



COMPANIES FORM No. 395

## Particulars of a mortgage or charge

395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

M 166 / Dec 17 / 1987

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

To the Registrar of Companies

For official use

Company number



1465195

Name of company

\* NORMANS GROUP PLC

Date of creation of the charge

25th November 1987

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

Legal Charge

Amount secured by the mortgage or charge

Two hundred and fifty thousand pounds or at the option of the Company  
the issue of additional shares in the Company to the value of Two hundred  
and fifty thousand pounds

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

Waldens Wiltshire Foods Limited

Ladydown

Trowbridge Wiltshire

Postcode

Presentor's name address and  
reference (if any):Nicholson Graham & Jones  
19/21 Moorgate  
London EC2R 6AU  
JDC/S5A3500For official Use  
Mortgage Section

REGISTERED

12 DEC 1987

Post room

COMPANIES REGISTRATION

12 DEC 1987

OFFICE

56

COMPANIES REGISTRATION

12 DEC 1987

M

OFFICE

56

Time critical reference

Please do not  
write in  
this margin

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

Premises at Canal Road, Trowbridge

Particulars as to commission allowance or discount (note 3)

Signed

*Nicholas Graham & Agos*

Date

27th November 1987

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.



## 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 25th November 1987  
and created by NORMANS GROUP PLC for securing £250,000 due to Waldens  
Wiltshire Foods Limited

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th December 1987

Given under my hand at the Companies Registration Office,  
Cardiff the 6 JAN 1988

No. 1465195

**D. ROBERTS**  
an authorised officer

Certificate and instrument received by

..... P. ....

Date 6 JAN 1988

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