

# M

COMPANIES FORM No. 395

## Particulars of a charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

*M 30 / 22 MAY / LN*

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

To the Registrar of Companies

*B*

For official use

Company number

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960163
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Name of company

* KARDEX SYSTEMS (UK) LIMITED
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\* insert full name  
of company

Date of creation of the charge -

18th May 1987
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Description of the instrument (if any) creating or evidencing the charge (note 2)

RENT MEMORANDUM UNDER SEAL
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Amount secured by the charge

SUMS DUE FROM TIME TO TIME PURSUANT TO A LEASE DATED 24TH APRIL 1987 AND MADE BETWEEN CIL DEVELOPMENTS LIMITED OF THE ONE PART AND KARDEX SYSTEMS (UK) LIMITED OF THE OTHER PART
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Names and addresses of the chargees or persons entitled to the charge

CIL DEVELOPMENTS LIMITED	
Fonthill Trading Estate, Fonthill Road, London	
Postcode	N4 3HN

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

Oppenheimers  
20 Copthall Ave  
London EC2R 7JH

Ref: RGE/DM

For official Use  
Mortgage Section**REGISTERED****21 MAY 1987**

Post room



Time critical reference

Short particulars of all the property charged

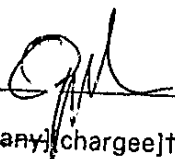
THE SUM OF £4,062.50 OR SUCH SUM AS IS HELD FROM TIME TO TIME  
PURSUANT TO THE MEMORANDUM UNDER SEAL.

Please do not  
write in  
this margin  
  
Please com  
legibly, pre  
in black typ  
bold block

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date

18.5.87.

On behalf of ~~[company]~~ 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.



## 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 18th May 1987  
and created by KARDEX SYSTEMS (UK) LIMITED for securing all moneys due or  
to become due from the Company to Cil Developments Limited pursuant to  
the terms of a Lease dated 24th April 1987

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 21st May 1987

Given under my hand at the Companies Registration Office,  
Cardiff the 28 MAY 1987,

No. 960163

  
C.T. POLLOCK

an authorised officer

Certificate and instrument received by

..... T.O.1 .....

Date ..... 4/6 .....