

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

2

M 48 / 18 MAY / 83

Please do not
write in this
binding margin

For official use

Company number

M I S I I I

1647393

Name of Company

WEMBLEY INTERNATIONAL HOTEL LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge
5th May 1983

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

1 The Avenue, Preston Road, Wembley Park, Wembley
London Borough of Brent
Title No. P106221

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

BARCLAYS BANK PLC
54, LOMBARD STREET
LONDON, EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section



Time critical reference

Particulars as to commission, allowance or discount (note 3)

Please do not
write in this
binding margin



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

FOR BARCLAYS BANK PLC

Signed

Date

16 MAY 1983

Designation of position in relation to the company: **MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES**

M15



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 5th May 1983
and created by **WEMBLEY INTERNATIONAL HOTEL LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **Barclays Bank PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **18th May 1983**

Given under my hand at Cardiff the **24 MAY 1983**

No. **1647393**

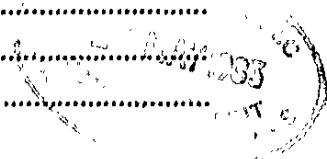
J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

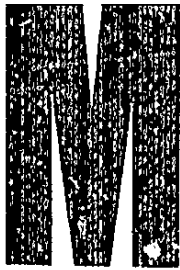
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Date



C.69a



Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

1647/18 MAY/83

Please do not
write in this
binding margin

For official use

Company number

[M] [I] [L] [I] [T] [E] [D]

1647393

Name of Company

WEMBLEY INTERNATIONAL HOTEL LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge
5th May 1983

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

HA Esso Motor Hotel, Empire Way, Wembley
London Borough of Brent
Title No NGL 228266

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

BARCLAYS BANK PLC

54, LOMBARD STREET
LONDON, EC3P 3AH

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

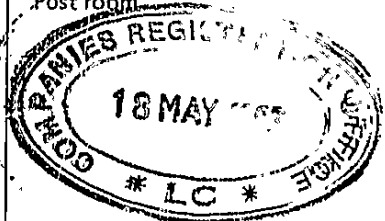
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18/5
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COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section

REGISTERED

13 MAY 1983

Post room



Time critical reference

Particulars as to commission, allowance or discount (note 3)

Please do not
write in this
binding margin



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

FOR BARCLAYS BANK PLC

Signed

Date

16 MAY 1983

Designation of position in relation to the company: **MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES**

0714



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 5th May 1983
and created by **WEINBLEY INTERNATIONAL HOTEL LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **Barclays Bank PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 18th May 1983

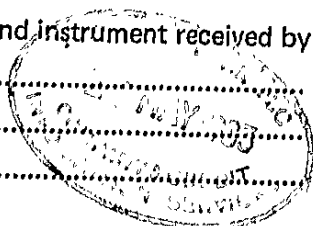
Given under my hand at Cardiff the 24 MAY 1983

No. 1647393

J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

.....
.....
Date



Hy

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

403a

Please do not write in this margin. Pursuant to section 403(1) of the Companies Act 1985

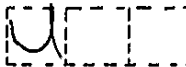
MS 183 28/Aug/CF

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

To the Registrar of Companies

For official use

Company number



1647393

*Insert full name of company.

Name of company

* WEMBLEY INTERNATIONAL HOTEL LIMITED

SAVATORE MARTIN GATTO

of DITTON COTTAGE, THE STREET, SOUTH STOKE, NR READING, BERKSHIRE

†Delete as appropriate.

†[a director] [the secretary] [the administrator] [the administrative receivers]† 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]

‡Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge‡ LEGAL CHARGE - 5TH MAY 1983

Date of Registration§ 18TH MAY 1983

Name and address [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
93 BAKER STREET, LONDON W1

¶The date of registration may be confirmed from the certificate.

Short particulars of property charged§ ESSO MOTOR HOTEL, EMPIRE WAY, WEMBLEY

§Insert brief details of property.

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 61/62 Oxford St, Wellingborough
in the County of Northampton

Declarant to sign below

the 21st day of August
One thousand nine hundred and eighty-seven
before me M. P. Swan

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

SOLICITOR
SMITH CHAMBERLAIN
WELLINGBOROUGH

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

LEGAL DEPARTMENT
LADBROKE GROUP PLC
CHANCEL HOUSE
NEASDEN LANE
LONDON NW10 2XE

For official use

Mortgage section

REGISTERED

27 AUG 1987

Post room

COMPANIES REGISTRATION

27 AUG 1987

CHARGE

53

M

COMPANIES FORM No. 403a

403a

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

Please do not write in this margin.

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

MS 182 28/Aug/CF

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

To the Registrar of Companies

For official use

Company number

1647393

Name of company

*Insert full name of company.

* WEMBLEY INTERNATIONAL HOTEL LIMITED

I, SALVATORE MARTIN GATTO

of DIETON COTTAGE, THE STREET, SOUTH STOKE, NR READING, BERKSHIRE

†Delete as appropriate.

† [a director] [the secretary] [the administrator] [the administrative receivers]† 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] part

‡Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge‡ LEGAL CHARGE - 5TH MAY 1983

Date of Registrations 18TH MAY 1983

Name and address [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
93 BAKER STREET, LONDON W1

Short particulars of property charged§ 1 THE AVENUE, PRESTON ROAD, WEMBLEY PARK
WEMBLEY, MIDDLESEX

¶The date of registration may be confirmed from the certificate.

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.

§Insert brief details of property.

Declared at 61/62 Oxford Street, Wellingborough
in the County of Northampton

Declarant to sign below

the 21st day of August
One thousand nine hundred and eighty-seven
before me MR P. SWAN

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

SOLICITOR
SMITH CHAMBERLAIN
WELLINGBOROUGH

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

LEGAL DEPARTMENT
LADBROKE GROUP PLC
CHANCEL HOUSE
NEASDEN LANE
LONDON NW10 2XE

For official use

Mortgage section
REGISTERED

27 AUG 1987

Post room

COMPANIES REGISTRATION

27 AUG 1987

OFFICE

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