⊐lease do not write in his margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



Please complete	
-egibly, preferably	
n black type, or	

insert full name of company

To the Registrar of Companies

For official use

Company number

2586908

Name of company

MAIDEN CORPORATION

LIMITED)

Date of creation of the charge

23rd December 1998

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All the Borrower's present and future actual and contingent indebtedness to the Society on any account whatever held by the Borrower with the Society whether solely or jointly with any other person

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

NATIONWIDE BUILDING SOCIETY, NATIONWIDE HOUSE, PIPERS WAY

SWINDON

Postcode

SN38 1NW

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

Group Legal Services Nationwide Building Society DX 12500 Northampton

Ref: NCE6/CSL 186874

For official Use Mortgage Section

Post room



A0WYJCTS

COMPANIES HOUSE 08/01/99

Cat. No. CO 395

Croydon: SHAW & SONS Caxton House Croydon CR0 4TT

LLY 1163

Time critical reference

Short particulars of all the property mortgaged or charged

Signed		11/1/MOD	Date	\rightarrow $1 \cdot 1$	ω	
	~ 8	Dan		_] ,	4.0	
Particulars as to c	ommission allowa	nce or discount (note 3)			
the Mortgaged	time on the Mortg Property togethe g of such busines	r with the benef	d the goodwill or it of any licence	f any businesses and registi	carried on on cations required	y in black type, or bold block letterin
and flase together with	erty known as Gro Millar DHEUCO Chile as ESK Gui S Clavenda Pla all buildings fi time on the Mortgo	Pace Har 3 5 ace Bright (xtures (includin	Clasenda Place Mile 40 ESK 13 8 trade fixtures	Brigadon (d	Me number ESX land	Please complete legibly, preferably
Olara Raw	r flar 2 Holling	gany Terrac	e little no. =	× 2 (~2 (+ -)	Par 25 01	ぞう) write in 'this margin

Notes

- 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.
- 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

appropriate





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02586908

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd DECEMBER 1998 AND CREATED BY MAIDEN CORPORATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JANUARY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th JANUARY 1999.

A.J. WAREHAM

for the Registrar of Companies

Total

