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COMPANIES FORM No. 395 Particulars of a charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

cc.

m323c

395

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

To the Registrar of Companies

For official use Company number

211

1196703

Name of company

OXFORD ANALYTICA

Limited

Date of creation of the charge

1ST FEBRUARY 1994

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies 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.

Short particulars of all the property mortgaged or charged

5 ALFRED STREET, OXFORD, OXFORDSHIRE

TITLE NO. ON151832

10 FEB 1994

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Presentor's name, address and
reference (if any): 20 - 65 - 18

BARCLAYS SECURITIES CENTRE
P.O. BOX 289
BIRMINGHAM
B1 3PF

For official use
Mortgage section

REGISTERED

- 9 FEB 1994

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date

7 FEB 1994

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

Designation of position in relation to the company: **MANAGER**
BARCLAYS SECURITIES CENTRE

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01196703

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st FEBRUARY 1994 AND CREATED BY OXFORD ANALYTICA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th FEBRUARY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th FEBRUARY 1994.

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS
for the Registrar of Companies



COMPANIES HOUSE

HC026B

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