



COMPANIES FORM No. 335

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1935

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

To the Registrar of Companies

For official use

Company number



1342230

M118

Name of company

FULLEON

limited

Date of creation of the charge

5th January 1989

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

Units 34, 35, 40 & 41 Springvale Industrial Estate, Cwmbran, Gwent
Title No WA 391333

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

BARCLAYS BANK PLC
61 LOMBARD STREET
LONDON EC3P 3AH

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
61 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

16 JAN 1989

16 JAN 1989

Time critical reference

Particulars as to commission, allowance or discount

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FOR BARCLAYS BANK PLC

Signed: *[Signature]*

Date

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please print
name in this
margin



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



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 6th January 1989
and created by FULLEON 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 PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 16th January 1989

Given under my hand at the Companies Registration Office,

Cardiff the 23 JAN 1989

No. 1342230

Certificate and instrument received by

..... N/R UK P.S. /r

Date

M. M. WILLIAMS

an authorised officer