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legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Pursuant to section 395 of the Companies Act 1985

**IMPORTANT : To be delivered together with  
the original instrument within 21 days – see Note 1**

To the Registrar of Companies

For official use

Company number

[ 16 ]

2237072

Name of company

\*

CAROL KEY DEVELOPMENTS LIMITED

"THE MORTGAGEE"

Date of creation of the charge

6TH DECEMBER 1996

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

ALL MONEY AND LIABILITIES WHATEVER, WHENEVER AND HOWSOEVER  
INCURRED WHETHER NOW OR IN THE FUTURE BECOMING DUE FROM  
THE MORTGAGOR TO THE BANK TOGETHER WITH INTEREST THEREON

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

MIDLAND BANK PLC WHOSE REGISTERED OFFICE IS AT "THE BANK"  
POULTRY IN THE CITY OF LONDON

Postcode EC2P 2BX

Presentor's name address and  
reference (if any): 62163

THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

For official Use  
Mortgage Section

Post room



KLO \*K6E0PRN7\* 1027  
COMPANIES HOUSE 20/12/96

Time critical reference



**The London Law Agency Limited** Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Please do not  
write in this margin

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

BY WAY OF LEGAL MORTGAGE THE FREEHOLD PROPERTY KNOWN AS  
GROUND FLOOR ONLY OF SHOP PREMISES AT 80 THE STREET BRUNDAU  
NORWICH NORFOLK SUBJECT TO A LEASE OF EVEN DATE AND MADE BETWEEN  
THE MORTGAGOR (1) AND CAROL ANN KEY (2) AND OTHER PROPERTY NOW  
VESTED IN THE MORTGAGOR AND COMPRISE IN TRANSFER DATED 6TH DECEMBER  
1996 BETWEEN CAROL ANN KEY (1) THE MORTGAGOR (2) AND INCLUDES  
ALL BUILDINGS FIXTURES AND FITTINGS NOW OR AT ANY TIME AFTER THE DATE  
OF THIS MORTGAGE ON THE PROPERTY INCLUDING YOUR BENEFICIAL INTEREST IN THE  
PROPERTY ON THE SALE PROCEEDS "THE PROPERTY"

THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES REST DEPOSITS CONTRACTS DEEDS  
UNDERSTANDINGS AND WARRANTIES RELATING TO THE PROPERTY, ANY SHARES OR MEMBERSHIP RIGHTS  
IF A MEMBER OF A MANAGEMENT COMPANY, ANY GOODWILL OF ANY BUSINESS FROM TIME TO  
TIME CARRIED ON AT THE PROPERTY, ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY  
LEASE LICENCE OR OTHER INTEREST RIGHTS IN RESPECT OF THE PROPERTY  
"THE ASSETS"

THE MORTGAGOR MUST NOT WITHOUT THE BANK'S WRITTEN CONSENT AT ANY TIME  
CREATE OR ALLOW ANY OTHER MORTGAGE CHARGE OR BURDEN IN RELATION TO THE  
ASSETS

Particulars as to commission allowance or discount (note 3)

Nil

Agents for and on behalf of the Company  
THE LONDON LAW AGENCY LTD.

Signed



DIRECTOR

Date 18th DECEMBER 1996

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.

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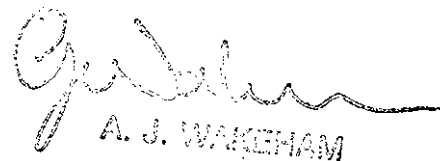
## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02237072

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 6th DECEMBER 1996 AND CREATED BY CAROL KEY DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MIDLAND BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th DECEMBER 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th DECEMBER 1996.



A. J. WAKENHAM

for the Registrar of Companies

30/12  
105f  
AP



C O M P A N I E S H O U S E

HC026B