



Particulars of a mortgage or charge

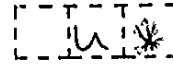
Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering*Insert full name
of company

To the Registrar of Companies

For official use Company number

11548C



2326774

Name of company

* CORNEY REACH LIMITED

Date of creation of the charge

19th April 1989

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

MORTGAGE

Amount secured by the mortgage or charge

All monies and liabilities for the time being due
owing or incurred to the mortgagee by the company
together with interest discount commission costs
charges and expenses etc. including VAT (if any)

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

MERCANTILE CREDIT COMPANY LIMITED

Elizabethan House, Great Queen Street,

London

Postcode

WC2B 5DP

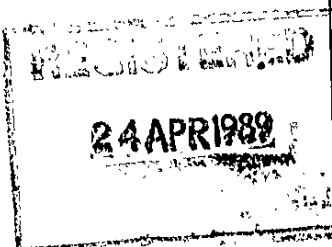
Presentor's name, address and
reference (if any): DJD

D.J. Dawson,
Solicitor,
Princes House,
39 Kingsway,
London, WC2B 6TY

Time critical reference

For official use
Mortgage section

Post room



Please do not
write in
this margin

Freehold land at Church Wharf Chiswick comprised in
H.M. Land Registry title numbers MX 43588 and P 26982.

The mortgage contains a covenant by the company not to
sell encumber or otherwise deal with the equity of
redemption in the property without the previous consent
in writing of the mortgagee.

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

Particulars as to commission allowance or discount (note 3)

Signed

D. J. Dawson

Date 20th April 1989

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.

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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 19th APRIL 1989
and created by CORNEY REACH LIMITED

for securing all moneys due or to become due from the Company to
MERCANTILE CREDIT COMPANY LIMITED under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 24th APRIL 1989

Given under my hand at the Companies Registration Office,
Cardiff the 2nd MAY 1989

No. 2326774

P. T. Davies
P. T. DAVIES

an authorised officer

C.69

POST
CR
7.5.89.