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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

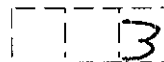
395

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



681528

Name of company

* ALLIED PUBLICITY SERVICES (MANCHESTER) LIMITED

Date of creation of the charge

11th January 1999

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

Mortgage

Amount secured by the mortgage or charge

One Million Eight Hundred Thousand Pounds (£1,800,000)

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

Malcolm Snelson of Leaside Farm Rushton Spencer Macclesfield Cheshire SK11
0QY, Richard Humphrey Snelson of Hillside 76 Ecton Avenue Macclesfield
Cheshire, Nicholas John Snelson of
High Bent Farm Peover Lane Cloudside

Postcode

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

Kuit Steinart Levy
3, St. Marys Parsonage
Manchester M3 2RD
DX 14325 Manchester

For official use
Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

The following life policies:-

1. Scottish Provident - Policy No 3664002G - Life Assured Nicholas John Snelson - Sum Assured £1,000,000 payable in the event of death within 5 years.

2. Scottish Provident - Policy No 3665058E - Life Assured Nicholas John Snelson - Sum Assured £1,000,000 payable in event of death within 5 years.

and all money (including bonuses already accrued or in future to accrue) which becomes payable under it and the benefit of all powers and remedies for enforcing it.

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 12.1.1999

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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Particulars of a mortgage or charge (continued)

Continuation sheet No 1
to Forms Nos 395 and 410 (Scot)

Company number

681528

Please complete
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bold block lettering

Name of company

ALLIED PUBLICITY SERVICES

Limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Mortgage

Amount due or owing on the mortgage or charge (continued)

One Million Eight Hundred Thousand Pounds (£1,800,000)

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lettering.

Please do not write in this margin Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

Congleton CW12 2QH and Rea Brothers Trustees Limited of Deakins Mill
Egerton Bolton Lancashire BL7 9RP and who together with Gillian Mary Snelson
(the wife of Malcolm Snelson) are the Trustees for the time being of Allied
Publicity Services (Manchester) Limited Executive Pension Scheme.

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

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00681528

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 11th JANUARY 1999 AND CREATED BY ALLIED PUBLICITY SERVICES (MANCHESTER) LIMITED FOR SECURING £1,800,000 DUE OR TO BECOME DUE FROM THE COMPANY TO MALCOLM SNELSON, RICHARD HUMPHREY SNELSON, NICHOLAS JOHN SNELSON and REA BROTHERS TRUSTEES LIMITED who together with GILLIAN MARY SNELSON (THE WIFE OF MALCOLM SNELSON) are the Trustees for the time being of ALLIED PUBLICITY SERVICES (MANCHESTER) LIMITED EXECUTIVE PENSION SCHEME WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JANUARY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JANUARY 1999.

Peter C Protheroe

for the Registrar of Companies



COMPANIES HOUSE

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HC026B