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

* insert full name
of Company

COMPANIES FORM No. 400

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

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 4)

For official use

Company number

110

3739397

Name of company

*ROADSIDE PROPERTIES LIMITED

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

14TH AUGUST 1997
LEGAL CHARGE

Amount secured by the mortgage or charge ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY

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

BARCLAYS BANK PLC

Short particulars of the property mortgaged or charged

RAIKES STREET, MEXBOROUGH, SOUTH YORKSHIRE
SWINTON ROAD Roundabout
TITLE NUMBERS SYK 390558, SYK 403134, SYK 386350

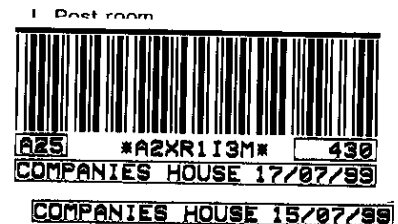
Continue overleaf as necessary

Presenter's name address and
reference (if any) :
Addleshaw Booth & Co
Sovereign House, PO Box 8,
Sovereign Street, Leeds, LS1 1HQ

JALA/FORMS/MOT-S400

Time critical reference

For official Use
Mortgage Section



Short particulars of the property mortgaged or charged (continued)

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bold block lettering

Date of the acquisition of the property 9th July 1999
Signed [Signature] Designation Director Date 9.7.99

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

‡ 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 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

FILE COPY



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

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

COMPANY No. 03739397

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER SECURED ON THE PROPERTY ACQUIRED BY ROADSIDE PROPERTIES LIMITED ON THE 9th JULY 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JULY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd JULY 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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