



Companies Form No395

Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 of the Companies Act 1985

M205/22 DEC/CN

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

*Insert full name
of company

To Register of Companies

For official use

Company number

1467092

Name of Company

GAMES WORKSHOP LIMITED

Date of creation of the charge

15 December 1986

Description of the instrument creating or evidencing the charge

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC;

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

National Westminster Bank PLC

41 Lothbury

London

Postcode EC2P 2BP

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

National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number
60-50-06

01-239 8205/6

Time critical reference

For official use
Mortgage section

REGISTERED

22 DEC 1986

Post room



Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

The leasehold property known as (part) 41
Broad Walk Broad Marsh Centre Nottingham
more particularly described in a Sub-Underlease
dated 3 March 1986 and made between
(1) Harris Queensway PLC
(2) The Company.

Please do not
write in this
binding margin

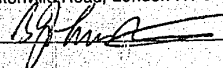
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Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount

Nil

per pro
National Westminster Bank PLC
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed 
On behalf of mortgagee

Date

22 DEC 1986

Authorised Signatory

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc, as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should not be entered.



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 15th December 1986
and created by GAMES WORKSHOP LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd December 1986

Given under my hand at the Companies Registration Office,

Cardiff the

- 2 JAN 1987.

No. 1467092

Certificate and instrument received by

.....

.....

Date

C.T. Pollock
C.T. POLLOCK
an authorised officer

C.69a