

No. of Company

1016858

21

REGISTERED

-3 OCT 1973

Form No. 47.

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

ROANWAY PROPERTIES

Limited. *

*Delete "Limited" if not applicable.

Presented by

NATIONAL WESTMINSTER BANK LIMITED

(SECURITIES)

P.O. BOX 297, DRAPERS GARDENS,
12, THROGMORTON AVENUE, LONDON, E.C.2.

Presentors reference

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

Holywell House, Worship Street, London, EC2A 2EN

Particulars of a MORTGAGE or CHARGE created by ROANWAY PROPERTIES Limited, a Company registered in England.

(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.	(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 or otherwise in connection with the issue of the instrument, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolutely or conditionally, for any of the Debentures included in this Statute. (b)
Legal Mortgage dated 28th September 1973	All liabilities of the Company present and future actual or contingent to National Westminster Bank Limited	Land lying to the east of Duck's Hill Road, Ruislip London Borough of Hillingdon. Registered at H.M. Land Registry under the title number NGL 228469. A floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the said property.	National Westminster Bank Limited, 41, Lothbury, London, E.C.2.	NIL
			PER PRO NATIONAL WESTMINSTER BANK LIMITED DRAPERS GARDENS, 12, THROGNORTON AVENUE, LONDON, E.C.2.	

Signature _____
Designation of position held relation to the Company _____
Dated the _____ day of _____ 19____

Authorised Signatory

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

(b) The rate of interest payable under the terms of the Debentures should not be entered.

This margin is reserved for binding.

- 5 OCT 1973



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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **28th September 1973**
and created by **ROANWAY PROPERTIES LIMITED**

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

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **3rd October 1973**

Given under my hand at London the **5th October 1973**

No. **1016858**

H. Taylor
(H. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by **ROANWAY PROPERTIES LIMITED**

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Date