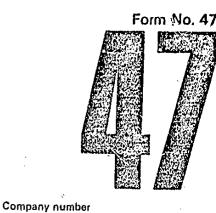
write in this binding margin THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948 M 61/12 FEB LW

INSURANCE



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Name of company block lettering

ANCON

COMPANY

For official uso

1506943

LIMITED

Limited *

delete if inappropriate

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

ù.K.

CHARGE POCUMENT DATED 30/1/85

Amount due or owing on the mortgage or charge

ALL PRESENT + FUTURE OBLIGATIONS & LIABILITIES OF ANCON INSURANCE COMPANY (U.K.) LIMITED 6 400

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

THE CHASE MANHATTAN BANK N-A-MOOLOATE HOUSE

COLEMAN STREET CHOON ECSE SHP

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

DOG. CONTROL .

THE CHASE MANHATTAN BANK N.A. WOOLEATE HOUSE Cinlinan Sikeli

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Time critical reference

For official use Mortgage section

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Short particulars of all the property mortgaged or charged

ALL SUMS OF MONEY SECURITIES WHICH MAY NOW OR IN THE FUTURE

BG HELD BY OR FOR THE ACCOUNT OF THE BANK IN THE

NAME OF ANCON INSURANCE COMPANY (4.K.) LTD AT THE MAIN

OFFICE OF THE BANK IN LONDON

Particulars as to con	nmission, allowance	O	discount	(note 3)
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Fo	DE AND CO-PROPERT OF
P(**)	many and a many server of the

THE CRIST OF THE CRIST SANK, NAME

Signed /////

_ Date__8/2/85

Designation of position in relation to the company_

Notes

- The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). If the property is situa <d 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both cutside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure 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.

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th January 1985 and created by ANCON INSURANCE COMPANY (U.K.) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to The Chase Manhattan Bank N.A.

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 11th February 1985

Given under my hand at the Companies Registration Office, Cardiff the 26 FEB 1985

No. 1506943

R. M. GRÖVES an authorised officer

Certif	icate	and ρ	nstr	ume	nt	re	CE	i۱	/6	90	1 1	'n
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