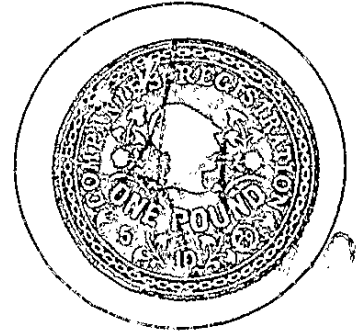
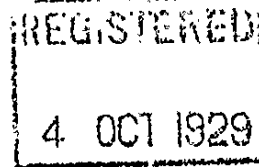


No. of } 235326
Certificate }

Form No. 47.

"THE COMPANIES ACTS, 1908 to 1917."



PARTICULARS to be supplied to the Registrar pursuant to s. 93

of a mortgage or charge created by ~~the~~ Andrews (Furnishers)

Limited,

and being:—

Strike out the sub-
heads (a), (b), (c),
(d), (e), or (f),
which do not apply.

- ~~(a) A mortgage or charge for the purpose of securing any issue of debentures; or~~
- ~~(b) A mortgage or charge on uncalled capital of the Company; or~~
- ~~(c) A mortgage or charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale; or~~
- ~~(d) A mortgage or charge on any land wherever situate or any interest therein; or~~
- ~~(e) A mortgage or charge on any book debts of the Company; or~~
- (f) A floating charge on the undertaking or property of the Company.

PUBLISHED AND
SOLD BY

WITHERBY & CO.,

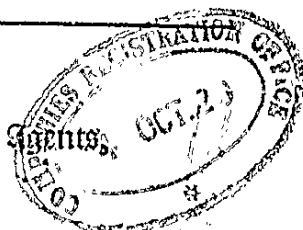
Law and Companies Stationers, Printers, and Registration Agents.

15, NICHOLAS LANE, LONDON, E.C.4.

Telephone Nos.: CITY 8783 (2 lines).

K2582

Presented for filing by Robert Williams & Co.



Particulars of a Mortgage

Andover

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.*	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<i>23rd September 1929 Deventure</i>	<i>All moneys and liabilities now or hereafter due from or incurred by the Company to Barclays Bank Ltd. on any account or in any manner whatever</i>	<i>All the undertaking goodwill and other property of the Company whatsoever and wheresoever both present and future including its uncalled capital for the time being</i>

* A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.

As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 10 (1) and Provisoes (i) and (ii).

or Charge Created by the

(Furnishers!)

Limited.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

Amount or rate percent. 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

*Barclays Bank Limited 21, Lombard Street
London E.C. 4.*

This Margin to be reserved for Binding.

Signature.

W. H. G. Gibson & Co

Designation of position in relation to the Company.

Solicitors to Barclays Bank Limited

Date

4th October

1924

NOTE. - The fees payable on registration of Mortgages and Charges are as follows:—

Certificate of the Registration of a Mortgage or Charge.
Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge_____

dated the twenty-eighth day of September One thousand
nine hundred and twenty-nine and created by ANDREWS (FURNISHERS) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to the Barclays Bank Limited
on any account whatsoever, was this day Registered pursuant to s. 93 of the Companies
(Consolidation) Act, 1908.

Given under my hand at London, this fourth day of October
One thousand nine hundred and twenty-nine.


for Registrar of Joint Stock Companies.

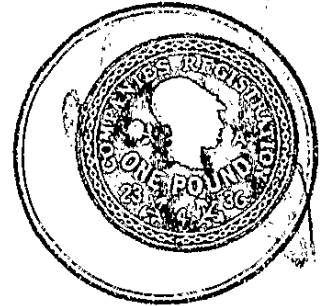
Certificate and Mortgage received by

Stibbard Wilson & Co.
21. Leadenhall St. E.C. 3. Date 20. 10. 29
L. Gayer.

Number of } 235326
Company }

Form No. 47.

19
THE COMPANIES ACT, 1929.



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.

Pursuant to section 79.

Insert the
Name of the
Company.

Andrews (Furnishers) Limited

LIMITED.

NOTE.—The original instrument evidencing the charge must be presented with this
Return within twenty-one days after the date of its creation, (1) In certain cases
a copy of the instrument creating the charge verified in the prescribed manner may
be sent to the Registrar in place of the original instrument. See section 79 (3) & (4).

Section 80 of the Companies Act, 1929, provides that:

(3) If any company makes default in sending to the registrar for registration
the particulars of any charge created by the company, or of the issues of debentures of
a series, requiring registration as aforesaid, then, unless the registration has been effected
on the application of some other person, the company and every director, manager,
secretary or other person, who is knowingly a party to the default shall be liable to a
fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	10s.
" " " exceeds £200	£1.

Presented by—

W. Hubert Smith & Co.,

20, Red Lion Square, W.C.1.

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3;
66 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
Charge dated 9th April 1936 /	Two thousand five hundred pounds	A Freehold Messuage Shop and premises known as No. 174 King Street Hammersmith W.6. ✓

Dated this 9th day of April 1936

(a) A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.

(Furnishers) Limited, a Company registered in England.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

The amount or rate per cent. of the Commission Allowance or Discharge (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

STANLEY THOMAS BURKITT of "Penryn" 23 Nelson Road,
New Malden, Surrey Laundry Proprietor and

FRANCIS JOHN COLES of "Casella" Sandal Road, New
Malden, Surrey, Company Director

This Margin to be reserved for Binding.

ANDREW & (FURNISHERS) LTD.

J. J. Cole

DIRECTOR

Signature

Designation
of Position
in relation

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge

dated the ninth day of April One thousand
nine hundred and thirty-six and created by ANDERSON (MURRAY) LIMITED

for securing the sum of £2,500

was this day Registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-second day of April

One thousand nine hundred and thirty-six.

[Signature]

Registrar of Companies.

Certificate and Mortgage received by

of Lymes for F Lowndes & Co Ltd

227/8, Strand W.C.2

Date 27/4/36

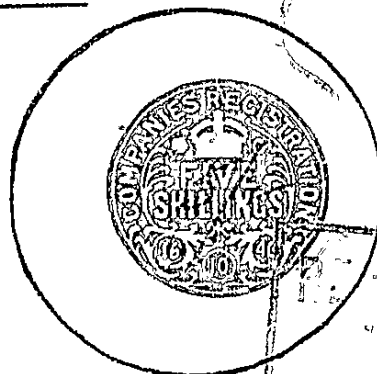
No. of Company 235322

[C.A. 10.] W.
11/43.

THE COMPANIES ACT, 1929.

Memorandum of Satisfaction of Mortgage or Charge

Section 84.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Name of Company.

ANDREWS (FURNISHERS) Limited

(a) A description of the Instrument(s) creating or evidencing the charge e.g. "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the registered charge was a Series of Debentures or "Debenture Stock" the words "authorized by Resolution" together with the date of the Resolution should be added.

hereby gives notice that the registered charge being (*) a Debent
dated 28th September 1929.

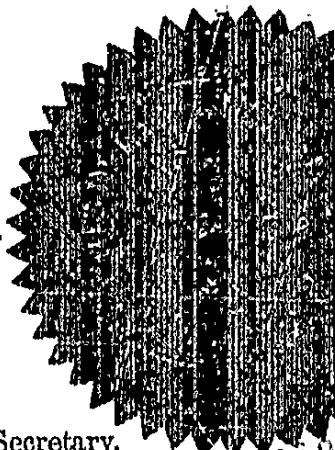
of which particulars were registered with the Registrar of Comp
on the 4th day of October 1929. was full
on the 10th day of October 1946 EX

XXX

In witness whereof the common seal of the Company was here
affixed the 10th day of October one the
nine hundred and forty six

Jackson Cook
J. Rhodes

Directors.



Alh...

Secretary.

[49]

Waterlow & Sons Limited, London Wall, London, E.C.2, Parliament Street, London, S.W.1; 8, Newhall Street, Birmingham

INDISTINCT ORIGINAL

Declaration verifying Memorandum of Satisfaction.

WE, Francis John Knott Coles
of Caselli Tandal Road New Malden Surrey
a Director of ANDREWS (FURNISHERS) LIMITED
and Albert Edward Lyett
of San Remo 169 Strandham Road Brixton Surrey
the Secretary thereof do solemnly and sincerely declare that the particulars
contained in the Memorandum of Satisfaction annexed hereto and dated
the Ninth day of October 1946, are true to the best of
our knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the
same to be true, and by virtue of the provisions of the Statutory
Declarations Act, 1835.

Declared 3 St. Marys Grove
Canonbury in the County
of London

the 9th day of October
one thousand nine hundred and forty six
Before me. Stephen Massey

A Commissioner for Oaths.

J. H. Roberts
Att. Gen.

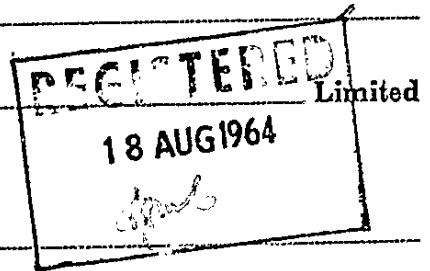
THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

Signature of the
Company

ANDREWS (FURNISHERS)



WE CECIL JACKSON COLE

of 1, Warrior Square Terrace, St. Leonards-on-Sea, Sussex,

a Director of Andrews (Furnishers) Limited

and LESLIE OWEN GEORGE SWAIN

of 388 Woodstock Road, Oxford

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Witnessed at 126 High Street in
City of Oxford

18th day of August

thousand nine hundred and sixty-

Before me,

Cecil Jackson Cole
Leslie Owen George Swain

E. J. Verbury E. J. VERBURY

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 611

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

ANDREWS (FURNISHERS) Limited

hereby gives notice that the registered charge being ^(b) a charge
dated 9th April, 1936 in favour of Mr. S.T. Burkitt
and Mr. F. J. Coles.

of which particulars were registered with the Registrar of Companies
on the ^(c) 22nd day of April 1936 was wholly
satisfied on the 24th day of February 1964 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 11th day of August 1964



[Signature] } Directors
[Signature] }
Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by the Company

776.

