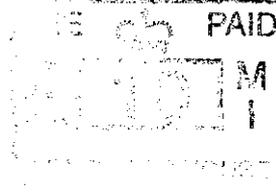


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048793/10

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

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

To the Registrar of Companies

For official use

Company Number

8

1414045

Name of company

* insert full name of company

*Beggars Group Limited

Date of creation of the charge

3rd October 2002

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to Coutts & Co

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

Coutts & Co		
Registered Office: 440 Strand, London		
	Postcode	WC2R 0QS

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

Coutts & Co
Loan Securities Centre
440 Strand
WC2R 0QS

Presentor's reference and/or telephone number

Steve Trodd 020 7957 2808

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

0582
15/10/02

Short particulars of all the property mortgaged or charged

The Land hereinafter described ("the property") and/or 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:

Flat 2, 17/19 Alma Road, London, SW18 1AA registered at HMLR under title No SGL309186

Particulars as to commission allowance or discount (note 3)

Nil

per pro Coutts & Co
Address: Loan Securities Centre
440 Strand
London
WC2R 0QS

Please see notes below.

Signed



Date 14/10/02

On behalf of [company] [Mortgagee/chargee]

Please do not write in this margin

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

* 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 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 on 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 produce 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

COMPANY No. 01414045

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 3rd OCTOBER 2002 AND CREATED BY BEGGARS GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COUTTS & CO ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th OCTOBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th OCTOBER 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —