



COMPANIES FORM No. 395
Particulars of a 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

☐ ☐ ☐ ☐

1873281

M215 ✓

Name of company

SPECIAL EYES plc

Date of creation of the charge

27TH APRIL 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

4 MARKET SQUARE
HANLEY
STOKE ON TRENT
STAFFORDSHIRE

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

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

2/1
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

REGISTERED

5 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

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

Please do not
write in this
margin



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

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 27th APRIL 1989
and created by SPECIALEYES PLC

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 5th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 15th MAY 1989

No. 1873281

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS
an authorised officer

C.69a

LC. 22/5
M.M.



Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

Please complete
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in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

m219 ✓
[] [] [] []

1873281

Name of company

SPECIAL EYES Plc

Date of creation of the charge

27TH APRIL 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

29 HIGH STREET
WORCESTER
HEREFORD AND WORCESTER

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):

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

For official use
Mortgage section

REGISTERED

5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

10/10/99

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

FILE COPY



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1985, on the 5th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 15th MAY 1989

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

4 (22/5
MML

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

M222 ✓

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

limited

Date of creation of the charge

27TH APRIL 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

4 ST PETER'S WAY
DERBY
DERBYSHIRE
TITLE NO. DY 75422

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

5 MAY 1989

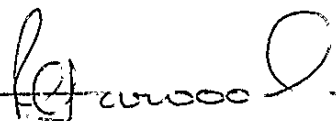
Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed 

Date

12/1/89

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

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No. 1873281

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M. M. WILLIAMS

an authorised officer

C.69a

6.11 22/8
and

M

Please do not
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Please complete
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COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

M223 ✓

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1873281

SPECIAL EYES plc

~~XXXXXX~~

Date of creation of the charge

27TH APRIL 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

13 LYON WAY INDUSTRIAL ESTATE
GREENFORD
LONDON BOROUGH OF EALING
TITLE NO. NGL 325905

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

8/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

- 5 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Signature]

Date

[Date]

Designa

tion in relation to the company:

MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



Please complete
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bold block lettering

FILE COPY



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M. M. WILLIAMS

an authorised officer

C.69a



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bold block lettering

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

M225 ✓

For official use

□ □ □ □

Company number

1873281

Name of company

SPECIAL EYES plc limited

Date of creation of the charge

27TH APRIL 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

14 MARTINEAU WAY
MARTINEAU SQUARE
BIRMINGHAM
WEST MIDLANDS

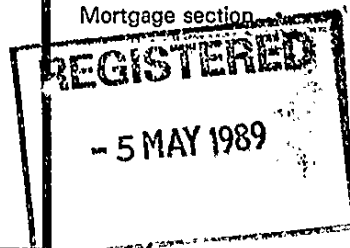
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

8/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

11/01/89

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

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Cardiff the 15th MAY 1989

No. 1873281

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M. M. WILLIAMS

an authorised officer

C.69a



COMPANIES FORM No. 395

Particulars of a charge

395

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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

M227

For official use

[] [] [] []

Company number

1873281

Name of company

SPECIAL EYES plc

XXXXXX

Date of creation of the charge

27TH APRIL 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

HAYWOOD HOUSE
64 HIGH STREET
PINNER
LONDON BOROUGH OF HARROW

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

5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

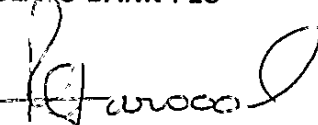
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

11/11/1988

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

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on any account whatsoever

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1985, on the 5th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 15th MAY 1989

No. 1873281

A handwritten signature in ink, appearing to be 'W. J. Jones', written over a faint circular stamp.

an authorised officer

C.69a

4 (22/5



Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

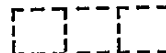
Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

M229
✓



1873281

Name of company

SPECIAL EYES plc

limited

Date of creation of the charge

27TH APRIL 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

309 STATION ROAD
HARROW
LONDON BOROUGH OF HARROW

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

8 / 5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

- 5 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

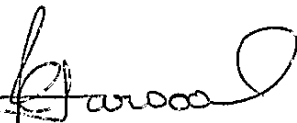
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

21.10.1993

MANAGER

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
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Given under my hand at the Companies Registration Office,
Cardiff the 15th MAY 1989

No. 1873281

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS

an authorised officer

C.69a

22/5
awp



COMPANIES FORM No. 395
Particulars of a charge

395

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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

✓ M231

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

limited

Date of creation of the charge

27TH APRIL 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

5 WESTGATE
WAKEFIELD
WEST YORKSHIRE

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

- 5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

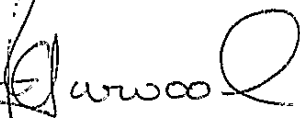
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

1989

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

FILE COPY



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M. M. WILLIAMS

an authorised officer

C.69a

*L.C. 22/5
WHP*

M

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write in
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COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

Please complete
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bold block lettering

To the Registrar of Companies

For official use

Company number

M217 ✓

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

00000000

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27TH APRIL 1989

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LEGAL CHARGE

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Short particulars of all the property mortgaged or charged

46 COMMERCIAL STREET
NEWPORT
GWENT

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use
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Post room



Time critical reference

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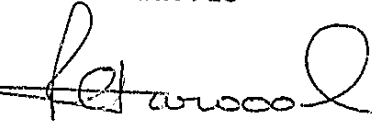
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

10/11/89

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

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M. M. WILLIAMS

an authorised officer

C.69a

CC 22/5
- P