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*insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

18 FEB 1999

2870913

Name of company

* BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED

Date of creation of the charge

18 FEBRUARY 1999

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

LEGAL CHARGE DATED 18 FEBRUARY 1999 AND MADE BETWEEN PEARL ASSURANCE PUBLIC LIMITED COMPANY (1) BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED AND BIRMINGHAM BUSINESS PARK (TRUSTEE) LIMITED (2) AND BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED (3)

Amount secured by the mortgage or charge

ALL THE OBLIGATIONS OF BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED UNDER A LOAN AGREEMENT DATED 18 FEBRUARY 1999 AND MADE BETWEEN PEARL ASSURANCE PUBLIC LIMITED COMPANY (1) AND BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED (2)

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

PEARL ASSURANCE PUBLIC LIMITED COMPANY OF THE PEARL CENTRE LYNCH WOOD PETERBOROUGH PE2 6FY

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

JD/DSP/P1118/13

Time critical reference

For official use
Mortgage Section

Post room



KLO *KDYTXE21* 235
COMPANIES HOUSE 22/02/99

LEASEHOLD LAND PLOT 2900 BIRMINGHAM BUSINESS PARK SOLIHULL PARKWAY AS SHOWN
EDGED RED ON THE PLANS ATTACHED TO THE LEGAL CHARGE AND FORMING PART OF THE
LAND IN TITLE NUMBER WM626482.

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2900

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date 19 FEBRUARY 1999

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02870913

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th FEBRUARY 1999 AND CREATED BY BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED FOR SECURING ALL THE OBLIGATIONS OF BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED TO PEARL ASSURANCE PUBLIC LIMITED UNDER A LOAN AGREEMENT DATED 18 FEBRUARY 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd FEBRUARY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th FEBRUARY 1999.

P. E. Nicholas
DIRECTOR

for the Registrar of Companies



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

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