

**M**

COMPANIES FORM No. 395

**395**

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

Please do not  
write in  
this margin

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

*S 3*  
*M31SC*  
**[A U]**

00764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

26th January 1993

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

MORTGAGE

Amount secured by the mortgage or charge

Thirty One Thousand One Hundred and Fifty Pounds (£31,150.00)

*See Fax attached*

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

Nationwide Building Society Nationwide House Pipers Way  
Swindon Wiltshire

Postcode

Presenter's name, address and  
reference (if any):

For official use  
Mortgage section

**REGISTERED**

**-9 FEB 1993**

Post room

*FAX 9/2/93*

COMPANIES HOUSE

**8 FEB 1993**

M

Time critical reference

Short particulars of all the property mortgaged or charged

92 Labrador Drive Baiter Park  
Poole Dorset

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)

Nil

Signed

Hawkins Greenwood

Date 2nd February 1993

On behalf of [company] [mortgagee's seal]

\*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.

Page 2



PARTNERS:  
Bruce Hargreaves LL.B.  
Richard W. A. Cope

CONSULTANTS:  
D. A. Greenwood LL.B.  
G. S. W. Rowbotham, M.A., LL.B. (CAN LAR)  
Notary Public



SOLICITORS

20 Parkstone Road,  
Poole, Dorset BH15 2PN

DX 67601 Poole

Tel 0202 673411

673227

679279

Fax 0202 665539

Our Ref: RC/RC/Marjorie  
Burnett Ltd

Your Ref: Mrs Jenkins (Mortgage  
Section 3) Date 9th February 1993

Dear Madam

Re: Marjorie Burnett Limited

Please amend the forms M395 as follows:-

1. As to the debenture - particulars of the property mortgaged delete "92 Labrador Drive, Baiter Park, Poole, Dorset" and substitute "By way of floating charge all the undertaking and all the property and assets of the Company present and future".
2. As to the mortgage delete "amount secured £31,150.00" and substitute "All monies payable by the Company to the chargee under the mortgage conditions".

We should be grateful if you would carry out the appropriate alterations and complete the registration as soon as possible.

Yours sincerely

Companies House  
Fax No. 0222 380 827

FILE COPY



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

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


I hereby certify that a mortgage or charge dated the 26th JANUARY 1993  
and created by MARJORIE BURNETT LIMITED

for securing all moneys due or to become due from the Company to  
NATIONWIDE BUILDING SOCIETY UNDER THE MORTGAGE CONDITIONS

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 9th FEBRUARY 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 11th FEBRUARY 1993

No. 764805

  
D. JENKINS

an authorised officer

C.69

**M**

Please do not  
write in  
this margin

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

**395**

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

**7142**

00764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

26th January 1993

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

DEBENTURE

Amount secured by the mortgage or charge

Liabilities present or future actual or contingent now or  
at any time hereafter becoming due

64

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

Nationwide Building Society Nationwide House Pipers Way  
Swindon Wiltshire

Postcode

Presenter's name, address and  
reference (if any):

For official use  
Mortgage section

**REGISTERED**

**9 FEB 1993**

Post room

fax 9/2/93

Time critical reference

PARTNERS  
Bruce Hargreaves LL B  
Richard W A Coker

CONSULTANTS  
B A Greenwood LL B  
G S W Rowbotham MA, LL B (CAN CAR)  
Notary Public



SOLICITORS

20 Park Lane Road  
Poole, Dorset BH15 2PN

DX 69601 Poole  
Tel 0207 623311  
62322  
629277  
Fax 0207 665586

Our Ref: RC/RC/Marjorie      Your Ref: Mrs Jenkins (Mortgage      Date 9th February 1993  
Burnett Ltd      Section 3)

Dear Madam

Re: Marjorie Burnett Limited

Please amend the forms M395 as follows:-

1. As to the debenture - particulars of the property mortgaged delete "92 Labrador Drive, Baiter Park, Poole, Dorset" and substitute "By way of floating charge all the undertaking and all the property and assets of the Company present and future".
2. As to the mortgage delete "amount secured £31,150.00" and substitute "All monies payable by the Company to the chargee under the mortgage conditions".

We should be grateful if you would carry out the appropriate alterations and complete the registration as soon as possible.

Yours sincerely

Companies House  
Fax No. 0222 380 827

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 26th JANUARY 1993  
and created by MARJORIE BURNETT LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to NATIONWIDE BUILDING SOCIETY

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 9th FEBRUARY 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 11th FEBRUARY 1993

No. 764805

  
D. JENKINS

an authorised officer

C.69a

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

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

\* insert full name  
of company

To the Registrar of Companies

For official use

Company number

3

764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

26 February 1993

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

Legal Charge made between Marjorie Burnett Limited (1)  
Nationwide Building Society (2) giving security over 27 Westlea  
Drive Westlea Swindon Wiltshire

Amount secured by the mortgage or charge

TWENTY EIGHT THOUSAND SEVEN HUNDRED POUNDS  
together with all other sums provided for in Nationwide  
Building Society's mortgage conditions.

