission, Advances or Discount (if
any) paid or made either directly or in-
directly by the Company to any person
in consideration of his subscription for
or conditional purchase of shares or agree-
ing to procure subscriptions, whether
absolute or conditional, for any of the
ventures included in this Prospectus.

County Bank Limited 75, Cornhill, London E.C.3

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

Signature

Designation

K. W. Purdy

13A



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **13th November 1972**
and created by **PARKING MANAGEMENT (INVESTMENTS) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **County Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **15th November 1972**

Given under my hand at London the **11th January 1973**

No. **954968**

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by
James Smith Braithwaite & Co

Date **11-1-73**

Number of 954 968 / 174
Company

THE COMPANIES ACTS 1948 to 1967

REGISTERED

15 NOV 1972

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

PARKING MANAGEMENT (INVESTMENTS)

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.

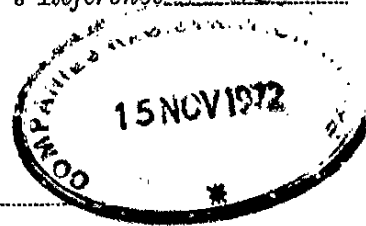
Presented by—

Messrs. Travers Smith, Braithwaite & Co.,

3, Throgmorton Avenue,

LONDON EC2N 2DA

Presentor's Reference ACE/SME



Form No. 47
(No fee payable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breams Buildings, Fetter Lane, London EC4P 4BU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

(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
Legal mortgage dated <i>13th November</i> 1972	<p>(i) All present or future indebtedness of the Mortgagor to the bank on any current or other account with interest and bank charges;</p> <p>(ii) All other liabilities whatsoever of the Mortgagor to the bank present future actual or contingent;</p> <p>(iii) All costs charges and expenses howsoever incurred by the Bank in relation to this Mortgage or such indebtedness or liabilities on a full indemnity basis;</p> <p>and for payment of interest on the foregoing day by day from demand until full discharge</p>	<p>Residential land and buildings on the north side of St. Peters Lane in the City of Leicester registered at H.M. Land Registry under title number LT.53704</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

Dated the *13th* day of *November* 1972.

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

or Charge created by **PARKING MANAGEMENT**

(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 of any kind or made either directly or indirectly by the Company to any person in consideration of the purchase of, or agreement to subscribe, which are actually or conditionally, or procuring or causing to be procured, subscription, whether absolute or conditional, for any of the Debentures provided in this Prospectus.
<p>City Bank Limited 75, Cornhill, London E.C.3</p>	

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

*Designation *

K. Gund

13-A



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **13th November 1972**
and created by **PARKING MANAGEMENT (INVESTMENTS) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **County Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **15th November 1972**

Given under my hand at London the **12th January 1973**

No. **954968**

N Taylor
(N. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

Grauns Smith & Broadbent & Co

Date

954968

m22

Form No. 47

(Subject to conditions)

REGISTERED

8 FEB 1977

PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY A COMPANY
COMPANIES ACTS 1948 to 1967PARTICULARS of a Mortgage or Charge created by a Company
registered in England

In pursuance of section 95 of the Companies Act 1948.

Signed by the
Name of the
Company

PARKING MANAGEMENT (INVESTMENTS)

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.

SOUTHALL & KNIGHT

39/43 Queen Anne Street,

LONDON. W1M 9FA.

Presenter's Reference B/4582

Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
(a) 24th January, 1977 Legal Charge	(a) All money and liabilities, whether certain or contingent, now or hereafter due owing or incurred to it by National Car Parks Limited	(a) Land & Buildings North side of St. Peters Lane Leicester (b) <u>Surface Car Park</u> High Street Kingston on Thames
(b) as above	(b) as above	

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

Dated the 24th day of January 1977.

(a) A description of the instrument, e.g., "First Deed", "Mortgage", "Deed of Sale", etc., as the case may be, should be given.
(b) The name of the person payable under the terms of the Deed should not be crossed.

Limited, a Company registered in England

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent of the Commission, Allowance or Discount of any kind or made either directly or indirectly by the Company to any person in consideration of the 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)

(a) Lloyds Bank Limited of 84 Park Lane,
London. W.1.

(b) as above

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 the Company

Secretary



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **24th January 1977**
and created by **PARKING MANAGEMENT (INVESTMENTS) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **National Car Parks Limited**

on any account whatsoever

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

Given under my hand at Cardiff the

No. **954268**

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date



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

I hereby certify that a mortgage or charge dated the **24th January 1977**
and created by **PARKING MANAGEMENT (INVESTMENTS) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **National Car Parks Limited**

on any account whatsoever

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

Given under my hand at Cardiff the

No. **754968**

Certificate and instrument received by

Assistant Registrar of Companies

Date

Number of
Company

95453

M 23

10/CF/3P/136/M

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)

Insert here:
Name of the
Company

PARKING MANAGEMENT (INVESTMENTS)

Limited

WE JOHN GORDON FREDERICK FLACK
of 60 Charlotte Street London W1P 2BB
a Director of Parking Management (Investments) Limited
and GORDON LAYTON
of 60 Charlotte Street London W1P 2BB

the Secretary thereof, do solemnly and sincerely declare that the particulars contain in the Memorandum of Satisfaction endorsed hereon 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 42 Tottenham Court
Road London W1

the 13th day of January

One thousand nine hundred and ninety seven

Before me,

M. Spector

MARGARET SPECTOR
COMMISSIONER FOR OATHS

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

Form No. 49

(No Revenue Stamp Duty chargeable)

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PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6M



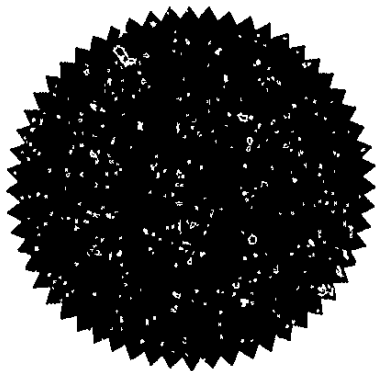
3417

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

hereby gives notice that the registered charge being (b)Mortgage

END NORTH SIDE OF ST PETERS LANE
LEICESTER

In witness whereof the common seal of the Company was hereunto
affixed the 13th day of January 19 77



[Signature]

Directors

E. J. Connelley

...Secretary

- (b) 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.
- (c) 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.

Presented by

Presentor's Reference, R.....

Southall and Knight

39/43 Queen Anne Street

London W1M 9FA

(No filing fee payable.)

Number of } 954968
Company }

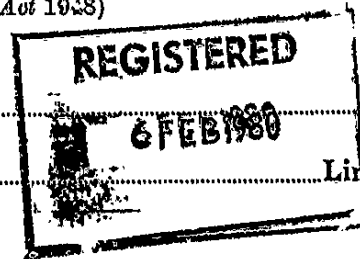
MS 254 | Feb 6 | CF

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)Insert here
Name of the
Company

PARKING MANAGEMENT (INVESTMENTS)

Limited



WE GORDON LAYTON
 of 60 CHARLOTTE STREET, LONDON W1P 2BB
 a Director of PARKING MANagements (INVESTMENTS) Limited
 and ALBERT EDWARD BROMFIELD
 of 60 CHARLOTTE STREET, LONDON W1P 2BB,
 the Secretary thereof, do solemnly and sincerely declare that the
 particulars contained in the Memorandum of Satisfaction endorsed
 hereon 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 21 Gough
Street in the County
of London
 the 1st day of February
 One thousand nine hundred and eighty

Before me,

A Solicitor.^(a)

(a) Or Notary Public or Justice of the Peace.

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of
 The Solicitors' Law Stationery Society, Limited.



