

Please do not write in this binding margin THE COMPANIES ACTS 1948 TO 1981

### Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

MIIS 8 MAR CF

28 FEB W

For official use

Company number

1873281

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

\*delete if inappropriate Name of company

SPECIALEYES PUBLIC LIMITED COMPANY

XHWHW \*

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

Agreement dated 22nd February 1985 creating 10% Convertible Secured Loan Stock 1994

Amount due or owing on the mortgage or charge

together with interest thereon and all other sums. £330,000

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

Saint Piran Limited

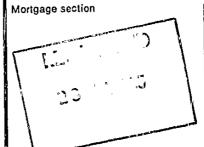
17 Hill Street, Berkeley Square, London WIX 8DS

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

Titmuss, Sainer & Webb 2 Serjeants' Inn

London EC4Y 1LT

For official use



Post room



Time critical reference

page 1

Short particulars of all the property mortgaged or charged

Please do not write in this binding margin



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

See attached sheet

Particulars as to commission, allowance or discount (note 3)

Signed

Date 22 February 1985

Designation of position in relation to the company <u>director</u>

### Notes

- 1 The original instrument creating or evidencing 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 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 or copy instrument could in due course of post, and if despached with due diligence, have been received in the United Kingdom (Section 95(3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified as a true copy under the scal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where Section 95(5) applies and Form 47c 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 of 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.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

- (1) By way of first fixed charge all the freehold and leasehold property of the Company both present and future together with all buildings and fixtures in the nature of the landlord's fixtures from time to time thereon and therein including fixed plant and machinery;
- (2) By way of first fixed charge the goodwill and all uncalled capital of the Company both present and future;
- (3) By way of first fixed charge all book debts;
- (4) By way of floating charge the stock-in-trade work-in-progress pre-payments investments listed on a recognised Stock Exchange cash and all the other undertaking property and assets of the Company whatsoever and wheresoever both present and future (other than the assets hereinbefore specifically charged);

and so that the charges hereby created shall be a continuing security.



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I bereby certify that an Agreement dated 22nd February 1985 and created by SPECIALFYFF PUBLIC LIMITED COMPANY for the creation of and subscription for #330,000 low secured Loan Stock 1994 and all other surgintended to be secured under the terms of the Charge was registered pursuant to section 95 of the Companies Act, 1948, on the 28th February 1985

Civen under my hand at the Companies Registration Office, Cardiff the 29 MAR 1985

No. 18732P1

D. ROBERTS en authorised officer

Certificate and instrument received by

Date

(vog) 561.3



## bir

## THE COMPANIES ACTS 1948 TO 1981

# Memorandum of complete satisfaction



Please do not write in this	For C	official use comp	pany number 873281
binding margin 4.	M.		
r	vame of company		
Please complete legibly, preferably in black type, or hold block lettering.	SPECIALEYES PUBLIC	: I,IMITED COMPANY	thethere:
*Delete if inappropriate	Particulars to be verified	<b>₹ 1</b> (∠) }	
A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc., with the date thereof should be given,	The above named company here a charge sectorage being it Loan Stock of Debending all the proper of which particulars were registed.  19 85the debt is charge in the proper sectorage being it in the proper of which particulars were registed.	ty and undertaking	of the Company  Companies on § 28
insert brief details of property.	satisfied on 4 April	19 <u>_85</u>	
§The date of registration n'ay be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered	The above-named company necharge being (†	esolution datedesolution dated_esolution dated_esolutio	19*] secured on Companies on §
For verification see overleaf.	satisfied on	19	
тіт	Presentor's name, address and reference (If any): MUSS SAINER & WEBB	For official use	Post room
2 S Lon	erjeants Inn don EC4Y 1LT		 
C41	/8407-001	REGISTERED	
comban COX & CO		- 2 JUL1985	The second of th

Stephen Cox & Co (Law Stationers) Ltd 159 Bermondsey Street, London SE1 3UW January 1984

page 1

Time critical reference



Please complete legibly, proferably in black type, or pold block lettering.

\*Delete if inappropriate

\*A description of the instrument(s) creating or evidencing the charge e.g. "Mortgage", "charge", a.cbenture" etc., with the date thereof should be

finsert by of details of

the certificate of

§The date of registration may be confirmed from

registration and (excep isn

the case of a series of debentures) from the registration stamp affixed

to the instrument(s)

registered

given

property

	/	
The above-named company hereby s	gives notige that	with respect to the registered
charge being it.	dated	19*   la series
of Debentures authorised by resolut	ion dated	19*] secured on
property !		The state of the s
of which particulars were registered	I vyith the Registr	ar of Companies on §
19 the debt for	which the charge	was given was wholly paid or
satisfied on		
1	<del></del> -	

## Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

	SPECIALEYES PUBLIC LIM	ITED COMPANY	Rimitted
/e	Raymond Hebbe St	2 Hadden	,
f	Peel House, 1 Canning Harrow, Middlesex.	Road,	
		$\_$ a director of the above nam	ed-compar
nd _	JEFFREY COTEMAN		
f	Peel House aforesaid		

the schargesentered above are true to the best of our knowledge, information

and belief. And we make this solemn declaration conscientiously believing the same to

be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Insert number of charges.

the day of one thousand nine hundred and before me A Commissioner for Oaths:

My Chellen

Declarants sign here

\*\*Or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths



### Please do not write in this binding margin

## THE COMPANIES ACTS 1948 TO 1981 Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

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<b>~</b>	
Y	
AL.	

Name of Company

For official use

Company number

1873281

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

SPECIALEYES PLC

'Antient'

inappropriate CFI

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

Debenture dated

Decombre 1985

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank pic, whose registered office is at Poultry, in the City or London.

al

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

BARNETT ALEXANDER CHART SOLICITORS 34/25 DLAN STREET LONDON WLV 5AP

Ref: JDC/12140

For official use Mortgage section REGISTERED 13DEC1985

| Post room

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Time critical reference



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Short particulars of all the presenty mort raged or charged

Pleaso do par WHIO IN THE n great agricul



Please complete legibly, preferably in black type, ar bold block lettaring

Fugal Mangago colar, freehold and teachite land now vested to the Chaptiny

Litest Fixed Charge on

a'll frecheld and hacehold laid which may in the future beginne i ested in the Company.
all interests in frecheld ar leasthold land or in the proceeds of sale thereof to which the Company may new be or may in the

all book debre and other debies now and from time to time bereafter due dwing or incurred to the Company but not including such debts of anyl as the Bank may from time to time have agreed in writing with the Company shall not be subject to this G<sub>a</sub>⊸t charge, and

th goodwill and uncalled capital for the time being of the Company, and

- all book debts and other debts now and from time to time hereafter due owing or incurred to the Company which are not for Floating Charge on
- the true being charged to the cank by way of fixed charge; and all other the undertaking of the Company and all its property whitsoever and wherescover both present and future, but so that the Company shall not except with the prior written consent of the Penk

deal with the book debts or other debts for the time being charged to the Bank by way of floating charge (hereinafter collectively called "tibe unrestricted debts") or with any securities for money for the time being forming part of the other property of the Company charged to the Bank by way of floating charge otherwise than in the ordinary course of getting in and realising the same which courses the floating of a part of the calling of the call which course shall not include or extend to the solling or assigning or in any other way factoring or discounting of any of the sold debts or securities; or

create or permit to subsist over all or any of the unrestricted debts or the other property for the time being charged to the Bank by way of floating charge any mortgage charge lien pledge or other security renking in priority to or pari passu with this Debenture;

part with sell or dispose of all or lexcept in the ordinary course of the Company's business and for the purpose of carrying on the same) why of the unrestricted debts or the ether property for the time being charged to the Bank by way of floating charge.

Particulars as to commission, allowance or discount (note 3)

NIL

Signed

Designation of position in relation to the company.

12. Deams

Director

### Notes

- 1 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 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 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 outside 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.
- 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 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.

page 2 (47 A9) 1013-4





# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I heleby certify that a mortgage or charge dated the 12th December 1985

and crested by SPECIALEYES PUBLIC LIMITED COMPANY

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to Midland Bank plc

on any account whatsoever

1985, on the 13th December 1985

Given erver my bend at the Companies Registration Office

careiff the 3.1 DEC 1985

F.O. 2019 1997

Certificate and instrument received by

Date 2.1.86

in corners of officer

Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

M90 / 4 AUG / LNJ

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

Name of company

SPECIALEYES PUBLIC LIMITED COMPANY

\* invited

Date of creation of the charge

14th July 1986

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

DEBENTURE

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.

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

### **BARCLAYS BANK PLC**

**54 LOMBARD STREET** LONDON, EC3P 3AH

Short particulars of all the property mortgaged or charged

SEE OVERLEAF

Presentor's name, address and reference (if any): 20184 11

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC **54 LOMBARD STREET** LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage-section. .....

-4AUG1986

Post room



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

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company:
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or pari passu with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLO

Signed

Date - 4 AUG 1986

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



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I horeby certify that a mortgage or charge dated the 14th July 1986 and created by SPECIALEYES PUBLIC LIMITED COMPANY

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

or any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1935 on the 4th August 1986

Given u	nder my hand at the Companies Registration the 18 AUG 1986	cerifie /
Cardief	1 8 AUG 1986	Letens
	1873281	D. ROBERTS

Certificate and instrument received by

an authorised officer

C 638



**COMPANIES FORM No. 403a** 

To the Registrar of Companies

# Declaration of satisfaction in full or in part of mortgage or charge



Company number

23

Please do not

write in this margin

Pursuant to section 403(1) of the Companies Act 1985

MS241/17007/cf

For official use

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

\* insert full name of company

† delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

e the date of registration may be confirmed from the certificate

§ insert brief details of property

Nam	e of company	,				L			18732	281	
*	SPECIAL	EYES PUI	BLIC I	IMI	TED CO	MPAN	Y			1,	Pana Sarah Canadani
Summer	JEFFREY	GRAHAM	COTEN	IAN							
of	HAYWOOD	HOUSE,	64 HI	GH	STREET	, PI	NNER,	MIDI	OLESEX	HA5	5QA
whic	XXX/the secr h the charge o and Descripti	described b	elow wa	s give	n has bee	n paid	i or satis	fied in	[full][pext	<b>lt</b> k	bt for
	of Registratio										
Nam	e and address	of [charge	e][truste	e for t	the deben	ture h	olders] _			<del>-</del>	

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Short particulars of property chargeds ALL FREEHOLD AND LEASEHOLD LAND AND BY

WAY OF FIRST FIXED AND FLOATING CHARGE OVER ALL ASSETS.

MIDLAND BANK PLC, HAMPTON WICK, KINGSTON UPON THAMES, SURREY

A Commissioner for Oaths or-Netery-Public-or-Justice of the-Peace-er Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

266/14/14

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

Specialeyes Plc Haywood House 64 High Street Pinner, Middlesex HA5 5QA

Tel: 01-868 0177

For official Use TERED.

150CT 1986





**COMPANIES FORM No. 395** 

### Particulars of a charge

M115/31 MAR (W395

Representative to Western Minimus pr 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

Name of company

SPECIALEYES PUBLIC LIMITED COMPANY

4 imited

Date of creation of the charge

23rd March 1987

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

Chattel Mortgage

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

PLEASE SET ATTACHED CONTINUATION SHEET ~ 01

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

### BARCLAYS BANK PLC

54 LOMBARD STREET LONDON, EG3P 3AH

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

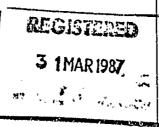
COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 54 LOMBARD STREET LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage section



Post room



7024

Particulars as to commission, allowance or discount

Please do not write in this สหลักฐเก

FOR BARCLAYS BANK PLC

Signed

Date 5 0 MAR 1987

Designation of position in relation to the company: company and check information services

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

## COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

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## Particulars of a mortgage or charge (continued)

115

Continuation sheet No \_\_\_\_\_\_\_to Form No 395 and 410 (Scot)

Company number

1873281

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

\*delete if inappropriate

Name of company

SPECIALEYES PUBLIC LIMITED COMPANY

Limiteds

Short particulars of all the property mortgaged or charged (continued) were a property mortgaged or charged (continued) were a

ACHINE TYPE	MANUFACTURER NUMBER	Serial Number
daphoels Lens Analyser	LM 850 (322)	15-6033
Cariton Optical Lens Meter	TOPCON IM-6	314272
Raphaels Glazing Machine	BRIOT 2002	8163
Raphaels Lens Analyser	LM 850 (322) .	15-6038
Cariton Optical Lens Meter	TOPCON LM-6	315060
Raphaels Glazing Machine	BRIOT 2002	8164
Raphaelš Lens Analyser	LM 850 (322)	15-6045
Carlton Optical Lens Meter	LM-6	314822
Raphaels Glazing Machine	BRIOT 2002	7890H14A14A
Raphaels Lens Analyser	LM 850	10026
Carlton Optical Lens Teter.	LM-6	314643
Raphaels Lens Analyser	IM 850 (322)	15-6065
Carlton Optical Lens Meter	IM-6	314055
Raphaels Glazing Machine	BRIOT- 2002	7885
Raphaels Lens Analyser	IM 850 (322)	15-6061
Carlton Optical Lens Meter	TOPCON LM-6	314032
Raphaels Glazing Machine	BRIOT 2002	7891

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MACHUS TYPE	MANUPACTURED NUMBER	SERIAL NUMBER
Raphaeis Lons Analyser	IM 850 (322)	15-6023
Trident Optical Lens Meter	LM-6	314260
Raphaels Glazing Machine	BRIOT 2002	7893
Raphaeis Lens Analyser	LM 850 (322)	15~6022
Trident Optical Lens Meter	TOPCON LM-6	314266
Raphaels_Glazing Machine	BRIOT 2002	7884
Raphaels Lens Analyser	IM850 (322)	15-6029
Trident Optical Lens Meter	IM6	314263
Raphaels Glazing Machine	BRIOT 2002	7887
Raphaels Lens Analyser	IM 850 (322)	15-6032
Carlton Optical Lens Meter	TOPCON IM-6	314051
Raphaels Glazing Machine	BRIOT 2002	7888
Raphaels Lens Analyser	LM 850 (322)	15-6056
Carlton Optical Lens Meter	IM-6	314040
Raphaels Glazing Machine	BRIOT 2002	8161
Raphaels Leus Analyser	LM 850 (322)	15-6044
Carlton Optical Lens Meter	TOPCON LM-6	315047
Raphaels Glazing Machine	BRIOT 2002	198



# 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 23rd March 1987

and created by SPECIALEYLS PUBLIC LIMITED COMPANY

to the accruing due from the company to Barclays Bank PLC

on any account wnatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 31st March 1987

Given under my hand at the Companies Registration Office,

Cardiff the -3 APR 1987

No. 1873281

D. ROBERTS

Certificate and instrument received by

an authorised officer

LC

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Please do not write in this margin

### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

M123

For official use

Company number

1873281

Name of company

SPECIALEYES

DIC

- Limited

Date of creation of the charge

29th DECEMBER, 1988

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

LFGAL 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, UXBRIDGE ,LONDON BOROUGH OF HILLINGDON TITLE NO. AGL 2988

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

### **BARCLAYS BANK PLC**

54 LOMBARD STREET LONDON 123P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

- 6J/M...)

For ...ficial use

Mortgage section

Post room

To Million

Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date

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

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



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

1	acreby	cert	tify	that	ą	mortgage	or	charge	dated	$th\epsilon$	29th	December	1988
ar	na creat	ted 1	oy Si	PECIA	LEY	YES 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 FLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 6th January 1989

Given under my hand at Companies Registration Office, Cardiff the  $\frac{1}{6}$  JAN 1989

No.	1872281
Certi	ficate and instrument received by
2 K C W	
6 K F	FP
Date	2.10 1.1

M. M. WILLIAMS

of the Money

an authorised officer

# le .

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge



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Pursuant to section 403(1) of the Companies Act 1985

5 392-To the Registrar of Companies Please complete legibly, preferably in black type or, For official use Company number bold block lettering Name of company 1873281 SPECIALEYES PUBLIC LIMITED COMPANY \* insert full name of company JEFFREY GRAHAM COTEMAN HAYWOOD HOUSE, 64 HIGH STREET, PINNER, t delete as MIDDLESEX শ্র প্রমিশ্বরেচিম/the secretary of the above company, do solemnly and sincerely declare that the debt for HA5 5QA appropriate which the charge described below was given has been paid or satisfied in [full][paxt] to ‡ insert a description of the instrument(s) creating or Date and Description of charget DEBENTURE DATED 12TH DECEMBER 1985 avidencing the charge, eg Date of Registrationø. 13TH DECEMBER 1985 'Mortgage', 'Charge', Name and address of [chargee][trustee for the debenture holders] 'Debenture' etc. MIDLAND BANK PLC, HAMPTON WICK, KINGSTON UPON THAMES, o the date of registration may be Short particulars of property chargeds ALL FREEHOLD AND LEASEHOLD LAND AND BY confirmed from the certificate WAY OF FIRST FIXED AND FLOATING CHARGE OVER ALL ASSETS. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the § insert brief details of provisions of the Statutory Declarations Act 1835. property Declared at 34 Ingl Declarant to sign below 111-67 the FOURTEENTH day of OCTOBER one thousand nine hundred and EIGHTY SIX A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Presentor's name address and For official Use reference (if any): actoage Section Specialeyes Plc Post reom

Specialeyes Plc Haywood House 64 High Street Pinner, Middlesex HA5 5QA Tel: 01-868 0177 For official Use
Mortgage Section
REGISTERED
-1 FEB 1989



write in this mergin

### COMPANIES FORM No. 395

### Particulars of a charge

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 mal

For official use

Company number

1873281

Name of company

SPECIALEYES plc

kinnited

Date of creation of the charge

13TH JANUARY 1989

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

LEGAL CHARGE

TITLE NO.

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

25 RIVERDALE THE LEWISHAM CENTRE LONDON BOROUGH OF LEWISHAM

TGL 5087

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

### BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P SAH

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

> COMPANY AND CREDIT INFORMATION SERVICES

54 LOMBARD STREET LONDON EC3P 3AH

For official use Mortgage section

Post room

201

BARCLAYS BANK PLC

REGISTERED

20 JAN 1989

Time critical reference

Particulars as to commission, allowance or disco		
	School 7 Suit and A Marie Colombia A June 19 Colombia	a
FOR BARCLAYS BANK PLC		
Signed Cocoo	Date	18 Jan 1989

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

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



# 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 13th January 1389 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 20th January 1989

Given under my hand at the Companies Registration Office,

Cardiff the 26 JAN 1989

No. 1873281

Certificate and instrument received by

Date St.

M. M. WILLIAMS

1011 1011 VVILLE (1010)

of of hillians

an authorised officer

C.69a

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### **COMPANIES FORM No. 395**

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

For official use

Company number

1873281

Name of company

SPECIALEYES plc

XXXXXX

Date of creation of the charge

To the Registrar of Companies

1.3TH 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 whatscaver

Short particulars of all the property mortgaged or charged

45 MITCHAM ROAD TOOTING

LONDON BOROUGH OF WANDSWORTH

TITLE NO. TGL 5086

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

64 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section



Post room



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Particulars as to commission, allowance or discount MATERIAL PROPERTY OF THE PROPE

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FOR BARCLAYS BANK PLC

Date

.18 JAN 1989

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



# 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 13th January 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 20th January 1989

Given under my hand at the Companies Registration Office,

Cardiff the 26 JAN 1989

\*\*Yalliams\*\*

No. 1873281

Certificate and instrument received by

Date NSI2/NR

M. M. WILLIAMS

an authorised officer

# V

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## COMPANIES FORM No. 395

### Particulars of a charge

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

m89

For official use

Company number

1873281

Name of company

SPECIALEYES plc

XXXXXXXXXX

Date of creation of the charge

13TH 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

57 HIGH STREET WALTHAMSTOW

LONDON BOROUGH OF WALTHAM FOREST

TITLE NO. EGL 217590

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

BARCLAYS BANK PLC

64 LOMBARD STREET LONDON EC3P 3AN

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 54 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

REGISTERED

20 JAK 1989

Post room



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

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# OF A MORTGAGE OR CHARGE

Purayant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 13th January 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 20th January 1989

Given under my hand at the Companies Registration Office,

Cardi	ff the 26 JAN 1989	y filliams	
No. 1873281		M. M. WILLIAMS	
Certifica	ite and instrument received by	an authorised officer	
	^	an anchorized Officel	

Date Sa

# M

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## COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



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To the Registrar of Compan
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M144

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For official use

Company number

1873281

Name of company

SPECIALEYES PIC

**SSHAKK** 

Date of creation of the charge

26 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

15 THE BROADWALK CRAWLEY WEST SUSSEX

TITLE NO WSX 94387

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 REGISTERED

For official use

Mortgage section

-4 MAY 1989

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Particulars as to commission, allowance or discount		Please do not write in this
FOR BARCLAYS BANK PLC		margin
Signed www	Date	Please complete legibly, preferably in black by a st
Designation of position in relation to the company: con	NAGER  MPANY AND CREDIT INFORMATION SERVICES	bold blook lettering

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# 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 26th 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 4th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 12th MAY 1989

No. 1873281

an authorised officer

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### COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

plc



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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Compa

Company number

1873281

Name of company

M143

XXXXXXXX

Date of creation of the charge

26 APRIL 1989

SPECIALEYES

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

116A HIGH STREET WATFORD HERTFORDSHIRE

TITLE NO HD 226304

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
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4 MAY 1980

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- 4 MAY 198

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Time critical reference

Particulars as to commission, allowance or discount

ron BARCLAYS BANK PLC

Date

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

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



# 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

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 4th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 12th MAY 1989

No. 1873281

M. M. WILLIAMS

an authorised officer

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## COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



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To the Registrar of Companies		For official use	Company numb	er
	M142,		1873281	
Name of company	ક જુ			
SPECIALEYES PIC				KOCHOCH

Date of creation of the charge

26 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

164 HIGH STREET SUTTON LONDON BOROUGH OF SUTTON TITLE NO SGL 272190

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

#### BARCLAYS BANK PLC

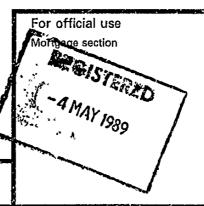
54 LOMBARD STREET LONDON EC3P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES
BARCLAYS BANK PLC

64 LOMBARD STREET LONDON EC3P 3AH

Time critical reference





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Particulars as to commission, allowence or discount	Please so not write in the
FOR BARCLAYS BANK PLC	Washu
Sizzand PON C	Plause completed legibly, preferably in black type or
MANAGER 2M	AY 1989 bold block lettering
Designation of position in relation to the company: company and CREDIT INFORMATION	DN SBRVICES



## 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 26th 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 4th MAY 1989

Given under my hand at the Companies Registration Office, State Com

Cardiff the 12th MAY 1989

No. 1873281

an authorised officer

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## M

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#### **COMPANIES FORM No. 395**

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985





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MIYI For official use Company number 1873281

Name of company

SPECIALEYES PIC

XHOXXXX

Date of creation of the charge

To the Registrar of Companies

26 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 apon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

1/3 PICCADILLY MANCHESTER GREATER MANCHESTER

TITLE NO GM 338717

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

**BARCLAYS SANK PLC** 

54 LOMBARD STREET LONDON EC3P 3AH

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

For official use Mortgage section

Post room

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

-4 MAY 1989

A MAY 1989

4/

Particulars as to commission, allowance or discount FOR BARCLAYS BANK PLC 2 MAY 1989 Date Signed

Designation of position in relation to the company: Company and CREDIT INFORMATION SERVICES

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# 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 26th APRIL 1989 and created by SPECIALEYES PLC

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on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 4th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 12th MAY 1989

No. 1873281

M. M. WILLIAMS

an authorised officer

C.69a

Tpost 19/5/89

## M

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### COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

M228

For official use

Company number

1873281 \_\_

Name of company

SPECIALEYES plc /

XXXXXXX

Date of creation of the charge

27 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

78 MONTAGUE STREET WORTHING WEST SUSSEX ✓

AS COMPRISED IN AN ASSIGNMENT DATED 10/10/88

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

Time critical reference

For official use

Mortgage section

15MAY 1989

Post room



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Particulars as to commission, allowance or discoun	t
FOR BARCLAYS BANK PLC	20
	<b>-</b> :-
Signed Curacal,	Date The second of the second
Designation of position in relation to the company:	MANAGER COMPANY AND CREDIT INFORMATION SERVICES

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Please complate legibly, preferably in black 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 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 15th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 22nd MAY 1989

No. 1873281

an authorised officer

C.69a

LIC 2515 Mg

## M

Please do not write in this margin **COMPANIES FORM No. 395** 

## Particulars of a charge

395

Please complete legibly, preferably in black type, or bold black lettering Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies		For official use	Company number
	m227 -	For official use	1873281
Name of company	MAL		
			**************************************
SPECIALEYES PIC -			жынык
Data of acception of the above	<del></del>		
Date of creation of the charge			
27 APRIL 1989			
Description of the instrument (if a	iny) creating or e	videncing the ch	arge
LEGAL CHARGE		`	
Amount secured by the mortgage	or charge	<u> </u>	
All monies now due or hereafte Company to the Bank upon an			
Short particulars of all the propert	ty mortgaged or	charged	
18 AND 20 MERSEY WAY STOCKPORT CHESHIRE			•
Names and addresses of the mort	gagees or person	s entitled to the	charge
	BARCLAYS BA 64 LOMBARD S LONDON ECSI	STREET	
\$ 250	A STORY	MacMinistratic Assistance and Assist	
Presentor's name, address and reference (if any):	For official use	_	Post room
COMPANY AND CREDIT	Management Secretarion Control	encommunication 2245	

1 5MAY 1989

Time critical reference

BARCLAYS BANK PLC 64 LOMBARD STREET LONDON EC3P 3AH

Page 1

305A (1/87) 15/may

Please do not Arite in this reagin for BARCLAYS BANK PLC

Signed Date

Date

Date

MANAGER

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

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## COMPANIES FORM No. 395 Particulars of a charge

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

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the Registrar of Companies ${\mathfrak M}{\mathcal F}$	.15 1	For official use	Company number 1873281
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SPECIALEYES plc			
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27TH APRIL 1989			
escription of the instrument (if any	/) creating or	evidencing the ch	narge
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LEGAL CHARGE			A 7 pm (maintein) ( magainn shindh a' magain shin a' mar chan ann an
PARTY THE PROPERTY OF STREET WITH THE PARTY AND ADDRESS OF STREET, WHEN THE PARTY AND ADDRESS OF STREET, WHE	or charge		
All monies now due or hereafter Company to the Bank upon any	to become do account and		hatsoever.
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All monies now due or hereafter Company to the Bank upon any Short particulars of all the property  4 MARKET SQUARE HANLEY STOKE ON TRENT STAFFORDSHIRE	to become do account and	or charged	
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Time critical reference

Particulars as to commission, allowance or discount

OR BARCLAYS BANK PLC

Date

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

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Please complete legibly, preferably in black 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 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

M. M. WILLIAMS

an authorised officer

C.69a

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# CERTIFICATAL 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

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on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 15th MAY 1989 Given under my hand at the Companies Registration Office,

Cardiff the 22nd MAY 1989

No. 1873281

M. M. WILL STAR

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an authorised officer

C.69a

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### COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies Please complete legibly, preferably in black type, or told block lettering Name of company

For official use Company number 1873281 -

SPECIALEYES ple

XVINOTROX

Date of creation of the charge

27 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

12 KINGS WALK GLOUCESTER GLOUCESTERSHIRE

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

Time critical reference

For official use Mortgage section

1 5MAY 1989

Post room

Page 1

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Particulars as to commission, allowance or discount			
FOR BARCLAYS BANK PLC			
		/	
Signed ( www.	Date	11 MAY 1989	
Designation of position in relation to the company:	ANAGER OMPANY AND CREDIT IN		

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## 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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Given under my hand at the Companies Registration Office,

Cardiff the 22nd MAY 1989

No. 1873281

M. M. WILLIAMS

J. y Williams

an authorised officer

C.69a

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## COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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SPECIALEYES Plc			kinoitesk
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27TH APRIL 1989			
Description of the instrument	(if any) creating o	r evidencing the cl	harge
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LEGAL CHARGE			
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Presentor's name, address and reference (if any):

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

Time critical reference

For official use Mortgage section

REGISTERED

£ 5MAY 1989



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Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date

Date

MANAGER COMPANY AND CREDIT INFORMATION SERVICES

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on any account whatsoever

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Given under my hand at the Companies Registration Office,

Cardiff the 15th MAY 1989

No. 1873281

M. M. VALLIAMS

an authorised officer

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## **COMPANIES FORM No. 395**

## Particulars of a charge

Please complete legicly, preferably in black typa, or bold block tettering Pursuant to section 395 of the Companies Act 1985

- u Bartana of Companies	_	For official use	Company number
To the Registrar of Companies	M222/		1873281
Name of company			
			Xoenkonkd
SPECIALEYES Plc			
Date of creation of the charge			
27TH APRIL 1989			
Description of the instrument (	if any) creating or e	videncing the ch	arge
LEGAL CHARGE		A STANLE OF STREET, NOT THE OWNER, WHEN THE OWNER, THE	
Amount secured by the mortga	age or charge		due from the
All monies now due or here: Company to the Bank upon	after to become due any account and ir	e or from time to any manner wh	time accruing due from the atsoever.
Company to the bank apon	<b>,</b>		
		30-196-1-196-196-196-196-196-196-196-196-1	
Short particulars of all the pro	perty mortgaged or	charged	
4 ST PETER'S WAY DERBY			
DERBYSHIRE			
TITLE NO. DY 75422			
Names and addresses of the	mortgages or pers	ons entitled to th	e charge
Names and addresses of the	mortgagees or person		
	BARCLAYS 54 LOMBAR	BANK PLC	

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

- 5 MAY 1989

LONDON EC3P 3AH

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

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

igned f() curace. Date

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



## 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

M. M. WILLIAMS

an authorised officer

C.69a

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HC021B

Please do not write in this margin

#### **COMPANIES FORM No. 395**

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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

