

M

CHFP025

Please do not
write in
this margin

Please 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 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

7

3642327 ✓

Name of company

BRENTFORD FC LIMITED (THE "COMPANY")

Date of creation of the charge

17TH NOVEMBER 2004

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

DEBENTURE

Amount secured by the mortgage or charge

EIGHTY THOUSAND POUNDS Due...

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

BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED OF GRIFFIN PARK, BRAEMAR
ROAD, BRENTFORD, MIDDLESEX TW8 0NT

Postcode

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

WAINWRIGHT & CUMMINS
413A BRIXTON ROAD
LONDON
SW9 7DG
DX: 58753 BRIXTON

Time critical reference

For official Use
Mortgage Section

Post room



A28
COMPANIES HOUSE

ASMFL0DE

0450
19/11/04

395

702239/10

Short particulars of all the property mortgaged or charged

ALL RIGHTS AND INTERESTS OF THE COMPANY IN (i) THE BENEFICIAL TITLE IN THE PROPERTY KNOWN AS GRIFFIN PARK, BRAEMAR ROAD, MIDDLESEX, TW8 0NT IN THE LONDON BOROUGH OF HOUSLOW AS THE SAME IS REGISTERED AT H.M. LAND REGISTRY UNDER TITLE NUMBER NGL 560153 (THE "PROPERTY") AND (ii) THE PROCEEDS OF A SALE OF THE PROPERTY (OR ANY PART OF IT) ACTUALLY RECEIVED BY THE COMPANY.

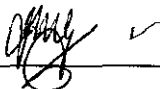
Please do not write in this margin

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

PRIA TIN

Particulars as to commission allowance or discount (note 3)

Signed



Date

17 Nov 2004

in the name of company/mortgagee/chargee

A fee of £10 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.
- + 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.
- 6 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 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 CF14 3UZ

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
binding margin

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

Please do not
write in this
binding margin

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

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

**Particulars of a mortgage or charge
(continued)**

CHFP025

Please do not
write in this
binding margin

Continuation sheet No _____
to Form No 395 and 410 (Scot)

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

Company Number

3642327

Name of Company

BRENTFORD FC LIMITED (THE "COMPANY")

Limited*

* delete if
inappropriate

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03642327

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 17th NOVEMBER 2004 AND CREATED BY BRENTFORD FC LIMITED FOR SECURING £80,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th NOVEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th NOVEMBER 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —