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**M**

Please do not  
write in  
this margin

**COMPANIES FORM No. 395**

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

**395**

m28c

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

4111

2129298

Name of company

DUNELM SOFT FURNISHINGS LIMITED

Date of creation of the charge

8th March 1991

Description of the instrument (if any) creating or evidencing the charge (note 2)

Mortgage

Amount secured by the mortgage or charge

- 1) Principal money liabilities interest and other money (including further advances made hereafter by the Bank and secured directly or indirectly by this mortgage)
- 2) all moveable plant machinery implements utensils furnitures goods and equipment now or from time to time placed on or used in or about the property the subject of the charge.
- 3) the goodwill of the business carried on by the mortgagor at the mortgaged premises.

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

Lloyds Bank Plc

1 Marlborough Square

Coalville, Leicester

Postcode

LE6 2WD

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

SHEFFIELD SMITH & FRENCH  
SOLICITORS  
9 DEDFORD STREET  
MIDDLESBROUGH  
CLEVELAND TS1 2LL

For official use  
Mortgage section

**REGISTERED**

27 APR 1993

Post room

COMPANIES HC

27 APR 1993

M

Time critical reference

0 103 1775 002 1

Short particulars of all the property mortgaged or charged

- 1) The freehold property known as 7 Gullett Lane, Kirby Muxloe, Leicester in the County of Leicestershire which said property is registered at HM Land Registry under Title No. LT 130235 with all buildings and fixtures thereon as a continuing security with the payment of the principal money liabilities interest and other money (including further advances)
- 2) the good-will of the business of the mortgagor carried on at the premises of the mortgagor.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed *Sheffield Smith & French*  
SHEFFIELD SMITH & FRENCH

Date 26 Apr 1993

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 306). 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 308). 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 308) 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 308(4) applies (property situate in Scotland or Northern Ireland) and Form No. 308 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.

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Companies M395

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CHANCERY

No. of Matter

92 D 0140

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
NEWCASTLE UPON TYNE DISTRICT REGISTRY

IN THE MATTER OF DUNELM SOFT FURNISHINGS LIMITED  
AND IN THE MATTER OF THE COMPANIES ACT 1985.

ORDER

UPON reading the Originating Application herein and the Affidavits of David Wilson French, sworn on 8 July 1992 and of JEAN ADDERLEY, sworn on 4 January 1993

IT IS ORDERED THAT

the time for delivering to the Registrar of Companies particulars prescribed by Section 395 of the Companies Act 1985 of a Legal Charge dated the 8 March 1991 and made between the above mentioned Company of the one part and Lloyds Bank plc of the other part be extended until and including Friday 14 May 1993.

DISTRICT JUDGE ROBERTSON

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 8th MARCH 1991  
and created by DUNELM SOFT FURNISHING LIMITED

for securing all moneys now due, or hereafter to become due, or from  
time to time accruing due from the company to LLOYDS BANK Plc on any  
account whatsoever

was registered pursuant to chapter I Part XII of the Companies Act  
1985, on the 27th APRIL 1993

Given under my hand at the Companies Registration Office, Cardiff the  
4th MAY 1993

No. 2129238

**M. SAHA**

an authorised officer

C69a

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