Name of company  M223  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  BALONDON ECSP 3AH	To the Registrar of Companies		For official use	Company number
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  BALONDON ECSP 3AH	Name of company	M223/		1873281
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 ECSP 3AH	SPECTALEYES plc			Kinxiteck
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  64 LOMBARD STREET LONDON ECSP SAH	Date of creation of 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 ECSP 3AH	27TH APRIL 1989			
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	Description of the instrument (if a	ny) creating or ev	idencing the cha	arge
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  64 LOMBARD STREET LONDON EC3P 3AH	LEGAL CHARGE			
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  64 LOMBARD STREET LONDON EC3P 3AH	Amount secured by the mortgage	or charge		
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	Company to the Bank upon an	y account and in a	any manner wha	itsoever.
CREENFORD LONDON BOROUGH OF EALING TITLE NO. NGL 325905  Names and addresses of the mortgagees or persons entitled to the charge  BARCLAYS BANK PLC  64 LOMBARD STREET LONDON EC3P 3AH	Short particulars of all the proper	ty mortgaged or c	harged	Delication of the Control of the Con
Names and addresses of the mortgagees or persons entitled to the charge  BARCLAYS BANK PLC  64 LOMBARD STREET LONDON EC3P 3AH	GREENFORD	TATE		
Names and addresses of the mortgagees or persons entitled to the charge  BARCLAYS BANK PLC  54 LOMBARD STREET LONDON EC3P 3AH	TITLE NO. NGL 325905			
BARCLAYS BANK PLC  54 LOMBARD STREET LONDON EC3P 3AH			s entitled to the	charge
Procenter's pame address and		BARCLAYS BA	TREET	
Proportor's pame address and				
reference (if any):  Mortgage section  Post room	·	For official use Mortgage section		Post room
COMPANY AND CREDIT IN TORMATION SERVICES  BARCLAYS BANK PLC  64 LOMBARD STREET  5 MAY 1980	INTO TAMATION SERVICES BARCLAYS BANK PLC		RED	5 MAY 1980

- 5 MAY 1989

64 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

Particulars as to commission, allowance or di	scount	
FOR BARCLAYS BANK PLC		
		` 1
-Signed Hel www.	Date	!
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Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

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Please complete legibly, preferably in black 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 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

an authorised officer

M. M. 1773 13736

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### **COMPANIES FORM No. 395**

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

To the Registrar of Companies  Name of company	m225	For official use	
SPECTALEYES PIC			kinnixad
Date of creation of the charge	•		
27TH APRIL 1989	, A1		
Description of the instrument (i	f any) creating or	evidencing the ch	narge
LEGAL CHARGE	10 10 10 10 10 10 10 10 10 10 10 10 10 1	ų.	
Amount secured by the mortga	ge or charge	### (	
All monies now due or herea Company to the Bank upon a			
Short particulars of all the prop	erty mortgaged or	charged	
14 MARTINEAU WAY MARTINEAU SQUARE BIRMINGHAM WEST MIDLANDS			
Names and addresses of the mo	ortgagees or perso	ons entitled to the	charge
	BARCLAYS   54 LOMBARI LONDON EG	D STREET	
	, , , , , , , , , , , , , , , , , , , ,		
Presentor's name, address and reference (if any):  COMPANY AND CREDIT INFORMATION SERVICES  BARCLAYS BANK PLC  64 LOMBARD STREET LONDON EC3P 3AH	For official of Mortgage section in the Mortgage section in the May 19	On white the	Post room

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Time critical reference

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FOR BARCHAYS BANK PLC

Signed Course

Date

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MANAGER COMPANY AND CREDIT INFORMATION SERVICES



## 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, of of Williams

Cardiff the 15th MAY 1989

No. 1873281

M. M. WILLIAMS

an authorised officer

C.69a

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HC021B

## M

Please do not write in this margin **COMPANIES FORM No. 395** 

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete lugibly, preferably in black type, or build black lettering To the Registrar of Companies



For official use	Company number
	1873281

Name of company

SPECIALEYES Plc

KNAKKAK

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

64 LOMBARD STREET LONDON EC3P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

64 LOMBARD STREET I ONDON EC3P 3AH For official use Mortgage section



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Particulars as to commission, allowance or discount		Flease do a vi
FOR BARCLAYS BANK PLC		margin
Signed Corocci	Date 1988	Please complete legibly, preferably in black type or bold block letterin
Designation of position in relation to the compa	MANAGER DV* COMPANY AND CREDIT INFORMATION SERVICES	



# 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 AFRIL 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

an authorised officer

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## COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

M229

For official use

Company number

1873281

Name of company

SPECIALEYES Plc

RXXXXX

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 FARROW

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

Time critical reference

For official use Mortgage section

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Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date

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

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# 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 BERCLAYS 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

M. M. WILLIAMS

Jack Brown

an authorised officer

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### **COMPANIES FORM No. 395**

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Company number

1873281

manufacture of the state of the	<u> </u>	
SPECIALEYES plc		property
التناكيف والمراجع		

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

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 Mortgage section

For official use

REGISTERED

- 5 MAY 1989 🖔

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Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Date

Date

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MANAGER COMPANY AND CREDIT INFORMATION SERVICES



# 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  $27 \, \text{th}$  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

an authorised officer

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### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



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M123

For official use

Company number

1873281

Name of company

SPECIALEYES plc

XXXXXXX

Date of creation of the charge

17th MAY 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 whatsuever.

Short particulars of all the property mortgaged or charged

49 HIGH ROAD

WOOD GREEN

LONDON BOROUGH OF HARINGEY

AS COMPRISED IN A UNDERLEASE DATED 7/2/86

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

Time critical reference

For official use Mortgage section

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Post room



Page 1

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Particulars as to commiss	sion, allowance or dis	count
FOR BARCLAYS BANK PL	C	
<i> )</i>		23 MN .
Signed		Date
Designation of position in		MANAGER DANY: COMPANY AND CREDIT INFORMATION SERVICES

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### 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 17th MAY 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 25th MAY 1989

Given under my hand at the Companies Registration Office, Cardiff the 2nd JUNE 1989

No. 1873281

an authorised officer

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legibly, preferably in black type, or bold block lettering

### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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Please complete

	. /		
To the Registrar of Companies		For official use	Company number
	m125		1873281

Name of company

SPECIALEYES plc

Date of creation of the charge

17th MAY 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

27 THE BROADWAY

WEST EALING

LONDON BOROUGH OF EALING

AS COMPRISED IN A ASSIGNMENT DATED 4/10/85

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

#### **BARCLAYS BANK PLC**

54 LOMBARD STREET LONDON EC3P 3AH

For official use

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 64 LOMBARD STREET LONDON EC3P 3AH

Mortgage section 2 EMAY 1989 Post room

Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signad Commission Date

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

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# 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 17th MAY 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 25th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 2nd JUNE 1989

No. 1873281

M. M. WILLIAMS

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an authorised officer

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### COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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

	For official use	Company number
m126		1873281

SPECIALEYES plc

To the Registrar of Companies

Name of company

Date of creation of the charge

17th MAY 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

7 TRINITY PARADE.

HIGH STREET

HOUNSLOW, LONDON BOROUGH OF HOUNSLOW.

