

Number of } 1263859  
Company }

Form No. 47  
(No fee payable)

M 40 / Sep 4 / CF

# THE COMPANIES ACTS 1948 to 1967

REGIST.  
4 SEP 1979

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

CARVELA SHOES LIMITED

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—

Presentor's Reference...RB/MA.....

*[Handwritten signature]*  
SCHLESINGER LIMITED  
PRIVATE BANKERS

*[Handwritten 'R']*

*[Handwritten 'JF']*

Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A 1...  
Solicitors' Law Stationery Society, Limited.



# PARTICULARS of a Mortgage

Carvela Shoes

(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
17.8.79 General Charge	All monies due  69a	the undertaking and assets of the Company <sup>current</sup> present and future including uncalled capital.

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

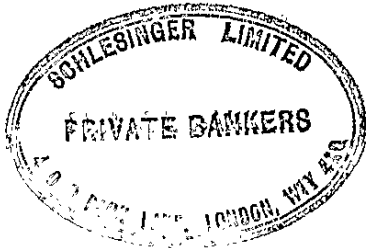
Dated the 30th day of August 1979 .

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

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

or Charge created by

~~limited~~..... Limited, a Company registered in England

(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 to any person in consideration of his 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)
	

FOR AND ON BEHALF OF  
SCHLESINGER LIMITED

Signature.....

Designation  
of Position } Duly authorised by Carvela Shoes  
in relation } Limited  
to Company }

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



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

I hereby certify that a mortgage or charge dated the **17th August 1979**  
and created by **CARVELA SHOES LIMITED**

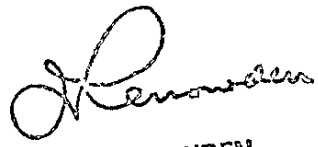
for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to **Schlesinger Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **4th September 1979**

Given under my hand at Cardiff the  
**17 SEP 1979**

No. **1263859**

  
J. RENOWDEN

*Assistant Registrar of Companies*

Certificate and instrument received by

.....

.....

Date.....