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CHFP025

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legibly, preferably
in black type, or
bold block lettering

* insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

Name of company

* Charles Dartmouth Public Limited Company ("the Company")

Date of creation of the charge

21st December 1999

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

DEED OF ASSIGNMENT ("the Deed") made between "the Company" (1) and Anglo
Irish Bank Corporation plc ("the Bank") (2)

Amount secured by the mortgage or charge

All monies and liabilities due owing or incurred by the Company to the
Bank on any account in any manner whatsoever whether alone or jointly
with any other person whether as principal or surety certain or
contingent together with interest on all such money and liabilities
together with costs charges and other expenses incurred by the Bank in
relation to the Legal Charge ("the Legal Charge") of even date made
between the Company (1) and the Bank (2)

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

Anglo Irish Bank Corporation plc
55 Gracechurch Street
London

Postcode EC3V 0EE

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

Dibb Lupton Alsop
125 London Wall
London EC2Y 5AE

Ref: 104120.439

DX 33866 Finsbury Square

Time critical reference

For official Use
Mortgage Section

Post room



A07
COMPANIES HOUSE

0674
08/01/00

Short particulars of all the property mortgaged or charged

By way of assignment the Company with full title guarantee assigns to the Bank the benefit of all rents and other sums payable under the Lease(s) of the freehold property known as Waltham Tandoori Indian Restaurant, Bank Street, Bishops Waltham, Hampshire registered with title number HP408947 ("the Leases") as more particularly described in the Schedule in the Deed (and set out hereto) including such arrears (if any) existing at the date of the Deed including without limitation all value added tax (if any) payable thereon as provided for under the terms of the Lease and all insurance monies payable in respect of loss of rents ("the Rents").

N.B

(1) The Deed includes covenants by and restrictions on the Company which protect and further define the Deed which must be read as part of the Deed created.

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed

Date

21st January 2000

On behalf of ~~company~~ [mortgagee/chargee] †

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† 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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

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Particulars of a mortgage or charge (continued)

Continuation sheet No 1
to Form No 395 and 410 (Scot)

CHFP025

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Company Number

2587041

Name of Company

Charles Dartmouth Public Limited Company ("the Company")

~~limited~~*

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

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

Please do not
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Please complete
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bold block lettering

(2) The Deed contains a covenant by the Company that it shall not make any other assignment or transfer or agree to make any such assignment or transfer in respect of the Company's entitlement to the receipt of the Rents under the Leases and not to permit or allow any rights to arise in favour of or exercisable by any third parties (other than the Bank) over any such monies.

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(3) By virtue of the provisions of the Deed all the Rents received by it under the terms of the Deed shall be set against all monies secured by the Company under the Legal Charge.

Schedule

Date	Term	Parties	Current Rent
	21 years from	(1) the Company	£40,000
	29 September	(2) Bishops Waltham Tandoori Limited	

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02587041

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF ASSIGNMENT DATED THE 21st DECEMBER 1999 AND CREATED BY CHARLES DARTMOUTH PUBLIC LIMITED COMPANY FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANGLO IRISH BANK CORPORATION PLC ON ANY ACCOUNT WHATSOEVER IN RELATION TO THE LEGAL CHARGE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JANUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JANUARY 2000.

SP



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES