



## COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

a/q 395

Please do not write in this margin

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

\* Insert full name of company

M16c -

For official use

\* B D

Company number

283 0453

Name of Company

\* LINLAND LIMITED

Date of creation of the charge

25 August 1993

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

MORTGAGE

Amount secured by the mortgage or charge

As a continuing security all monies and liabilities due to Mr Jochi Nyman (hereafter referred to as "the Lender") under the terms of the Mortgage and also a Charge by way of Floating Charge over all of the property and assets present and future of the Company as a continuing security for the payment to the Lender of the liabilities and also a Charge in favour of the Lender of all of the goodwill of the business carried on at the property charged by the Mortgage by way of additional security for the payment to the Lender of the liabilities and also under the terms of the Mortgage the Company assigns to the Lender the benefit of all licences authorisations and permits held in respect of the property charged by the Mortgage or the business.

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

JOCHI NYMAN

96 Hatton Garden, London EC1

Postcode

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

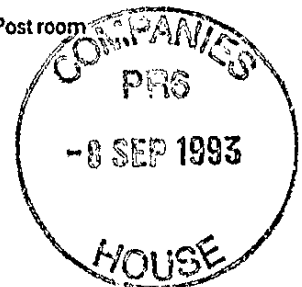
P H EMANUEL & CO,  
Bisham House, 2 Bisham Gardens,  
London N6 6DD  
DX 51902 Highgate  
Ref: PENY 001

For official use  
Mortgage section

REGISTERED

-8 SEP 1993

Post room



Time critical reference



**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.**

ALL THAT property known as Ground Floor and Forecourt Area, Beachlands, Hayling Island in the County of Hampshire more particularly referred to in two Leases dated 6th October 1982 and 30th April 1992 a Floating Charge on all the property and assets and the goodwill of the Business and benefit of all or any licences held.

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

NIL

Signed C. Hyatt Director Date 25<sup>th</sup> August 1993

On behalf of [company][mortgagee/chargee] ~~the~~

† 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.



# **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 25th AUGUST 1993  
and created by LINLAND LIMITED

for securing all moneys due or to become due from the Company to JOCHI  
NYMAN under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 8th SEPTEMBER 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 13th SEPTEMBER 1993

No. 2830453

*P. Jones*  
P. JONES

an authorised officer

C.69

Post  
1319  
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