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in black type, or
bold block lettering

COMPANIES FORM No. 395

Particulars of a charge

21/9
M 383C

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[b] [] [] []

1493003

Name of company

ALUN GRIFFITHS (CONTRACTORS)

Limited

Date of creation of the charge

7th September 1990

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

27 DANYCOED, CLYDACH, ABERGAVENNY.
GWENT.

TITLE NO. WA 406930

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):

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

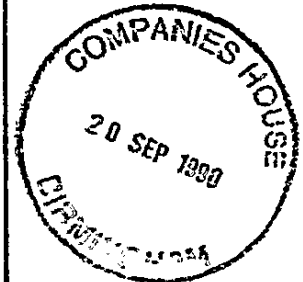
For official use

Mortgage section.

REGISTERED

20 SEP 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

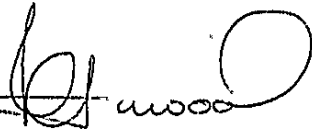
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FOR BARCLAYS BANK PLC

Signed



Date

17 SEP 1990

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

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 7th SEPTEMBER 1990
and created by ALUN GRIFFITHS (CONTRACTORS) 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 20th SEPTEMBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 26th SEPTEMBER 1990

No. 1493003

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

P. A. J. J. J.

an authorised officer

C.69a

BC HW
26/9/90

HC021B