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CHFP041

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of company ✓

COMPANIES FORM No. 395

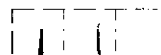
Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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



3139409

Name of company

* Northampton Rugby Football Club Limited

Date of creation of the charge

25 July 2005

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

Legal Charge

Amount secured by the mortgage or charge

All present and future indebtedness all other liabilities obligations costs charges fees and expenses

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

Svenska Handelsbanken AB (publ)
Apex Plaza, Forbury Road
Reading
Berkshire

Postcode RG1 1AX

Presentor's name, address and
reference (if any):Dennis Faulkner & Alsop
8 Cheyne Walk
Northampton
NN1 5PT
DX 12409 Northampton 1
Ref: JL 90265-56

Time critical reference

For official use (02/00)

Mortgage Section

Post room

A39
COMPANIES HOUSE0176
12/08/05

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

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

Title Number: NN42283
Property: Football Ground lying to the South of Weedon Road, Northampton

Title Number: NN149583
Property: Land adjoining Franklins Gardens, Weedon Road, Northampton

Title Number: NN53624
Property: Franklins Gardens, Weedon Road, Northampton

Title Number: NN200994
Property: Franklins Gardens Hotel, Weedon Road, Northampton

Together with the benefit of existing and future leases rights covenants undertakings warranties guarantees indemnities and conditions

Particulars as to commission allowance or discount (note 3)

Signed

Date

10/8/2005

On behalf of [company] mortgage/charge

Notes

†Delete as appropriate

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 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:
 - subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders are to be made payable to **Companies House**.
- The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03139409

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th JULY 2005 AND CREATED BY NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA HANDELSBANKEN AB (PUBL) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th AUGUST 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th AUGUST 2005.

[Handwritten signature]



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —