

# M

CHFP025

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

\*insert full name  
of Company

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

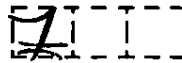
A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



02840930

Name of company

\* Dulwich Hamlet Football Club Limited

Date of creation of the charge

20 May 2008

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

Third Party Legal Charge

Amount secured by the mortgage or charge

+  
( $\phi$ )

All monies obligations and liabilities whether principal interest or  
otherwise which may now or at any time in the future be due owing or  
incurred by DHPD Limited, registered with company number 06558734 and whose  
registered office is at 11-13 Widmore Road, Bromley, Kent BR1 1RL  
(Borrower) to the Chargee under the facility letter of even date between  
the Chargee and Chargor (Facility Letter) whether actual or contingent and  
whether alone severally or jointly as principal guarantor surety or  
otherwise and in whatever name or style together with interest charges and  
other expenses so that interest shall be calculated and compounded in  
accordance with the usual practice of the Chargee from time to time as well  
after as before any demand made or judgement obtained hereunder under the  
terms of a Facility Letter containing the terms and conditions on which the  
monies referred to herein are to be made available to the Chargee (as  
amended or supplemented from time to time)

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

Northfleet Limited  
PO Box 327, Peregrine House, Peel Road, Douglas, Isle of Man

Postcode IM99 1SU

Presenter's name address and  
reference (if any)

Fladgate Fielder Solicitors  
25 North Row  
London  
W1K 6DJ

DLM/18004 0021

Time critical reference

For official Use (02/06)

Mortgage Section

Post room

FRIDAY



A37

30/05/2008

227

COMPANIES HOUSE

071036/26  
**395**

Short particulars of all the property mortgaged or charged

The Chargor with full title guarantee charges by way of first legal mortgage firstly all that leasehold property being football pitch and surrounding spectator stands (with the changing room, showers and lavatories and storage rooms forming part thereof) known as the Pitch of Dulwich Hamlet Football Club, Dog Kennel Hill, Dulwich SE22 and secondly all the club premises on the lower ground and first floors of the building which forms part of the grandstand and thirdly all that strip of land hatched green on plan B to the lease dated 20 May 2008 and made between the **Borrower** (1) and the **Chargor** (2) (**Lease**) all of which premises are more particularly described in the Lease

Please do not write in this margin

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

795

Particulars as to commission allowance or discount (note 3)

Nil

Signed

*Fredgate LLP*

Date 28 05 2008

On behalf of ~~XXXXXX~~ (mortgagee/~~XXXXXX~~ †

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 2840930  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A THIRD PARTY LEGAL CHARGE  
DATED 20 MAY 2008 AND CREATED BY DULWICH HAMLET  
FOOTBALL CLUB LIMITED FOR SECURING ALL MONIES DUE  
OR TO BECOME DUE FROM DHPD LIMITED TO NORTHFLEET  
LIMITED ON ANY ACCOUNT WHATSOEVER UNDER THE  
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING  
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE  
30 MAY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 JUNE 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**