AS COMPRISED IN A ASSIGNMENT DATED 11/6/85

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 64 LOMBARD STREET LONDON EC3P 3AH

For official use Mortgage section

25MAY 1989

Post room

Time critical reference

Particulars as to commission, allowance or discount FOR BARCLAYS BANK PLC 23 4... Date Designation of position in relation to the company: company and credit information services Attended to the state of the st W. 148.



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# 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 17th MAY 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 25th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 2nd JUNE 1989

No. 1873281

M. M. WILLIAMS

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an authorised officer

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COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies	m127	For official use	Company num	nber
Name of company				
SPECTALEVES plc				xkimitosk
Date of creation of the charge				
17th MAY 1989				
Description of the instrument (i	f any) creating or e	videncing the ch	arge	

Amount secured by the mortgage or charge

LEGAL 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

47 HIGH STREET

BROMLEY

LONDON BOROUGH OF BROMLEY

AS COMPRISED IN A ASSIGNMENT DATED 6/6/85

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

### BARCLAYS BANK PLC

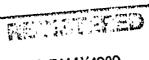
54 LOMBARD STREET LONDON EC3P 3AH

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

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

Time critical reference

For official use Mortgage section



2 5 MAY 1989

Post room:



Particulars as to commission, allowance or discoun-	t
FOR BARCLAYS BANK PLC	
	23 MAY 1989

Date

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

bigned Churcoo

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



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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I hereby certify that a mortgage or charge dated the 17th MAY 1989 and created by SPECIALEYES PLC

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on any account whatsoever

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Given under my hand at the Companies Registration Office,

Cardiff the 2nd JUNE 1989

No. 1873281

an authorised officer

C.69a

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## M

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### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

To the Devictor of Community	Į.	e	O number
To the Registrar of Companies	~ U \		e Company number
Name of company	124/		107.3281
SPECIALEYES plc			×ूशसभर®ध
Date of creation of the charge			
17th MAY 1989			
Description of the instrument (if a	iny) creating or e	evidencing the c	harge
LEGAL CHARGE			
Amount secured by the mortgage	or charge	· · · · · · · · · · · · · · · · · · ·	
Short particulars of all the proper	tv mortgaged or	charged	
		2000 30 -	
44/48 NEW STREET			
HUDDERSFIELD			
WEST YORKSHIRE TITLE NO. WYK 381394	4		
Names and addresses of the mort		ne entitled to th	e charge
Indiffes and addresses of the more	WHO SHOULD BE SHOULD BE THE SECOND		e Charge
	BARCLAYS B 54 LOMBARD LONDON ECS	STREET	
	A		
Presentor's name, address and reference (if any):	For official us Mortgage section		Post room
COMPANY AND CREDIT INFORMATION SERVICES BARCLAYS BANK PLC 54 LOMBARD STREET LONDON EC3P 3AH	2 5 MA	1 11 12 13 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15	Service House 1989
Time critical reference			2 STATE OFFICE

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Date	NP 4Ne	Please complete legibly, preferably in black type or bold block letteri
	Date	Date



# 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 17th MAY 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 25th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 2nd JUNE 1989

No. 1873281

M. M. WILLIAMS

of of bold in

an authorised officer

C.69a

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## M

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### **COMPANIES FORM No. 395**

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

To the Registra	ar of Companies	For official use	Company number
SPECTAL	LEYES plc		<b>sperionisk</b>
Dete of creation	n of the charge		
17th M	Y 1989		
Description of t	the instrument (if any) creatin	g or evidencing the cha	arge
LEGAL C	THARGE		
Amount secure	d by the mortgage or charge		
Company to	ow due or hereafter to become the Bank upon any account a	and in any manner what	ime accruing due from the tsoever.
Short particulars	s of all the property mortgage	ed or charged	
EAST HAI	133-135 HIGH STREET NOF M BOROUGH OF NEWHAM RISED IN A ASSIGNMENT DA		
	resses of the mortgagees or p	THE RESIDENCE OF THE PERSON OF	charge
	BARCLA	AYS BANK PLC	

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 54 LOMBARD STREET LONDON EC3P 3AH

Time critical reference

For official use Mortgage section

LONDON EC3P 3AH

6 JUN 1989

Post room



Particulars as to commission, allow since or discount

FOR BARCLAYS BANK PLC

Signed Curvoco

Date 23 MAY 1989

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

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Please complete legibly, preferably in black type or bold bank 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 17th MAY 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 6th JUNE 1989

Given under my hand at the Companies Registration Office,

Cardiff the 14th JUNE 1989

No. 1873281

LC

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an authorised officer

. C.69a

Please do not write in this margin

### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies  Name of company  SPECIALEYES plc	m217	For official use	Company number 1873281
			KARAGA
Date of creation of the charge			
27TH APRIL 1989			
Description of the instrument (if	any) creating or ev	idencing the cha	rge
LEGAL CHARGE			
Amount secured by the mortgag	e or charge		
All monies now due or hereaft Company to the Bank upon ar	ny account and in a	any manner what	soever.
Short particulars of all the proper	rty mortgaged or c	harged	
46 COMMERCIAL STREET NEWPORT GWENT			
Names and addresses of the mor	tgagees or persons	entitled to the c	harge
	BARCLAYS BA 54 LOMBARD ST LONDON ECSP	REET	
Presentor's name, address and reference (if any):  COMPANY AND CREDIT INFORMATION SERVICES	For official use Mortgage section		ost room

