

# M

CHFP041

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legibly, preferably  
in black type or  
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lettering

\* Insert full name  
of company

COMPANIES FORM No. 395

023891/13

## Particulars of a mortgage or charge

# 395

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

Name of company

\* Northampton Rugby Football Club Limited

Date of creation of the charge

14 MAY 2007

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 JC 90265-56

For official use (02/00)  
Mortgage Section

THURSDAY



\*ADSMHPMT\*  
A25 17/05/2007 324  
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Title Number NN250432 and NN239090

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Property All that land situate near Harvey Reeves Road Northampton being part of the land contained in the above title numbers and shown edged red and coloured blue on the plan annexed to a Transfer dated 14th May 2007 and made between the Commission for the New Towns (1) and the Mortgagor (2)

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

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

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

Particulars as to commission allowance or discount (note 3)

Signed

Date 14 MAY 2007

On behalf of [company] mortgagor/charged

Notes

† Delete as  
appropriate

- 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 £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**.
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ.

**FILE COPY**



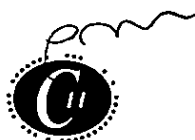
**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

**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 14th MAY 2007 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 17th MAY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MAY 2007



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES