



Particulars of a mortgage or charge

1/2

Please do not write in this margin

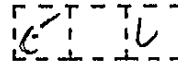
Pursuant to section 395 of the Companies Act 1985

M 3 | MAR 17 / CF

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

To the Registrar of Companies

For official use Company number



22473

Name of company

* WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

*Insert full name of company

Date of creation of the charge

1st March 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

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

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

C. Hoare & Co.,
37, Fleet Street, London
Postcode EC4P 4DX

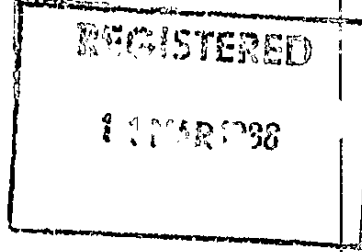
Presentor's name, address and reference (if any):

Messrs. Hunters
9 New Square,
Lincoln's Inn,
London
WC2A 3QN
Ref: 5/18/7752

Time critical reference

For official use
Mortgage section

Post room



rec'd 11/3/88

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Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

FIRSTLY ALL THAT freehold property known as 13/14 Short Wrye Street, Colchester, Essex
SECONDLY ALL THAT freehold property known as 15/18 Short Wrye Street, Colchester, Essex
THIRDLY ALL THAT freehold property known as 11/12 North Hill, Colchester, Essex
TOGETHER WITH all buildings and erections on the said properties and all fixtures now or at any time hereafter affixed or attached thereto other than trade machinery as defined by section 5 of the Bills of Sale Act 1878

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Hunter

Date

11th March 1988

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.

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st March 1988
and created by WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to C. Hoare & Co.,

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 11th March 1988

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAR 1988

No. 22473

Certificate and instrument received by

..... POST

Date 27/3/88

M. A. SMITH

an authorised officer