

M

COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

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.

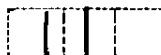
Pursuant to section 395 of the Companies Act 1985

300784 113

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

For official use

Company number



3261722

Name of company

* SAINSBURY'S SUPERMARKET'S LTD ("the Company")

Date of creation of the charge

3 June 2008

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

Standard Security

Amount secured by the mortgage or charge

All sums due and that may become due to Kensington & Edinburgh Estates Limited in terms of
Missives entered into between them and the Company dated 5 and 20 March 2008

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

Kensington & Edinburgh Estates Limited

2 Mileoak Industrial Estate, Maebury Road, Oswestry, Shropshire

Postcode SY10 8GA

Presenter's name address and
reference (if any)

HBS GATELEY WAREING
EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
EH3 8EH

DX BOX ED 27
Time critical reference

For official Use (02/06)
Mortgage Section

SATURDAY



A37

AWR7V0DC

07/06/2008

COMPANIES HOUSE

283

Short particulars of all the property mortgaged or charged

ALL and WHOLE (1) ALL and WHOLE the subjects at Broich Road, Crieff registered or pending registration in the Land Register of Scotland under Title Number PTH31390 and (2) Ellard House, Broich Road, Crieff, PH7 3HG being the subjects registered in the Land Register of Scotland under Title Number PTH18944

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Janne HBT
Janne HBT

Date

6 June 2008

On behalf of ~~[company/mortgagee/chargee]~~†

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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

M

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

398

Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

3261722

Name of company

* insert full name
of company

* Sainsbury's Supermarkets Ltd

JOANNE HELEN MOYNAN

of HBJ GATELEY WAREING

EXCHANGE TOWER

19 CANNING STREET

EDINBURGH, EH3 8EH

* give date and
parties to charge


certify that the charge * STANDARD SECURITY BY SAINSBURY'S SUPERMARKETS LTD IN
FAVOUR OF KENSINGTON & EDINBURGH ESTATES LIMITED DATED 26/03/2008

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 3 June 2008

in [Scotland] ~~[Northern Ireland]~~†

Signed



Date

6. 6. 08

Presenter's name address and
reference (if any)

HBJ Gateley Wareing LLP
Exchange Tower, 19 Canning
Street, Edinburgh EH3 8EH
DX ED 27
JM/KEN41 5
JMoynan@hbj-gw.com

For official Use (02/06)
Mortgage Section

Post room



FILE COPY

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

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

COMPANY NO. 3261722

CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 3
JUNE 2008 AND CREATED BY SAINSBURY'S SUPERMARKETS
LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE
FROM THE COMPANY TO KENSINGTON & EDINBURGH
ESTATES LIMITED 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 7 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES