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bold block lettering

\*insert full name  
of company

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

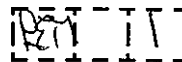
Pursuant to section 395 of the Companies Act 1985

3444274

To the Registrar of Companies

For official use

Company number



3444274

Name of company

\* Grosvenor Philatelic Auctions Limited ✓

Date of creation of the charge

3 December 1998 ✓

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

Rent Deposit Deed ✓

Amount secured by the mortgage or charge

Five Thousand, Seven Hundred and Fifty Pounds (£5,750.00) which is the sum equivalent to six month's rent payable under a Lease dated 3 December 1998, and made between George Hamilton Smith Properties Limited (1) and Grosvenor Philatelic Auctions Limited (2) ("the Initial Deposit")

*Due as to become due*

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

George Hamilton Smith Properties Limited  
52-54 High Holborn  
London  
WC2

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

McGRIGOR DONALD LONDON  
63 QUEEN VICTORIA STREET  
LONDON  
EC4N 4ST

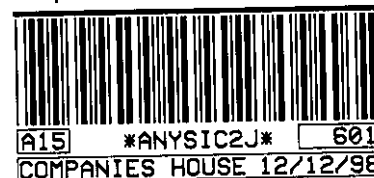
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Time critical reference

For official use  
Mortgage Section

| Post room

*Co. No.  
Signature  
Last day  
24/12/98*



COMPANIES HOUSE 04/12/98

Short particulars of all the property mortgaged or charged

The Initial Deposit.

£5,750 ✓

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TEXT

Particulars as to commission allowance or discount (note 3)

None

Signed

*X* *McLynn David Leelan*

Date <sup>16th</sup> 9 December 1998

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.

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# Particulars of a mortgage or charge (continued)

Continuation sheet No \_\_\_\_\_  
to Form No 395 and 410 (Scot)

CHA 116

Please complete  
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Company Number

Name of Company

Grosvenor Philatelic Auctions Limited

Limited\*

\* delete if  
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Please complete  
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bold block lettering



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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. 03444274

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 3rd DECEMBER 1998 AND CREATED BY GROSVENOR PHILATELIC AUCTIONS LIMITED FOR SECURING £5,750.00 DUE OR TO BECOME DUE FROM THE COMPANY TO GEORGE HAMILTON SMITH PROPERTIES LIMITED UNDER A LEASE DATED 3 DECEMBER 1998 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th DECEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th DECEMBER 1998.

*P. E. Nichols*  
LINDSAY E. NICHOLS

for the Registrar of Companies

A handwritten signature in black ink, consisting of a large loop and several strokes.



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