

Company 1013210/17

THE COMPANIES ACT, 1948.

**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.***Pursuant to Section 95.*Name
of
Company

SEBOW

Limited.

Presented by

STAMPING DEPARTMENT,
BARCLAYS BANK LIMITED,

54, LOMBARD STREET, LONDON EC3P 3AH



(1) Date and description of 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.	(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 connection with the subscription or allotment of the shares, whether absolutely or conditionally, or in pursuance of any agreement or arrangement, whether made before or after the issue of the shares, or conditional, for any of the Debentures included in this Return. (b)
Legal Charge 12th October 1973.	All moneys now due or hereafter to become due or from time to time accruing due from the company to the Bank upon any account and in any manner whatsoever.	80 Stroud Green Road, London N.4. Title No MX 382314	BARCLAYS BANK LIMITED, 54, Lombard Street, EC3P 3AH	

FOR BARCLAYS BANK LIMITED,

Signature

Designation of position in relation to the Company

MANAGER,
STAMPING DEPARTMENT.

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

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

Dated the

22 OCT 1973 day of

19

This margin is reserved for binding.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **12th October 1973**
and created by **SEBOW LIMITED**

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

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **23rd October 1973**

Given under my hand at London the **25th October 1973**

No. **1013210**

COMPANY SEARCHED
BARCLAYS BANK
6 LOMBARD STREET

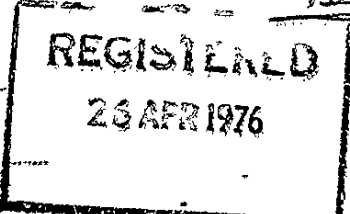
N Taylor
N. TAYLOR

Certificate and instrument received by

Assistant Registrar of Companies

.....
.....**25 OCT 1973**.....
.....
Date

10/11/1963/15/102



Form No. 49

(No Revenue Stamp & duty chargeable)

Number of
Company

1013210

M25

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 106 of the Companies Act 1948)

Insert here
Name of the
Company

SEBON

Limited

WE HERMIONE ALLEN
of THE SPINNEY, PINE GROVE, TOTTERIDGE, London N.20
a Director of SEBON Limited

and JOHN LAIGHT ALLEN
of THE SPINNEY, PINE GROVE, TOTTERIDGE, London N.20

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.

Declared at Adelaide House
London Bridge, London.
E.C.4.

the 13th day of April

One thousand nine hundred and seventy-six

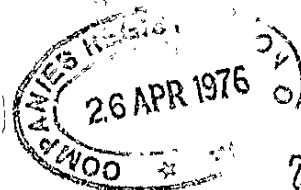
Before me,

Christopher R. Webster

Solicitor
A Commissioner for Oaths. (a)

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

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of
The Solicitors' Law Stationery Society, Limited.



[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage
or Charge

SEASON Limited
hereby gives notice that the registered charge being (1) a charge
given to Barclays Bank Limited on property
at 80 Sharn Green Road, London N. 4.

of which particulars were registered with the Registrar of Companies
on the (1) TWENTY THIRD day of OCTOBER 1973 was wholly
satisfied on the FIFTH day of MARCH 1975 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 2nd day of April 1976.



H. Allen } Directors

ISL I Acan 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

Presentor's Reference.....

THE COMPANY

(No filing fee payable.)

NOTE.—This margin is reserved for binding and must not be written across

No. of Company 1013210/426**THE COMPANIES ACTS, 1948 to 1967**

**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.***Pursuant to Section 95. of the Companies Act, 1948.*Name
of
Company

SEBOW

Limited.

Presented by

COMPANY SEARCH DEPARTMENT
BARCLAYS BANK LIMITED,

54 LOMBARD STREET, LONDON, EC3P 3AH



[c. A. 8]

4313

62

11013210 Limited, a Company registered in England

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Deben-
ture," &c., the case may be, should be given.

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

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

This margin is reserved for binding.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **11th May 1976**
and created by **GEDON LIMITED**

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

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **24th May 1976**

Given under my hand at London the **1 JUN 1976**

No. **1013210**

S A Pendlebury

Assistant Registrar of Companies

Certificate and instrument received by

.....

Date





Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1976
Memorandum of complete satisfaction
of mortgage or charge

Form No. 49

49

MS 260/Jun 25/KF.

For official use

Company number

MI 2 7

1013210

Name of company

SEBOW

Limited*

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

*delete if
inappropriate

†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

‡Insert brief
details of
property

§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.

For verification
see overleaf

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [† a legal charge dated 11th May, 1976 *] [a series of Debentures authorised by resolution dated 1976 *] secured on property ‡ at 80, Stroud Green Road, N4 3EW London Borough of Haringay. of which particulars were registered with the Registrar of Companies on § 24th May, 1976 was wholly satisfied on 13th September 1978 the debt for which the charge was given having been paid or satisfied

Fully 2/6

The above-named company hereby gives notice that the registered charge being [† _____ dated _____ 19 ____ *] [a series of Debentures authorised by resolution dated _____ 19 ____ *] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 ____ was wholly satisfied on _____ 19 ____ the debt for which the charge was given having been paid or satisfied

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

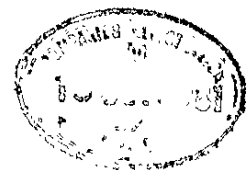
CLARK, PIXLEY
CHARTERED ACCOUNTANTS
6/10 ELDON STREET,
LONDON EC2M 7LU

For official use

Mortgage section

25 JUN 1981

Post room



Time critical reference

In witness whereof the common seal of the company was hereto affixed the 22nd
day of May, 19 81
Signed [Signature]
[Signature]
Directors
[Signature]
Secretary

Seal of company

Please do not
widen this
binding margin

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

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

SEBOW
Limited*

*delete if
inappropriate

We, Peter David Holroyd-Smith,
of 58 Broxash Road, London SW11

_____, a director of the above-named company
and Richard John Catt,
of 35 Brighton Road, London N16.

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to one charge~~s~~ (insert number of charges) entered overleaf 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 at 29 Bedford Row
London WC1R 4KE
the 22nd day of May one
thousand nine hundred and eighty one
before me [Signature]

A Commissioner for Oaths†

DEREK C. COOPER

SOLICITOR EMPOWERED
TO ADMINISTER OATHS

Declarants sign here
[Signature]
[Signature]

for Notary Public
or Justice of the
Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

Particulars of a mortgage or charge

395

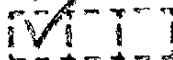
Pursuant to section 395 of the Companies Act 1985

M235

To the Registrar of Companies

For official use

Company number



1013210

Name of company

Consolidated Safeguards Limited

Date of creation of the charge

NINETEENTH DAY OF JANUARY 1990

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

Fixed and Floating Charge dated 19/1/90

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

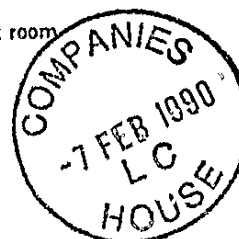
Midland Bank plc, whose registered office is at Poultry, in the City of London.
Postcode EC2P 2BX

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

Midland Bank plc
POULTRY
LONDON EC2P 2BX

For Official Use
Mortgage Section
67 FEB 1990

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

First Fixed Charge on all book debts and other debts now and from time to time hereafter due owing or incurred to the Company other than such of the said debts as the Bank may have specifically agreed in writing to exclude from such first fixed charge; and

Floating Charge on all other the Undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being and such of the book debts and other debts referred to above which are not charged under the said first fixed charge (collectively called "the assets") but so that the Company shall not except with the prior written consent of the Bank:

- (a) create or permit to subsist over all or any of the assets any mortgage charge lien pledge or other security ranking in priority to or *pari passu* with the said floating charge; or
- (b) part with sell or dispose of all or except in the ordinary course of the Company's business and for the purpose of carrying on the same any of the assets; or
- (c) deal with its book or other debts or securities for money forming part of the assets otherwise than in the ordinary course of getting in and realising the same which course shall not include or extend to the selling or assigning or in any other way factoring or discounting of any of the said debts or securities.

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)

NIL

Signed

Date

19.1.90

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

I hereby certify that a mortgage or charge dated the 19th JANUARY 1990
and created by CONSOLIDATED SAFEGUARDS 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 plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 7th FEBRUARY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 15th FEBRUARY 1990

No. 1013210

A handwritten signature in dark ink, appearing to be 'J. B. Jones'.

an authorised officer

C.69a

M

3410-0
395/SUPP CHG

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M1120

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

* Securiguard Services Limited

1013210

Date of creation of the charge

22nd APRIL 1991

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

Charge dated

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

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

Postcode

EC2P 2BX

14 MAY 1991

Presenter's name, address and
reference (if any)

For official Use
Mortgage Section

REGISTERED

10 MAY 1991

Post room

COMPANIES HOUSE

10 MAY 1991

M

54

Time critical reference

Short particulars of all the property mortgaged or charged

First Fixed Charge on all goodwill and uncalled capital for the time being of the Company; and all patents patent applications inventions trade marks trade names registered designs copyrights know how and other intellectual property rights and all licences and ancillary rights and benefits including all royalties fees and other income deriving from the same both present and future of the Company.

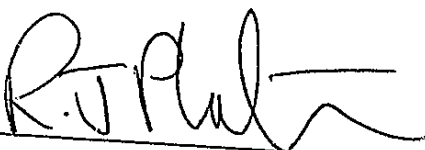
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

22/4/91

On behalf of [company][mortgagee/chargee]†

Notes

† delete as appropriate

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.

A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

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,
- or any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

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

I hereby certify that a mortgage or charge dated the 22nd APRIL 1991
and created by SECURIGUARD SERVICES LIMITED

for securing all moneys due or to become due from the Company to MIDLAND
BANK plc SUPPLEMENTAL TO A CHARGE DATED 19TH JANUARY 1990

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th MAY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 17th MAY 1991

No. 1013210

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS

an authorised officer

C.69

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17/5
lll