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*insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[1112]

1102208

Name of company

* Marie Stopes International ✓

Date of creation of the charge

26th June 1995 ✓

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities due or to become due from time to time by the
Company to Clydesdale Bank Public Limited Company

6/1a

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

Clydesdale Bank Public Limited Company whose registered office is at 30
St Vincent Place, Glasgow G1 2HL ✓

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

A J Lutley
Springfield, Rookery Hill,
Ashted Park, Ashted,
Surrey, KT21 1HY

AJL/MAR020

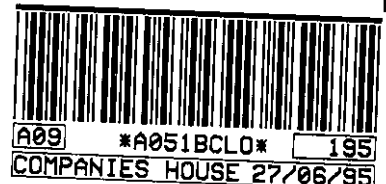
Time critical reference

For official use
Mortgage Section

REGISTERED

27 JUN 1995

Post room



28 JUN 1995

Short particulars of all the property mortgaged or charged

Freehold property 153-157 Cleveland Street London W1 (Registered Title No NGL326941)

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Particulars as to commission allowance or discount (note 3)

-

Signed



Date 26th June 1995

On behalf of [company] [~~mortgagee/chargee~~][†]

[†] delete as
appropriate

- 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 situated 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01102208

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th JUNE 1995 AND CREATED BY MARIE STOPES INTERNATIONAL FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th JUNE 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th JUNE 1995.

N. S. Berkley

N. S. BERKLEY
for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B

Post
29/6/95