

The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M226/23 DEC/LN

Please do not
write in this
binding margin

For official use

Company number

M 6 8

784246

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

Name of Company

DESIGNPLAN LIGHTING LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge

Legal Mortgage dated 20 December 1983

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

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

National Westminster Bank PLC

41 Lothbury

London EC2P 2BP

Presentor's name, address and
reference (if any):National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HLPresentor's Reference
and/or telephone number

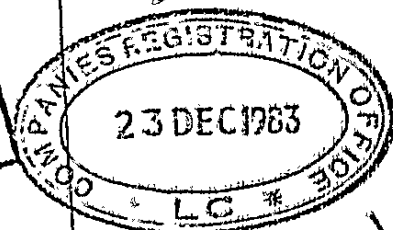
60-21-08

01-278 4477

Time critical reference

For official use
Mortgage sectionREGISTERED
23 DEC 1983

Post room



23/12

2825

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

Leasehold property known as Area 2 Kimpton
Road Industrial Estate Cheam Surrey more
particularly described in a Lease dated
6 April 1983 and made between The Mayor and
Burghesses of the London Borough of Sutton
(1) and Designplan Lighting Limited (2)

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Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House

200 Pentonville Road, London N1 9HL

Please see notes below.

23 DEC 1983

Signed

Date

Designation of position in relation to the company

Authorised Signatory

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc, as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 20th December 1983
and created by DESIGNPLAN LIGHTING LIMITED

for securing all moneys now due, or hereafter to become due, or from time to
time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
23rd December 1983

Given under my hand at the Companies Registration Office, Cardiff the

11 JAN 1984

No. 784246

KLING GROUPO HOUSE
20 PENTONVILLE ROAD
LONDON N1 9HL
12 JAN 1984

D. ROBERTS
an authorised officer

Certificate and instrument received by

.....

.....

Date