

395

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Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985
(Address overleaf - Note 5)

To the Registrar of Companies

For official use

Company number

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

* insert full name
of company

4

304.9693

Name of company

GREYFRAMES PROPERTY MANAGEMENT LTD

Date of creation of the charge

26th November 1996

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

LEGAL CHARGE

Amount secured by mortgage or charge

All monies due or to become due from the Company to the Chargee on any account whatsoever

* and/or Peter Ralph Mailer
and Louise Barbara Mailer

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

BIRMINGHAM MIDSHIRES BUILDING SOCIETY P.O. Box 81, Pendeford Business
Park, Pendeford, Wolverhampton, West Midlands

Postcode

WV9 5HZ

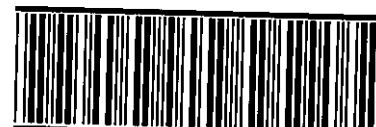
Presentor's name address and
reference (if any):

MESSRS. REES PAGE,
30/36 LICHFIELD STREET,
WOLVERHAMPTON
WV1 1DN
(REF: JT.BMBS.)

Time critical reference

For official Use
Mortgage Section

FAX REC'D 11.12.96
Post room



PMO *P6ZLZ00E* 29

COMPANIES HOUSE 11/12/96

COMPANIES HOUSE 10/12/96

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

ALL THAT ~~land~~ hold property known as ~~THE~~ EXTENSION HARDWICK ~~DEWE~~
HARDWICK LANE BUCKDEN CAMBRIDGESHIRE;

a charge over all goodwill of the business carried on at the property by way of additional security for the payment to the Chargee of the Company's liabilities; an assignment to the Chargee of the benefit of all licences authorisations and permits held in respect of the property including without limitation all licences for the sale of intoxicating liquor.

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Neil Page

Date 9-12-1996

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.
- 5 The address of the Registrar of companies is:- Companies House, PO BOX 716, Crown Way, Maindy, Cardiff CF4 3YA

Companies House

Approval No. CHA113

COMPANIES FORM No. 395

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BIRMINGHAM MIDSHIRES BUILDING SOCIETY P.O. Box 81, Pendeford Business
Park, Pendeford, Wolverhampton, West Midlands

Postcode

WV9 5HZ

Presenter's name, address and
reference (if any)MESSRS. REES PAGE,
30-36 LICHFIELD STREET,
WOLVERHAMPTON
WV1 1DN
(REF: JT.BMBS.)For official Use
Mortgage Section

Post room

Time critical reference

P.P.S. Limited (01753) :

Rees Page

Solicitors

Incorporating DARBEY-SCOTT-REES
30/36 Lichfield Street, Wolverhampton, WV1 1DN.

Telephone: 01902 21263. Fax: 01902 711555. MDX No. 10405 Wolverhampton (1).

FAX HEADER SHEET

URGENT

COMPANY: COMPANIES HOUSE

FAO: TONY WAREHAM

FAX NUMBER: 01222 380827

FROM: JOHN TAYLOR

DATE: 11-12-96

NO. OF PAGES INCLUDING THIS ONE: 3

MESSAGE: Re: GRANFORDS PROPERTY MANAGEMENT LIMITED

I enclose REVISED Form 395 as requested



IF YOU DO NOT RECEIVE THE RIGHT NUMBER OF PAGES, PLEASE CONTACT THE SENDER ON THE ABOVE TELEPHONE NUMBER.

MICHAEL J. KIVERT, JOHN K. RUGG, LL.B., MICHAEL TOMLINSON, PETER C. HORSLEY, DAVID DIMBYLOW, B.A., STEPHEN J. WOODWARD, LL.B.
CHRISTOPHER L. HOWIE, B.A., JANE C. MACPHERSON, B.A., ANDREW TUNST, LL.B., JULIA A. TENNANT, LL.B.
SIMON D. BUGHES, LL.B., NICHOLAS S. WYNN-WILLIAMS, LL.B.
ASSOCIATES SARAH-JANE SMITH, LL.B., CATHERINE E. BELL, B.A., JAMES MURPHY, B.A., DIANE E. JONES, B.A., VICTORIA A. WALLACE, LL.B.
RICHARD J. ENNIS, LL.B., DAVID J. H. WHITNEY, ALISON J. TAYLOR, LL.B., CAROL CLELAND, LL.B., CHRISTOPHER S. MILNE, B.A., BALJIT S. TANK, LL.B.
LEGAL EXECUTIVE: CAROL AUDRIDGE

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03049693

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th NOVEMBER 1996 AND CREATED BY GREYFRIARS PROPERTY MANAGEMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR PETER RALPH MAILER AND LOUISE BARBARA MAILER TO BIRMINGHAM MIDSHIRES BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th DECEMBER 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th DECEMBER 1996.

A handwritten signature in dark ink, appearing to read 'A. J. Wakeham', written over the printed name.

A. J. WAKEHAM

for the Registrar of Companies

Post
12-12-96



COMPANIES HOUSE

HC026B