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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

400

CHFP000

Please do not
write in
this margin

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 3)

For official use



Company number

2247762

108

Name of company

* insert full name
of Company

* LIONSGATE MANAGEMENT LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

See attachment

Amount secured by the mortgage or charge See attachment

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

See attachment

Short particulars of the property mortgaged or charged

See attachment

Continue overleaf as necessary

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

HERBERT GRAY
Exchange House
Princes Street
London EC4A 3HS

Time critical reference

For official Use
Mortgage Section



LD7
COMPANIES HOUSE

0158
10/04/00

A1U
COMPANIES HOUSE


04/04/00

Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 22 March 2000

Signed  Designation ‡ Director Date 31/3/00

*A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 3)*

Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

- 3 Cheques and Postal Orders are to be made payable to **Companies House**.

- 4 The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

‡ Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

**ATTACHMENT TO FORM 400
LIONSGATE MANAGEMENT LIMITED
COMPANY NUMBER : 2247762**

DATE OF CHARGE	19/12/91
DESCRIPTION OF CHARGE	Deed of Legal Charge
AMOUNT SECURED BY THE MORTGAGE OR CHARGE	£13,300,000 and interest and all other monies hereby covenanted to be paid and all monies (if any) hereby secured
NAMES AND ADDRESSES OF THE MORTGAGEES OR PERSONS ENTITLED TO THE MORTGAGE OR CHARGE	Norwich Union Mortgage Finance Limited P.O. Box 21, Surrey Street, Norwich NR1 3NJ

**SHORT PARTICULARS OF
PROPERTY CHARGED**

1. 239 to 249 (odd) Kensington High Street, 1 to 5 (odd) Earls Court Road and Monarch House, 241 Kensington High Street in the Greater London Borough of Kensington and Chelsea (Freehold Title No. NGL429844).
2. Units 2 & 3 Church Street Industrial Estate Dunstable (Title Number BD163447);
3. Dukeminster Estate (formerly Fairview Estate and Frogmore Estate) Dunstable Bedfordshire (Leasehold Title No. BD135597);
4. Gateway Distribution Centre Overcross Ross on Wye (Leasehold Title No. HW84242);
5. Land and buildings lying to the south east of London Road, Merton (Freehold Title Nos. SGL458390);
6. Freehold land and buildings known as 34 36 and 38 Regent Street, Wrexham in the County of Clwyd now registered with title number WA821454.
7. 53, 55 and 57 Church Street and land on the north east side of Church Street, Croydon (Freehold Title No. SGL125294);
8. 22, 23 and 24 Maryport Street, Devizes (Freehold Title No. WT6930);

9. 29 Grosvenor Road, Tunbridge Wells (Freehold Title No. K353279);
10. 72, 74, 74a and 76 Camden High Street and 48-60 (Even) Kings Terrace Camden (Freehold Title Nos. LN56691 and NGL137392);
11. 774 & 778 Bristol Road West Northfield and lane to the north east of Rochester Road Northfield (Freehold Title No. WK153526 and Leasehold Title No. WK114307);
12. Fitzroy House 13/17 Epworth Street London EC2 (Freehold Title No. NGL524811);
13. 19/25 Castle Street Salisbury (now registered with title number WT159775);
14. 15/16 and Land to the rear of 27 High Street Taunton now registered with title number ST138740
15. 150 Strand London WC2 (Freehold Title No. NGL425548);
16. 82/84A Kilburn High Road and 5A and 7 West End Lane Hampstead and 90 High Road Kilburn (Freehold Title Nos. NGL26988 and 389370);
17. 5/7 Old Church Road Chingford Mount (Freehold Title No. EGL226057);
18. Ruscombe Business Park Pavilions Twyford (Freehold Title No. BK233674 correct title number is BK351491);
19. 41 and 43 Chester Road West Shotton Clwyd (Freehold Title No. WA433460);
20. Land and buildings at the junction of Grosvenor Road and Hanover Road, Tunbridge Wells (Title number K353279).

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02247762

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF LEGAL CHARGE FOR £13,300,000 AND ALL OTHER MONIES DUE FROM THE COMPANY TO NORWICH UNION MORTGAGE FINANCE LIMITED SECURED ON THE PROPERTY ACQUIRED BY LIONSGATE MANAGEMENT LIMITED ON THE 22nd MARCH 2000 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th APRIL 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th APRIL 2000.

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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