

# 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

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

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number



00019772

Name of company

\* Winterthur Life UK Limited

\* insert full name of company

Date of creation of the charge

11th day of February 1998

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

Mortgage

Amount secured by the mortgage or charge

All sums now due or hereafter to become due from the Company to the Bank in any manner whatsoever.

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

The Governor and Company of the Bank of Ireland	
Lower Baggot Street, Dublin 2	
Bankers	Postcode

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

Bank of Ireland Law Dept  
Donegall House  
7 Donegall Square North  
Belfast BT1 5GB  
Ref: PB Tel: 242055

For official Use  
Mortgage Section



A38 \*AF0D23U1\* 401  
COMPANIES HOUSE 19/02/98

Time critical reference

**Short particulars of all the property mortgaged or charged**

**ALL THAT AND THOSE** the lands and premises comprised in an Indenture of Assignment dated 11<sup>th</sup> day of February 1998 between Eileen Pinkerton of the one part and Winterthur Life U.K. Limited of the other part which said lands and premises are therein more particularly described:-

**LOT 1.** "ALL THAT dwelling house and premises situate at and known as number 31 St Patrick's Avenue in the town of Downpatrick, townland of Demesne of Down, Barony of Lecale Upper and County of Down which said premises are more particularly delineated and described as to measurements and boundaries on the map thereof hereon endorsed and thereon edged brown together with a right of way for all purposes and at all times over that part of the lessors premises coloured red on the said map and together also with a right of way on foot only at all times over that part of the said premises formerly the lessors coloured green on the said map".

**LOT 2.** "ALL THAT piece or parcel of ground situate in St Patrick's Avenue in the town of Downpatrick, townland of Demesne of Down, Barony of Lecale Upper and County of Down which said premises are more particularly delineated as to boundaries abutments and measurements on the map thereof hereon endorsed and thereon edged with a red line TOGETHER with a right of way for private vehicles at all times over that part of the vendors premises hatched yellow on the said map EXCEPTING AND RESERVING unto the vendor at all times and for all purposes over that portion of the ground edged red which is shaded red on the said map"

TOGETHER will all appurtenant rights and easements relating thereto.

The Company therein covenanted that it shall not and will not create a second or subsequent charge of the charged premises without the prior consent in writing of the Bank.

Please do not write in this margin

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

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

Nil.

Signed



Date

18 February 1998

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, 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. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 11th FEBRUARY 1998 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd FEBRUARY 1998.

A handwritten signature in cursive script, reading "Jennifer V. Murphy".

JENNIFER V. MURPHY

for the Registrar of Companies



COMPANIES HOUSE