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this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

Name of company

125

49933

* E H BOOTH & CO LIMITED

Date of creation of the charge

27th NOVEMBER 2001

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

LEGAL CHARGE

Amount secured by the mortgage or charge

FOUR HUNDRED AND NINETY NINE THOUSAND
THREE HUNDRED AND SEVENTY FIVE POUNDS
(£499375) together with interest

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

ERIC WRIGHT COMMERCIAL LTD of SCEPTRE
HOUSE SCEPTRE WAY BAMBER BRIDGE
PRESTON

Postcode PR5 6AW

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

SCEPTRE HOUSE

AS ABOVE

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0432
01/12/01

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

PARK VIEW HOUSE HAVEN ROAD
LYTHAM registered at HM Land
Registry under title number
LA 784859

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

Particulars as to commission allowance or discount (note 3)

Signed  DIRECTOR Date 29/11/2001.
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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00049933

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th NOVEMBER 2001 AND CREATED BY E.H. BOOTH & CO., LIMITED FOR SECURING £499,375.00 TOGETHER WITH INTEREST DUE OR TO BECOME DUE FROM THE COMPANY TO ERIC WRIGHT COMMERCIAL LTD WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st DECEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th DECEMBER 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —