



Particulars of a mortgage or charge

Please do not
write in
this margin

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

15

02827062

Name of company

* BULLDOG PROPERTIES LIMITED

*Insert full name
of company

Date of creation of the charge

23RD JUNE 1997 ✓

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

2 LEGAL CHARGE

Amount secured by the mortgage or charge

4 ALL MONIES CHARGE

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

C. HOARE & CO

37 FLEET STREET

LONDON

Postcode EC4P 4DQ

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

HEWITSON RECKE, SHAW

DX 12601

NORTHAMPTON

REF: CAH/FITZ

For official use
Mortgage section

L/D.

14/7



A20 *A4JUX0L* 490

COMPANIES HOUSE 01/07/97

COMPANIES HOUSE 26/06/97

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

FITZJOHN'S HOUSE

BARBY ROAD,

RUGBY

NARWICKSHIRE together with all buildings and erections
thereon and all fixtures now or at any time hereafter affixed
or attached thereto other than trade machinery as defined by Section
5 of the Bills of Sale Act 1878, and by way of further
security hereby charges the beneficial interest of the mortgage
therein and in the proceeds of sale thereof and in the rents
and profits until sale in each case with the payment & satisfaction
of all regulated and unregulated indebtedness but subject to the
charge or charges.

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

Prop +
11

Particulars as to commission allowance or discount (note 3)

Signed

Clinton Bede Shaw

Date 23.6.97

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

COMPANY No. 02527062

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd JUNE 1997 AND CREATED BY BULLDOG PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO C.HOARE & CO ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st JULY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd JULY 1997.


K. A. NASH ✓

for the Registrar of Companies



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C O M P A N I E S H O U S E