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COMPANIES FORM No. 400

LB #2160
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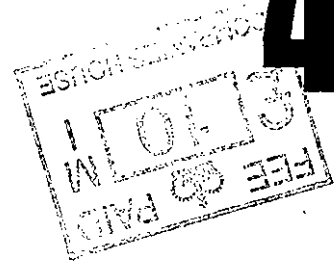
Particulars of a mortgage or charge subject to which property has been acquired

400

CHA 116

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Pursuant to section 400 of the Companies Act 1985



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

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

For official use

Company number

184

3147851

Name of company

*ANCHOR TRUST

* insert full name of company

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

30 JANUARY 1985 LEGAL CHARGE

Amount secured by the mortgage or charge 1,247,76

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

THE COUNCIL OF THE BOROUGH OF NORTH TYNESIDE of 14 Northumberland Square, North Shields, Tyne and Wear NE30 1PZ

Short particulars of the property mortgaged or charged

NORFOLK MEWS, KIELDER TERRACE, NORTH SHIELDS, TYNE AND WEAR NE30 2AD

Continue overleaf as necessary

Presentor's name address and reference (if any):
Manches & Co.
Aldwych House, 81 Aldwych,
London, , WC2B 4RP

RAF/11669/0055

Time critical reference

For official use
Mortgage Section

Post room



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legibly, preferably
in black type, or
bold block lettering

Date of acquisition of the property 1 APR 1999
Signed *John P. Jones* Designation *Secretary* Date 1 APR 1999

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

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 The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 03147851

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR £64171.76 DUE OR TO BECOME DUE FROM THE COMPANY TO THE COUNCIL OF THE BOROUGH OF NORTH TYNESIDE SECURED ON THE PROPERTY ACQUIRED BY ANCHOR TRUST ON THE 1st APRIL 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th APRIL 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd APRIL 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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