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

Nationwide Building Society

Kings Park Road Moulton Park

Northampton

Postcode

NN3 1NL

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

Lemon & Co  
34 Regent Circus  
Swindon  
SN1 1PY  
NPL.211

Time critical reference

For official Use  
Mortgage Section

REGISTERED

02 MAR 1993

Post room

COMPANIES HOUSE

2 MAR 1993

27



Freehold property - 27 Westlea Drive Westlea Swindon Wiltshire

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)

LEMON & CO (INCORPORATED)  
34 REGENT STREET, LONDON, W.1

Signed

Date

26/2/93

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

I hereby certify that a mortgage or charge dated the 26th FEBRUARY 1993  
and created by MARJORIE BURNETT LIMITED

for securing all moneys due or to become due from the Company to  
NATIONWIDE BUILDING SOCIETY under the terms of THE MORTGAGE CONDITIONS

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 2nd MARCH 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 12th MARCH 1993

No. 764805

DT  
12.3

*Peter C Nash*  
PETER C NASH

an authorised officer

C.69

**M**

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

M 96c

[411]

00764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

9th July 1993

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

MORTGAGE

Amount secured by the mortgage or charge

ALL MONIES PAYABLE BY THE COMPANY TO THE CHARGEES UNDER  
THE MORTGAGE CONDITIONS

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

NATIONWIDE BUILDING SOCIETY NATIONWIDE HOUSE PIPERS WAY  
SWINDON WILTSHIRE

Postcode

Presenter's name, address and  
reference (if any):

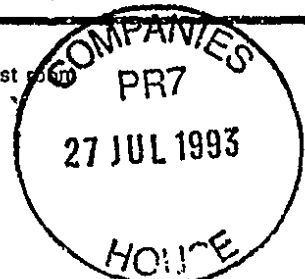
RWA 2415  
Solicitors  
RWA  
Dorchester

For official use  
Mortgage section

REGISTERED

27 JUL 1993

Post code



Time critical reference

28 JUL 1993

Short particulars of all the property mortgaged or charged

PLOT 62 17 BARBERS WHARF THE QUAY POOLE DORSET

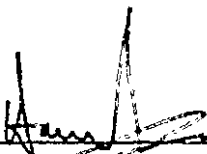
Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed



13-15 CAKE  
NO 17/18  
20 COMPTON ROAD  
POOLE DORSET  
PO16 2PN

Date 26 July 1993

On behalf of [company] [mortgage/charge]

\*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.

Page 2

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 9th JULY 1993  
and created by MARJORIE BURNETT LIMITED


for securing all moneys due or to become due from the Company to  
NATIONWIDE BUILDING SOCIETY under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 27th JULY 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 30th JULY 1993

No. 764805

*Post 30/7*

  
an authorised officer

C.69

15 - 03 - 95

**M**Please do not  
write in  
this margin

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

**395**Please complete  
legibly, preferably  
in black type or  
bold block  
lettering\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

[W] [5]

764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

22nd FEBRUARY 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

~~THIRTY FOUR THOUSAND FIVE HUNDRED POUNDS - (£34,500.00)~~

ALL MONIES DUE.

6%.

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

NATIONWIDE BUILDING SOCIETY

NATIONWIDE HOUSE PIPERS WAY

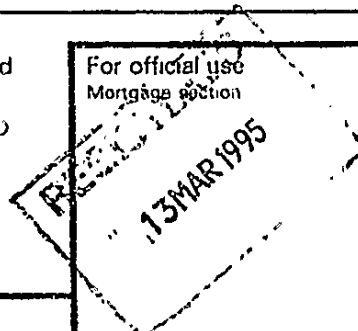
SWINDON WILTS

Postcode SN38 1NW

Presentor's name, address and  
reference (if any).MESSRS HAWKINS GREENWOOD  
20 PARKSTONE ROAD  
POOLE  
DORSET BH15 2FN

Ref: RC/Edgington

Time critical reference

For official use  
Mortgage section

Post room

PHO \*P0QEX00Q\* 903  
COMPANIES HOUSE 13-3-95  
COMPANIES HOUSE 11703/95

Fax Rec'd

# 15 - 03 - 95

Short particulars of all the property mortgaged or charged

18 AVON ROAD WEST  
CHRISTCHURCH  
DORSET

Please do not  
write in  
this margin

TOGETHER WITH BUILDINGS, FIXTURES  
(INCLUDING TRADE FIXTURES) FIXED  
PLANT & MACHINERY, THE GOODWILL  
OF ANY BUSINESS TOGETHER WITH  
THE BENEFIT OF ANY LICENCES &  
REGISTRATIONS. (see fax).

