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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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Please	complete
legibly	, preferably
in blac	k type or
bold bl	
letterir	1g

*Insert full name of company

To the Registrar of Companies

For official use Company number

2796195

Name of company

CENTRAL ENGLAND PROPERTIES

Date of creation of the charge

14th July 1995

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

LEGAL CHARGE /

Amount secured by the mortgage or charge

The sum equivalent to the retained interest of the Chargee in accordance with the Contract dated 24th May 1995.

cb

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

JOHN WILFRED LASCELLES

3 Millthwaite Road, Wallasey, Merseyside

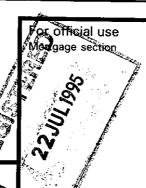
Postcode

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

MESSRS. C. C. BELL & SON 48/52 HARPUR STREET BEDFORD MK40 2QT

(Ref: RES/C648007

Time critical reference



Post room



COMPANIES HOUSE 22/07/95

Please do not write in this margin

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

Signed

Date 21st July, 1995

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



OF A MORTGAGE OR CHARGE

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

COMPANY No. 02796195

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 14th JULY 1995 AND CREATED BY CENTRAL ENGLAND PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JOHN WILFRED LASCELLES IN ACCORDANCE WITH THE CONTRACT DATED 24th MAY 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd JULY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JULY 1995.

W. Grandon W. GRANDON

for the Registrar of Companies



