

M

COMPANIES FORM No. 395

Particulars of a charge

R/T

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M 58/8 June/LN

To the Registrar of Companies

For official use

Company number

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

Name of company

B.

XXXXXX

217071

1857

THE CHATSWORTH ESTATES COMPANY

Date of creation of the charge

18th May 1987

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

PLEASE TURN OVER

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 and/or THE MOST NOBLE ANDREW ROBERT BUXTON DUKE OF DEVONSHIRE and/or THOMAS EDWARD SYDNEY EGERTON and/or IAN HAMISH LESLIE MELVILLE

Short particulars of all the property mortgaged or charged

The freehold property known as or being Haxby Farm Draughton and Hesketh House Farm Bolton Abbey Skipton North Yorkshire containing 1046.55 acres or thereabouts.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3N 3AN

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

COMPANY AND OFFICE
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3N 3AN

For official use

Mortgage section

Post room

8



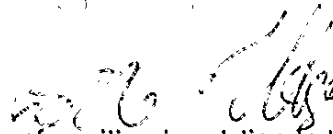
Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date - 4 JUN 1987

MANAGER

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

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

Short particulars of all the property mortgage or charged

Legal Charge created by the Company and
THE MOST NOBLE ANDREW ROBERT BUXTON DUKE OF DEVONSHIRE
as to their respective interests and both as Trustee for the
Chatsworth Settlement, and THOMAS EDWARD SYDNEY EGERTON and
IAN HAMISH LESLIE MELVILLE as Trustees of the Chatsworth
Settlement referred to as Mortgagor.



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 THE CHATSWORTH ESTATES COMPANY for securing all moneys due
or to become due from the Company and/or the most noble Andrew Robert
Buxton Duke of Devonshire and/or Thomas Edward Sydney Egerton and/or Ian
Hamish Leslie Melville to Barclays Bank PLC on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th June 1987

Given under my hand at the Companies Registration Office,
Cardiff the 6th June 1987

No. 217071


an authorized officer

Certificate and instrument received by

Post.

Date

C.69