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## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



Please complete egibly, preferably in black type, or sold block lettering

\* Insert full name of company

To the Registrar of Companies	For official use	Company number
(Address overleaf - Note 5)		235236
Name of company		235326

Date of creation of the charge

1ST DECEMBER 1994

\* ANDREWS & PARTNERS LTO

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 HEREATTER TO BECOME DUE OR FOR TIME TO THAT ACCRUING FROM THE MORTAMA OR TO THE SOCIETY ON ANY ACCOUNT WHATSDEVER

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

THE PRINCIPHUM BUILDING SO	C1634	· · · · · · · · · · · · · · · · · · ·		
· ·	EN STREET	-		
CARDIVA	Postcode C	Fj	IVA	

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

EVERSICOS PHILLIPS & BUUK FITHALINN HOVSE

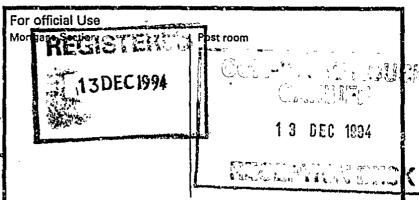
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OUR 471147

Time critical reference



AND THAT FREEHOLD PROPERTY KNOWN AS THE CLOCK HOUSE BATH HILL KEYNSHAM COMPRISED IN TOTLE NUMBER AV 148524 TOGETHER WITH THE SMALL PLECE OF 2.1:40 ADJOINING FORMING PORT OF TITLE NUMBER AV 117238 TOGETHER WITH ALL BUILDINGS AND FLATURES FROM TIME TO TIME ON SUCH PROPERTY

Please do not write in this margin

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

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Signed Engropoco Pulling & BUUC

Date 12/0/94

On behalf of <del>[company][chargee]t</del>

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## 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,

(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



## 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

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