[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage or Charge

PARKING MANAGEMENT (INVESTMENTS) Limited

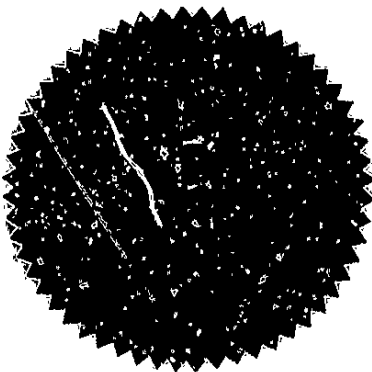
hereby gives notice that the registered charge being (").....A LEGAL.....

CHARGE DATED 24th JANUARY 1977 over 25,

27, 27A and 29 High Street Kingston-on-Thames.

of which particulars were registered with the Registrar of Companies on the (").....8th.....day of.....February.....19..77 was wholly satisfied on the.....16th.....day of.....January.....1980 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.....1st.....day of.....FEBRUARY.....19..80



[Signature]

Directors

[Signature]

Secretary

- (b) 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.
- (c) 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.

Presented by

Presentor's Reference.....R.....

SOUTHALL & KNIGHT

43 QUEEN ANNE STREET

LONDON W1M 9FA.

(No filing fee payable.)

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

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

1111

954 968

* insert full name
of company

PARKING MANAGEMENT (INVESTMENTS) LTD.

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

• the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

I, Albert Edward Broomfield
of 21 Bryanston Street London W1A 4NH

as director/the secretary of the above company, do solemnly and sincerely declare that the debt for which

the charge described below was given has been paid or satisfied in [full] [part]†

Date and Description of charge† 13.11.72 Mortgage

Date of Registration 15.11.72

Name and address of (chargee) (trustee for the debenture holders) County Bank Ltd.
75 CANHILL LONDON EC3

Short particulars of property charged All land and property at St Nicholas
Circle, Leicester

And I 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 21 BRYANSTON STREET,
MARBLE ARCH,
LONDON,
W1A 4NH

Declarant to sign below

the 19th day of October
one thousand nine hundred and eighty-four
before me J. W. Heath

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

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

Paula Stone, Secretary
Regent House
278-287 Regent Street
London W1A 4BA

Ref 2110/0065710-4

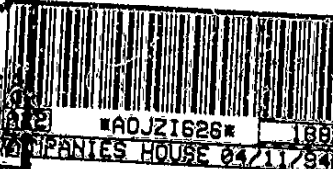
For official Use

Mortgage Section

Post room

REGISTERED

- 4 NOV 1994



AOJZ1626 189
COMPANIES HOUSE 04/11/94

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

2.

403aPlease do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

954 968

954 968

* Insert full name
of company**PARKING MANAGEMENT INVESTMENTS LTD.**† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc• the date of
registration may be
confirmed from the
certificate§ Insert brief
details of
propertyI, Albert Edward Bramfield
of 21 Bryanston St., London W2A 4NHas director/the secretary of the above company, do solemnly and sincerely declare that the debt for which
the charge described below was given has been paid or satisfied in [full] [part] †Date and Description of charge: 24.1.77 Legal ChargeDate of Registrations 8.2.77Name and address of [chargee] [trustee for the debenture holders]: Lloyds Bank Ltd.
84 PARK LANE LONDON W1Short particulars of property charged: Leasehold land and buildings north side
of St. Peters Lane, LeicesterAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.**21 BRYANSTON STREET.**Declared at MARBLE ARCH,
LONDON,
W1A 4NH

Declarant to sign below

the 19th day of October
one thousand nine hundred and ninety-four
before me [Signature][Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):Hawlin Sloane Solicitors
Roxburgh House
273-287 Regent St.
London W1Ref: 110/N65710-4For official Use
Mortgage Section
REGISTER

- 4 NOV 1974

Post room

