

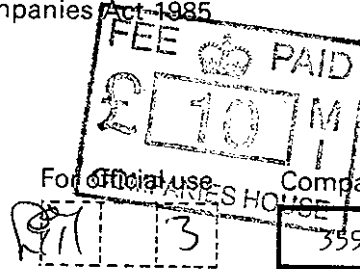
# M

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

# 395

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name  
of company

Company number

3593019

**Name of Company**

\* LAW 989 LIMITED /

**Date of creation of the charge**

16th March 1999

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

Legal Charge

**Amount secured by the mortgage or charge**

*debt due to the Co to charge*  
£344,750 and in addition an amount equal to all interest and penalties payable by Drexfine Holdings Limited to HM Customs & Excise arising from any default on the part of the Company in making payment of the amount secured on 24th May 1999.

*Due as to account*

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

Drexfine Holdings Limited of 3-5 High Street Swindon

Wiltshire

Postcode SN1 4AN

**Presentor's name, address and reference (if any):**Kidd Rapinet  
14 and 15 Craven Street  
London WC2N 5AD

(1/DAC/41/L09046)

Time critical reference

For official use  
Mortgage section

Post room



**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.

Land at Shipton-on-Cherwell Quarry Oxfordshire more particularly described in a Transfer dated 16th March 1999 made between Drexfine Holdings Limited (1) and the Company (2) (being part of the land registered at HM Land Registry under Title No. ON174811)

23rd

**Particulars as to commission allowance or discount (Note 3)**

Signed Kidd Rapin Date 23rd March 1999

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 despatched 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 situated 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03593019

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th MARCH 1999 AND CREATED BY LAW 989 LIMITED FOR SECURING £344,50 DUE FROM THE COMPANY TO DREXFINE HOLDINGS LIMITED AND IN ADDITION AN AMOUNT EQUAL TO ALL INTEREST AND PENALTIES PAYABLE BY DREXFINE HOLDINGS LIMITED TO HM CUSTOMS & EXCISE ARISING FROM ANY DEFAULT ON THE PART OF THE COMPANY IN MAKING PAYMENT OF THE AMOUNT SECURED ON 24 MAY 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th MARCH 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th MARCH 1999.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a final flourish.



C O M P A N I E S   H O U S E