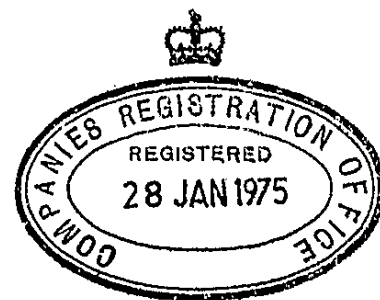
No. of
Company

235326

85

Form No. 47.

THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

Name
of
Company

Andrews (Furnishers)

Limited

Presented by



Particulars of a Mortgage

Andrews (Furnishers)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property mortgaged or charged.
Mortgage dated 22 January 1975	All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever. 69A	Freehold land, hereditaments and premises, being, or situate at:- 174 King Street, Hammersmith, W.6. together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof. Land Cert No 245188

or Charge Created by

Limited, a Company registered in England.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this return.

Midland Bank Limited, whose registered office is at Poultry, in the City of London.

Nil.

○ This Margin is to be reserved for Binding.

Signature

Designation of position in relation to the Company.

SECRETARY

Dated the 22nd day of January 1976



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 2nd January 1975
and created by **ANDREWS (FURNISERS) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Midland Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 28th January 1975

Given under my hand at London the 31st January 1975

No. 35326

P. B. MARTIN

Assistant Registrar of Companies

Certificate and instrument received by

.....

..... **A. B. ANDERTON**

Date

31 JAN 1975

M

COMPANIES FORM No. 395
Particulars of a 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

For official use Company number

Name of company

mbb6c
[] [2]

235326

ANDREWS & PARTNERS

Limited

Date of creation of the charge

26TH NOVEMBER 1992

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

GUARANTEE & DEBENTURE

BY THE COMPANY AND

ANDREWS ESTATE AGENTS LIMITED

ANDREWS LETTING AND MANAGEMENT LIMITED

ANDREWS FINANCIAL SERVICES LIMITED

Amount secured by the mortgage or charge

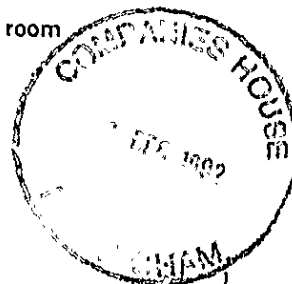
All monies now due or hereafter to become due or from time to time accruing due from the Company and or all or any of the Companies listed above to the Bank upon any account and in any manner whatsoever.

10/12
Presentor's name, address and
reference (if any): 20-32-08

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX 120
LONGWOOD CLOSE
COVENTRY CV4 8JN

For official use
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged (continued)

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

Please do not write in the margins

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

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

1-7 DEC 1992

Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES



**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 26th NOVEMBER 1992
and created by ANDREWS & PARTNERS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company and/or all or any of the other
companies named therein to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 8th DECEMBER 1992

Given under my hand at the Companies Registration Office,
Cardiff the 14th DECEMBER 1992

No. 235326

DX

A handwritten signature in cursive script, reading 'A.P. Goddard'.

A. P. GODDARD

an authorised officer

C.69a(Y3)

M

COMPANIES FORM No. 395

Particulars of a 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

* Insert full name
of company

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

For official use

Company number

[13 DEC 1994]

235236

235326

Name of company

* ANDREWS & PARTNERS LTD

Date of creation of the charge

1ST DECEMBER 1994

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

LEGAL CHARGE

Amount secured by the charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR
FOR TIME TO TIME ACCRUING FROM THE MORTGAGOR
TO THE SOCIETY ON ANY ACCOUNT WHATSOEVER

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

THE PRINCIPALITY BUILDING SOCIETY

PRINCIPALITY BUILDINGS QUEEN STREET

CARDIFF

Postcode CF1 1VA

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

EVERSHEDS PHILLIPS & BUCK
FIDALAN HOUSE
FIDALAN ROAD
OSWALDY

OF2 2XZ REF 4.A.H.2958
0222 471147

Time critical reference

For official Use

Mortgage Section

REGISTERED

13 DEC 1994

Post room

COMPANY CHARGES
CARETAKING

13 DEC 1994

RECEPTION DESK

Short particulars of all the property charged

ALL THAT FREEHOLD PROPERTY KNOWN AS THE CLOCK HOUSE
BATH HILL KEY-VSHBM COMPRISED IN TITLE NUMBER
AV148524 TOGETHER WITH THE SMALL PIECE OF LAND
ADJOINING FORMING PART OF TITLE NUMBER AV117238
TOGETHER WITH ALL BUILDINGS AND FIXTURES FROM
TIME TO TIME IN SUCH PROPERTY

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)

Signed Edward Charles Phillips & Bruce

Date 12/12/94

On behalf of [company] [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 ^o. 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. 00235326

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st DECEMBER 1994 AND CREATED BY ANDREWS & PARTNERS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE PRINCIPALITY BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th DECEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th DECEMBER 1994.

M. SAHA

for the Registrar of Companies

collected
at
reception
13/12/94



COMPANIES HOUSE