



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

Pursuant to section 395 of the Companies Act 1985

# 395

To the Registrar of Companies

For official use

Company number

76

00690539

Name of company

Jack Lunn (Properties) Limited

Date of creation of the charge

13 January 1997

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

Deed of Legal Charge

Amount secured by the mortgage or charge

All moneys, obligations and liabilities whatsoever which may now or at any time in the future be due owing or incurred by Jack Lunn (Properties) Limited and any company from time to time which is a holding company or subsidiary of Jack Lunn (Holdings) Limited and any subsidiary undertaking or associate of any such company ("Group Member") to Norwich Union Mortgage Finance Limited, The Norwich Union Life Insurance Society and any other company which is a subsidiary of either of those companies which lend or has lent to, or is at any time owed moneys by, any Group Member ("the Lender") or for or in respect of which any Group Member may be liable to the Lender whether present or future, actual or contingent on any account whatsoever and in any manner whatsoever.

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

Norwich Union Mortgage Finance Limited

P O Box 21, Surrey Street

Norwich

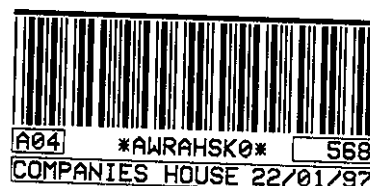
Postcode NR1 3NJ

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

Norwich Union Mortgage Finance Limited  
DX 84904  
Norwich 3  
MFL/CML/mb/jack

For official use  
Mortgage Section

Post room



Time critical reference

## Short particulars of all the property mortgaged or charged

The properties listed below together with all buildings and erections and fixtures (including trade fixtures but excluding tenants' fixtures) and fitting thereon and all improvements and additions thereto and all easements, rights and licences appurtenant thereto subject to and with the benefit of all existing leases, underleases, tenancies, agreements to lease, rights, covenants and conditions affecting the same but otherwise free from encumbrance:

1. All that freehold property known as Units 1/4 Bradford Business Park Kings Gate Bradford
2. All that leasehold property known as Units 1/4 Bradford Business Park Kings Gate Bradford

By way of floating charge the whole of the company's property, assets, rights and revenues whatsoever and wheresoever, present and future, including the uncalled share capital (if any) or such of them as the context requires.

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

Date 21 January 1997

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

COMPANY No. 00690539

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF LEGAL CHARGE DATED THE 13th JANUARY 1997 AND CREATED BY JACK LUNN (PROPERTIES) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND ANY "GROUP MEMBER" TO NORWICH UNION MORTGAGE FINANCE LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd JANUARY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd JANUARY 1997.

A handwritten signature in cursive script, appearing to read 'P. Davies'.

PHIL DAVIES  
for the Registrar of Companies

OK  
DX  
23-1-97



COMPANIES HOUSE

HC026B