

Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



Please complete legibly, preferably, in black type, or bold block lettering To the Registrar of Companies

For official use Company number

2100925

Name of company

ASPECT GOLF AND LEISURE

Limited

Date of creation of the charge

27TH JANUARY 1994

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

LEGAL CHARGE

Amount secured by 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

LAND AT PARK PLACE FARM, REMENHAM, BERKSHIRE

TITLE NO. BK294031

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 -00 - 00 E2 FEB 1994

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

For official use Mortgage section

REGISTERED

1 FEB 1994

Post room



Time critical reference

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Particulars as to commission, allowence or discount

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FOR BARCLAYS BANK PLC

Signed:

Thell >

Date

1 FEB 1994

Designation of position in relation to the company: BARCLAYS SECURITIES CENTRE

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02100925

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th JANUARY 1994 AND CREATED BY ASPECT GOLF AND LEISURE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st FEBRUARY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th FEBRUARY 1994.

for the Registrar of Companies

