

**M**

# Particulars of a mortgage or charge subject to which property has been acquired

**400**

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

*M62**m276c*

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

To the Registrar of Companies

For official use

Company number

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1109003M

Name of company

\* DENCORA SECURITIES LIMITED

*dit*

\* insert full name of company

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

~~26th July 1989~~

~~16th December 1991~~

~~LEGAL CHARGE~~

~~DEED~~

Amount secured by the mortgage or charge All moneys

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

FIRST INTERSTATE BANK OF CALIFORNIA  
6 AGAR STREET LONDON WC2N 4HN

Short particulars of the property mortgaged or charged

Phases I and II Sundon Business Park  
Sundon Park Road  
LUTON  
Bedfordshire

Continue overleaf as necessary

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

IVES-KEELER BRIGHTON & CO  
DENCORA HOUSE  
BLYBURGATE  
BECCLES  
SUFFOLK NR34 9TQ

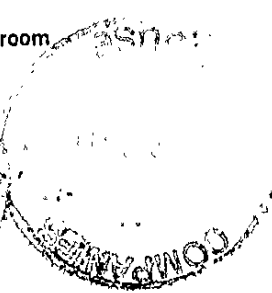
Time critical reference

For official Use  
Mortgage Section

REGISTERED

20 DEC 1991

Post room



Short particulars of the property mortgaged or charged (continued)

Please do not  
write in  
this margin

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

Date of the acquisition of the property 16th December 1991

Signed  [Director][Secretary]† Date 18.12.1991

† delete as  
appropriate

NOTES

1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.

2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

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 for the sum of all moneys due  
or to become due

secured on property acquired by DENCORA SECURITIES LIMITED

on the 16th DECEMBER 1991

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 20th DECEMBER 1991

Given under my hand at the Companies Registration Office,  
Cardiff the 13th JANUARY 1992

No. 1109003

*K F Thomas*  
K F THOMAS

an authorised officer

C.69bb

*Post 13.1.92*