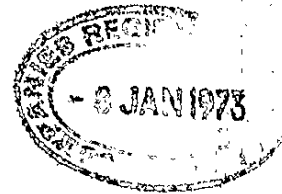


No. of Company 1016858 / 16

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. of the Companies Act, 1948.

Name
of
Company

ROANWAY PROPERTIES

Limited. *

*Delete "Limited" if not applicable.

NATIONAL WESTMINSTER BANK LIMITED
(SECURITIES)

Presented by

P.O. BOX 297, DRAPERS GARDENS,
12, THROGMORTON AVENUE, LONDON. E.C.2.

Presentors reference

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

Holywell House, Worship Street, London, EC2A 2EN

[C. A. 8]

11636

Roanway Properties Limited, a Company registered in England.

PARTICULARS OF a MORTGAGE or CHARGE created by ROANWAY PROPERTIES

(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.	(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 subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions, whether absolutely or conditional for any of the Debentures included in this Particular. (b)
Legal Mortgage dated 2nd January, 1973	All liabilities of the Company present and future actual or contingent and National Westminster Bank Limited	Freehold property known as 'Oakbank' Deacons Hill Rd Elstree in the County of Hereford More particularly described in a Conveyance dated 28th July, 1972 between Gordon Roberts and Edith Margaret Howis Cozens-Walker	National Westminster Bank Limited, 41, Lothbury, London, E.C.2.	NIL
	A floating charge over all present and future machinery, fixtures, fittings and equipment now and hereafter placed upon or used in or about the said property.			PER PRO NATIONAL WESTMINSTER BANK LIMITED DRAPERS GARDENS, 12, THROGNORTON AVENUE, LONDON, E.C.2

Signature

John Chadwell

Authorised Signatory

Dated this _____ day of _____ 19____

Designation of position in relation to the Company

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Deed," &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.

This margin is reserved for binding.

167



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 2nd January 1973
and created by **RAILWAY PROPERTIES 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 Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 8th January 1973

Given under my hand at London the 20th February 1973

No. 1016858

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by
.....

Date