

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

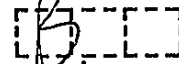
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



267163

Name of company

SOUTHEND PROPERTY HOLDINGS PLC

Date of creation of the charge

17th AUGUST 1990

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

PLEASE SEE CONTINUATION SHEET

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

30 AUG 1990



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

22 AUG 1990

Designation of position in relation to the company: **MANAGER
COMPANY AND CREDIT INFORMATION SERVICES**

Please do not
write in this
margin



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

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

Please do not
write in this
binding margin

**Particulars of a charge
(continued)**

Continuation sheet No 1
to Form No 395 and 410 (Scot)

Company number

267163

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

Name of company

SOUTHEND PROPERTY HOLDINGS PLC

*delete if
inappropriate

~~Description of the instrument creating or evidencing the charge (continued) (xxx)~~

SHORT PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED

FREEHOLD PROPERTY KNOWN AS OR BEING VICTORY HOUSE, MEETING HOUSE LANE, CHATHAM
TITLE NO. K348984, COUNTY KENT

FREEHOLD PROPERTY KNOWN AS OR BEING 168 HIGH STREET, CHATHAM
TITLE NO. K470031, COUNTY KENT

FREEHOLD PROPERTY KNOWN AS OR BEING LAND ON THE NORTH EAST SIDE OF ARCADIA AVENUE,
FINCHLEY
TITLE NO. MX10848, LONDON BOROUGH OF BARNET

FREEHOLD PROPERTY KNOWN AS OR BEING 13 ARCADIA AVENUE, FINCHLEY
TITLE NO. NGL135795, LONDON BOROUGH OF BARNET

FREEHOLD PROPERTY KNOWN AS OR BEING 14/15 ARCADIA AVENUE, FINCHLEY
TITLE NO. NGL301327, LONDON BOROUGH OF BARNET

FREEHOLD PROPERTY KNOWN AS OR BEING LAND LYING TO THE EAST TO ELM PARK, STANMORE
TITLE NO. NGL617874, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING LAND TO THE NORTH EAST OF ELM PARK, STANMORE
TITLE NO. NGL417605, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING FANUM HOUSE, THE BROADWAY, STANMORE
TITLE NO. MX100594, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING LAND AND BUILDINGS LYING TO THE SOUTH OF
THE BROADWAY, STANMORE
TITLE NO. MX403089, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING LAND LYING TO THE SOUTH SIDE OF THE BROADWAY,
STANMORE
TITLE NO MX303653, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING LAND AT THE REAR OF FANUM HOUSE, THE BROADWAY,
STANMORE
TITLE NO. NGL511239, LONDON BOROUGH OF HARROW

LEASEHOLD PROPERTY KNOWN AS OR BEING LAND AT THE REAR OF FANUM HOUSE, THE BROADWAY,
STANMORE
TITLE NO. NGL548437, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING LAND ON THE NORTH EASTERN SIDE OF ELM PARK,
STANMORE
TITLE NO. P119117, LONDON BOROUGH OF HARROW

CONTINUED OVERLEAF

SHORT PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED (CONT'D)

Please complete
legibly, preferably
in black type
bold block letters

FREEHOLD PROPERTY KNOWN AS OR BEING 4 ELM PARK, STANMORE
TITLE NO. MX216464, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 5 ELM TERRACE, CHURCH ROAD, STANMORE
TITLE NO. NGL396771, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 2 GLEBE ROAD, STANMORE
TITLE NO. MX224007, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 6 ELM TERRACE, STANMORE
TITLE NO. MX333638, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 11 ELM PARK, STANMORE
TITLE NO. NGL617873, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 5 GLEBE ROAD, STANMORE
TITLE NO. MX245405, LONDON BOROUGH OF HARROW

FREEHOLD PROPERTY KNOWN AS OR BEING 12 GLEBE ROAD, STANMORE
TITLE NO. NGL86998, LONDON BOROUGH OF HARROW

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 17th AUGUST 1990
and created by SOUTHEND PROPERTY HOLDINGS PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 30th AUGUST 1990

Given under my hand at the Companies Registration Office,
Cardiff the 6th SEPTEMBER 1990

No. 267163

A handwritten signature in dark ink, appearing to read 'P. J. H. Jones'.

P. J. H. Jones

an authorised officer

C.69a

BC J9
69-90