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 6th MARCH 1995

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. This 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

Page 2

# 15 - 03 - 95

1F1 No.0202 665539

13.03.95 15:48 P.01

PARTNERS:  
Bruce Hargreaves L.L.B.  
Richard W. A. Coker  
W. J. Hazelton, L.L.B.  
CONSULTANTS:  
R. A. Greenwood L.L.B.  
G. S. W. Rowbottom, M.A., L.L.B. (CANTAB)  
Notary Public

**HAWKINS  
GREENWOOD**

SOLICITORS

29 Parkstone Road,  
Poole, Dorset BH15 2PN

DX: 07601 Poole

Tel. (01202) 673311

673227

679279

Fax: (01202) 665539

Our Ref: RC/CEH/Edgington

Your Ref: Mrs Grandon

Date: 13th March 1995

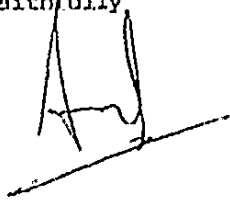
Dear Sirs

Re:- Marjorie Burnett Limited - 764805  
Form 395

Would you please amend Form M395 relating to 18 Avon Road West Christchurch Dorset as follows:-

1. Amount secured by the mortgage or Charge delete the figure of £34,500.00 and substitute "all monies due".
2. Add to the Property Charge the words "together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on the property and the goodwill of any business carried on thereon together with the benefit of any Licences and Registrations required in the running of such business".

Yours faithfully



F.A.O. Mrs Grandon  
Companies House

FAX NO: 01222 - 380827



# 15 - 03 - 95

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00764805

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd FEBRUARY 1995 AND CREATED BY MARJORIE BURNETT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

for the Registrar of Companies

205m  
14 MAR



COMPANIES HOUSE

HC0260

# 15 - 03 - 95

# M

COMPANIES FORM No. 395

# 395

## Particulars of a mortgage or charge

Please do not  
write in  
this margin

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

W16

764805

Name of company

\* MARJORIE BURNETT LIMITED

\*Insert full name  
of company

Date of creation of the charge

22nd FEBRUARY 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

THIRTY-FOUR THOUSAND FIVE HUNDRED POUNDS (£34,500.00)

ALL MONIES DUE.

69a.

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

NATIONWIDE BUILDING SOCIETY

NATIONWIDE HOUSE PIPERS WAY

SWINDON WILTS

Postcode SN38 1NW

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

MESSRS HAWKINS GREENWOOD  
20 PARKSTONE ROAD  
POOLE  
DORSET BH15 2PN

Ref: RC/Edgington

Time critical reference

For official use  
Mortgage section

13 MAR 1995

Post room



PH01 \*P00EW00P\* 302

COMPANIES HOUSE 13-3-95

COMPANIES HOUSE 11/03/95

# 15 - 03 - 95

Short particulars of all the property mortgaged or charged

FLAT 21 WOODLAND PARK  
CONSTITUTION HILL GARDENS  
POOLE  
DORSET

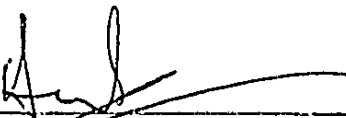
Please do not  
write in  
this margin

TOGETHER WITH ALL BUILDINGS, FIXTURES  
(INCLUDING TRADE FIXTURES) FIXED PLANT  
& MACHINERY, GOODWILL OF ANY  
BUSINESS TOGETHER WITH THE BENEFIT  
OF ANY LICENCES & REGISTRATIONS  
(see fax).

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 6th MARCH 1995

On behalf of ~~company/mortgagor/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.

Page 2

OYEZ

The Companies Law (Jersey) Act 1990 (No. 28 of 1990) and the Companies (Jersey) Regulations 1995

# 15 - 03 - 95

TFL No.0202 665539

13.03.95 15:50 P.01

**PARTNERS:**

Bruce Hargreaves LL.B.

Richard W. A. Gake

W. J. Hazelton, LL.B.

CONSULTANTS

B. A. Greenwood LL.B.

G. S. W. Rowbottom, M.A., LL.B. (CANFAB)  
Notary Public

**HAWKINS  
GREENWOOD**

SOLICITORS

20 Parkstone Road,  
Poole, Dorset BH15 2PN

DX: 07601 Poole

Tel: (01202) 673311

673227

679279

Fax: (01202) 665539

Our Ref. RC/CEH/Edgington

Your Ref: Mrs Grandon

Date: 13th March 1995

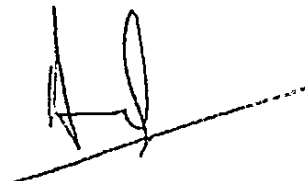
Dear Sirs

Re:- Marjorie Burnett Limited - 764805  
Form 395

Would you please amend Form M395 relating to Flat 21 Constitution Hill Gardens Poole Dorset as follows:-

1. The amount secured by the mortgage or Charge delete the figure £34,500.00 and substitute "all monies due".
2. Add to the Property Charge the words "together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on the property, and the goodwill of any business carried on thereon together with the benefit of any licences and Registrations required in the running of such business".
3. We Undertake to amend the Legal Charge of the 22nd February 1995 by deleting reference to 18 Avon Road West Christchurch and reinstating in the Schedule Flat 21 Woodland Park Constitution Hill Gardens Poole Dorset.

Yours faithfully



F.A.O. Mrs Grandon  
Companies House

FAX NO: 01222 - 380827

15 - 03 - 95

FILE COPY

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

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

COMPANY No. 00764805

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd FEBRUARY 1995 AND CREATED BY MARJORIE BURNETT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 1995.

R. M. GROVES

for the Registrar of Companies

205  
14/3/95