

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

111121

03406053

Name of company

* NORTH COMMON FREEHOLDERS LIMITED

Date of creation of the charge

22ND APRIL 1999

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

DEED OF CHARGE

Amount secured by the mortgage or charge

ALL SUCH MONIES AS MRS SHEILA THOMSON SHALL BE ENTITLED UNDER THE TERMS
OF CLAUSE 2 OF AN AGREEMENT DATED 15TH MAY 1997 MADE BETWEEN MRS SHEILA
THOMSON OF THE ONE PART AND NORTH COMMON FREEHOLDERS LIMITED OF THE
OTHER PART

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

MRS SHEILA THOMSON OF 11 CASTLE FARM SHANKILL CO DUBLIN IRELAND AND CARE
OF PAYNE HICKS BEACH 10 NEW SQUARE LINCOLN'S INN LONDON WC2A 3QG
REF: AHC/DPS/SP/THO.54-2

Postcode

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

Payne Hicks Beach
10 New Square
Lincoln's Inn
London
WC2A 3QG

AHC/DPS/SP/THO.54-2

Time critical reference

For official Use

Mortgage Section

Post room

FIRST TIME
MORTGAGE



PMO *PCYRM00C* 1120
COMPANIES HOUSE 23/4/99

COMPANIES HOUSE 30/04/99

COMPANIES HOUSE 23/04/99

NPR
S162-

Short particulars of all the property mortgaged or charged

LAND AT NORTH COMMON CHAILEY BEING PART OF THE LAND COMPRISED IN TITLE NO. ESX208687 MORE PARTICULARLY SHOWN EDGED PINK ON THE PLAN ANNEXED TO THE CHARGE

Please do not write in this margin

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

P.

Particulars as to commission allowance or discount (note 3)

Signed

Date 22nd April 1999

On behalf of [company] [mortgagee/chargee] †

MRS SHEILA THOMSON

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.
- 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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03406053

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 22nd APRIL 1999 AND CREATED BY NORTH COMMON FREEHOLDERS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MRS SHEILA THOMSON UNDER THE TERMS OF CLAUSE 2 OF AN AGREEMENT DATED 15 MAY 1997 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd APRIL 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th MAY 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE

HC026B