

M

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

DB/ *

M148C

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

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

2302984

Name of company

* POSTSOLD LIMITED

* Insert full name
of company

Date of creation of the charge

25th January 1989

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

DEBENTURE

Amount secured by the mortgage or charge

ALL MONIES FROM TIME TO TIME ACCRUED TO THE MORTGAGEE

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

ANSBACHER & COMPANY LIMITED

52 LOWER LEESON STREET

DUBLIN 2 EIRE

Postcode

Presenter's name address and
reference (if any): SEEPAYNE HICKS BEACH
10, NEW SQUARE
LINCOLN'S INN
LONDON WC2A 3QGFor official Use
Mortgage Section

Post room

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin "

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

- FIRST the property described in the Schedule hereto together with all buildings and fixtures (including trade fixtures) and fixed plant machinery and office and other equipment of the Company both present and future wheresoever situate
- SECONDLY all other freehold and leasehold property of the Company both present and future and all buildings and fixtures (including trade fixtures) and fixed plant machinery and office and other equipment of the Company both present and future wheresoever situate
- THIRDLY all stocks shares bonds and securities of any kind whatsoever both present and future whether marketable or otherwise and all other interests (including but not limited to loan capital) of the Company both present and future in any company firm consortium or entity wheresoever situate including all allotments accretions offers rights benefits and advantages whatsoever at any time accruing offered or arising in respect of or incidental to the same

Particulars as to commission allowance or discount (note 3)

NIL

Signed Payne Hicks Beach Date 1 February 1989

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.

**Particulars of a mortgage or charge
(continued)**Please do not
write in this
marginContinuation sheet No. 1
to Forms Nos 395 and 410 (Scot)

Company number

2302984

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

Name of company

POSTSOLD LIMITED

Limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

and all stocks shares rights money or property accruing thereto or offered at any time by way of conversion redemption bonus preference option or otherwise in respect thereof (all of which are hereinafter called "Securities")

FOURTHLY all book and other debts revenues and claims both present and future (including things in action which give rise or may give rise to a debt or claim) due or owing or which may become due or owing to or purchased or otherwise acquired by the Company and the full benefit of all rights and remedies relating thereto including but not limited to any negotiable instruments guarantees indemnities debentures legal and equitable charges and other security reservation of proprietary rights rights of tracing liens and all other rights and remedies of whatsoever nature in respect of the same (all of which are hereinafter called "the Debts")

FIFTHLY the uncalled capital goodwill and all patents patent applications trade marks trade names registered designs copyrights licences and ancillary and connected rights both present and future of the Company (all of which are hereinafter called "Intangible Property")

SIXTHLY the undertaking and all property assets and rights of the Company whatsoever and wheresoever both present and future

all of which assets hereby charged and hereinafter called "the Charged Assets"

DATED 25th January 1989

POSTSOLD LIMITED (1)

- and -

ANSBACHER AND COMPANY LIMITED (2)

D E B E N T U R E

Payne Hicks Beach,
10 New Square,
Lincoln's Inn,
London WC2A 3QG.

175

a Receiver under Clause 9 and any consents hereunder may be made or given by writing signed or sealed by any such successors or assigns and the Company hereby irrevocably appoints each of the same to be its Attorney in the terms and for the purposes set out in Clause 10

(4) In this Debenture the expression "Security" shall mean any debenture mortgage charge assignment pledge lien negotiable or other instrument guarantee indemnity bond reservation or proprietary right and all other types of security whatsoever and the expression "Security Document" shall mean any document which creates or evidences Security

17. PROPER LAW AND JURISDICTION

This Debenture shall be governed and construed in all respects under English law and the parties irrevocably submit to the non-exclusive jurisdiction of the English Courts in relation to the subject matter thereof

IN WITNESS whereof this Deed has been entered into the day and year first above written

THE SCHEDULE above referred to
Description of property specifically charged

None



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 January 1989
and created by POSTSOLD LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Ansbacher & Company Limited

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 3rd February 1989

Given under my hand at the Companies Registration Office,
Cardiff the 13 FEB 1989

No. 2302984

Certificate and instrument received by

.....POST.....

.....KP.....

Date15/2.....

R. M. GROVES
an authorised officer

M

COMPANIES FORM No. 400

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

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

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

[][][][]

2302984

Name of company

* BRISTOL FUNERAL DIRECTORS LIMITED

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

Mortgage Debenture dated 25th January 1989 granted by
E.C. Alderwick & Son LimitedAmount secured by the mortgage or charge all monies

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

Ansbacher Bankers Limited (formerly Ansbacher & Co. Limited)
52 Lower Leeson Street, Dublin, Ireland

Short particulars of the property mortgaged or charged

Freehold property known as
11 Regent Street, Kingswood, Bristol

Continue overleaf as necessary

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

Lawrence Tucketts
Shannon Court
Corn Street
Bristol BS99 7JZ
RMS/VMJ

Time critical reference

For official use
Mortgage Section

-4 FEB 1993

Post room

COMPANIES HOUSE
4 FEB 1993
57

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 31st January 1993

Signed [Signature] Designation*

Date 31-1-93

*Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

NOTES

1. A description of the instrument, e.g., "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 mortgage or 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.



**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 for the sum of all moneys due
or to become due

secured on property acquired by BRISTOL FUNERAL DIRECTORS LIMITED

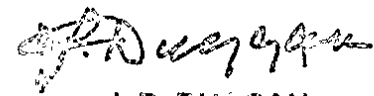
on the 31st JANUARY 1993

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th FEBRUARY 1993

Given under my hand at the Companies Registration Office,

Cardiff the 11th FEBRUARY 1993

No. 2302984


J. P. FIDGIAN
an authorised officer

C.69bb

DX 11/2

M

COMPANIES FORM No. 400

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

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

M170C

To the Registrar of Companies

For official use

Company number

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

[T T 3]

2302984

* Insert full name of company

Name of company

* BRISTOL FUNERAL DIRECTORS LIMITED

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

Mortgage Debenture dated 25th January 1989 granted by
Thomas Davis (Funeral Directors) LimitedAmount secured by the mortgage or charge all monies

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

Ansbacher Bankers Limited (formerly Ansbacher & Co. Limited)
52 Lower Leeson Street, Dublin, Ireland

Short particulars of the property mortgaged or charged

Southville Lodge, Southville Road,
Bristol freehold title number BL9464
St. Pauls House, Acramans Road, Southville,
Bristol freehold title number AV5638

Continue overleaf as necessary

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

Lawrence Tucketts
Shannon Court
Corn Street
Bristol BS99 7JZ
RMS/VMJ

Time critical reference

For official use
Mortgage Section

- 4 FEB 1993

Post room

COMPANIES HOUSE
M 4 FEB 1993
57

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 31st January 1993

Signed *Robert H. H. H. H.* Designation* _____ Date 31-1-93

*Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland
as appropriate

NOTES

1. A description of the instrument, e.g., "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 mortgage or 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.



**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 for the sum of all moneys due
or to become due

secured on property acquired by BRISTOL FUNERAL DIRECTORS LIMITED

on the 31st JANUARY 1993

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 11th FEBRUARY 1993

No. 2302984

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN
an authorised officer

C.69bb