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Please do not  
write in  
this margin

COMPANIES FORM No. 395

# 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

4

3332902

Name of company

\* **Fether Miles Group Limited**

\*Insert full name  
of company

Date of creation of the charge

**21 November 1997**

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

**Floating Charge**

Amount secured by the mortgage or charge

**All monies due under the fixed and floating charge**

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

**West Bromwich Building Society 374 High Street West Bromwich West  
Midlands**

Postcode

**B70 8EL**

Presentor's name, address and  
**Messrs Challinors Lyon Clark  
Guardian House  
Cronehills Linkway  
West Bromwich B70 8SW  
BTE LR WBBS Fether Miles Group**

For official use  
Mortgage section

Post room



Time critical reference

**ALL the undertaking property and assets of the Borrower present and future but excluding any property which is at any time subject to any effectual fixed Legal Charge in favour of West Bromwich Building Society (except as therein mentioned)**

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

*Challinor for [signature]*

Date

21 November 1997

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. 03332902

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE DATED THE 21st NOVEMBER 1997 AND CREATED BY THE FETHER MILES GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WEST BROMWICH BUILDING SOCIETY UNDER THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th NOVEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 1997.

*Peter C Protheroe*

for the Registrar of Companies



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

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26/11