

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Company number

✓

1917322

Birch Developments plc

9th March

Legal Charge dated 9th March 1990

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by \$ ~~Birch Developments plc~~ BOWMER & KIRKLAND LIMITED in any way whatsoever and by the Mortgagor under the provisions of the Legal Charge.

Midland Bank plc, whose registered office is at Poultry, in the City of London

Postcode	EC2P 2BX
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Post room

COMPANIES HOUSE

14 MAR 1990

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Page 1

Short particulars of all the property mortgaged or charged

The freehold property adjoining Siddals Road and Lower Traffic Street and Copeland Street comprised in a Transfer dated 9th March 1990 between Derby City Council (1) Birch Developments Plc (2)

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

9 March

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

† delete as appropriate

Notes

- 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 situate 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

I hereby certify that a mortgage or charge dated the 9th MARCH 1990
and created by BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

for securing all moneys due or to become due from BOWMER & KIRKLAND
LIMITED to MIDLAND BANK plc ON ANY ACCOUNT WHATSOEVER AND FROM THE COMPANY
under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 14th MARCH 1990

Given under my hand at the Companies Registration Office,
Cardiff the 23rd MARCH 1990

No. 1917322

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS

an authorised officer

C.69

Post
23/3
LH