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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 Companies Act 1985





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To the Registrar of Companies

For official use

Company Number

2894168

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

* insert full name of company

Name of Company

* CONQUEST CARE HOMES (NORFOLK) LIMITED

Date of creation of the charge

14 March 1995

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

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

National Westminster Bank Pic

41 Lothbury

London

Postcode

EC2P 2BP

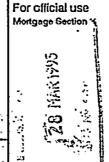
Presentor's name address and reference (if any):

National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT

Litigation, Technical & Securities King's Cross House 200 Pentonville Road N1 9HL London

Presentor's Reference and/or telephone number 071-239 8205

Timo critical reference



Post room



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BEDF SC

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as land to the south of Dereham Road Mattishall Breckland Norfolk Registered at H M Land Registry under Title Number NK166359 Please do not write in this margin

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

Particulars as to commission allowance or discount		
Nil		
Per pro National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Liligation, Technical & Securities King's Cross House		Please see notes below.
200 Pentonville Road, London N1 9HL Signed		<u> </u>
On behalf of mortge	gee	

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

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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. 02894168

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 14th MARCH 1995 AND CREATED BY CONQUEST CARE HOMES (NORFOLK) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC, ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th MARCH 1995.

L.M. Dascell

for the Registrar of Companies



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