- 5 MAY 1989

Time critical reference

BARCLAYS BANK PLC 54 LOMBARD STREET LONDON EC3P 3AH



articulars as to commission, allowance or disco-	1716	
BARCLAYS BANK PLC		)
aned C		1 '
TE TOWOO X	Date	

Designation of position in relation to the company: company and credit information services

<mark>Name</mark>ralo anti Vitto in this MFQILL



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# 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  $\mathtt{APRIL}$  1989 and created by  $\mathtt{SPECIALEYES}$   $\mathtt{PLC}$ 

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

M. M. WILLIAMS

an authorised officer

C.69a

CC 22/5



### **COMPANIES FORM No. 395**

### Particulars of a charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

Please complete legibly, preferably In black type, or hold block lettering

To the Registrar of Companies

For official use

Company number

1873281

Name of company

SPECIALEYES plc

**XIXION HEICK** X

Date of creation of the charge

21ST AUGUST 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 whatsoev-

Short particulars of all the property mortgaged or charged

57 HIGH STREET SOUTHEND ESSEX

AS COMPRISED IN A LEASE DATED 1.6.89.

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):

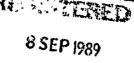
> COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 54 LOMBARD STREET LONDON, EC3P 3AH

Time critical reference

For official use

Mortgage section



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FOR BARCLAYS BANK PLC

Date -6 SEP 1989

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

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# 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 21st AUGUST 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 8th SEPTEMBER 1989

Given under my hand at the Companies Registration Office,

Cardiff the 18th SEPTEMBER 1989

No. 1873281

K F THOMAS

an authorised officer

C.69a

/c 18/c

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### COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

M121

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

1873281

Name of company

SPECIALEYES plc

xbestianki

Date of creation of the charge

6TH MARCH 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

118 QUEENSMERE SHOPPING CENTRE, SLOUGH, BERKSHIRE.
TITLE NO. BK 280161

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 LOMPAND STREET LONG & EC3P 3AH

Time critical reference

For official use Mortgage section

REGISTERED

2 1 MAR 1990

Post room

OMPANICO 21MAR 1990 L C YOUSE

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Particulars as to commission, allowence or discount

FOR BARIQLAYS BANK PLC

Signed Date 19 MAR 1994

Designation of position in relatios, to the company: company and credit information services

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# 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 MARCH 1990 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 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

M. M. WILLIAMS

of of holding

an authorised officer

C.69a

/c.

### M

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

### **COMPANIES FORM No. 395**

### Particulars of a charge

Purtuant to section 395 of the Companies Act 1985

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To	the	Registrar	of	Companies

For official use Company number

1873281

Name of company

SPECIALEYES plc

kastiooiska

Date of creation of the charge

6TH MARCH 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

UNIT 364,
KNOWN AS 363 DUKES WALK,
STONEBOROUGH CENTRE,
MAIDSTONE,
KENT.
AS COMPRISED IN AN ASSIGNMENT DATED 1.2.1990

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

### BARCLAYS BANK PLC

64 LOMBARD STREET LONDON EC3P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EL3P 3AH For official use

Mortgage section

REGISTERED

2 1 MAR 1990

Post room

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Time critical reference

Particulars as to commission, allowance or discount FOR BARCEAYS BANK PLC Signed Date 1,449

Designation of position in relation to the company: company and credit information services

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# 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 MARCH 1990 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 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

M. M. WILLIAMS

an authorised officer

C.69a

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## M

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### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

M123

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

[ ] 1873281

Name of company

SPECIALEYES plc

and the state of t

Date of creation of the charge

6TH MARCH 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

14 INVEGATE, BR DFORD, WEST YORKSHIRE. TITLE NO. WYK 450719

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 2 1 MAR 1990

For official use

Mortgage section

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Time critical reference

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Particulars as to commission, allowance or discount FOR BARCLAYS BANK PLC 19 MAR 1990 Signed Date Designation of position in relation to the company: company and credit information services

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## 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 MARCH 1990 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 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

M. M. WILLIAMS

Hafthe Com

an authorised officer

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#### **COMPANIES FORM No. 395**

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

For official use Company number

1873281

Name of company

SPECIALEYES plc

Librariotextx

Date of creation of the charge

6TH MARCH 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

15 BKOAD WALK, CRAWLEY, WEST SUSSEX. TITLE NO. WSX 134881

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

21 MAR 1990

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W. A.

Time critical reference

Particulars as to commission, allowence or discount

FOR BARCLAYS BANK PLC

Signed

Date

19 MAR 1990

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

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## 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 MARCH 1990 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 J Part XII of the Companies Act 1985, on the 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

an authorised officer

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#### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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For official use

For officiel use Company number

1873281

Name of company

SPECIALEYES plc

bimiteda

Date of creation of the charge

6TH MARCH 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

UNIT 14, LYON INDUSTRIAL ESTATE, ROCKWARE AVENUE, 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

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH 21 MAR 1990

For official use

Mortgage section

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OMPANICO 21MAR 1990 LC HOUSE

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Time critical reference

Particulars as to commission, allowance or discount

row BARCLAYS BANK PLC

Signed

Date

19 MAR 1993

Designation of position in relation to the company: company and credit information services

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## 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 MARCH 1990 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 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

of of Williams M. M. WILLIAMS

an authorised officer

C.69a

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#### **COMPANIES FORM No. 395**

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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Please complete legibly, preferably in black type, or hold block fettering To the Registrar of Companies

For official use

Company number

1873281

Name of company

SPECIALEYES plc

bationidex

Date of creation of the charge

6TH MARCH 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

66 HOUGHTON STREET, OTHERWISE KNOWN AS 66 ELLIOT STREET, ST JOHNS CENTRE, LIVERPOOL, MERSEYSIDE. TITLE NO. MS 292528

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

Time critical reference

For official use

Mortgage section

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21 MAR 1990

Post room

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Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date

Date

MANAGER COMPANY AND CREDIT INFORMATION SERVICES

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Please complete legibly, preferably in black 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 MARCH 1990 and .reated 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 21st MARCH 1990

Given under my hand at the Companies Registration Office,

Cardiff the 29th MARCH 1990

No. 1873281

M. M. WILLIAMS

an authorised officer

C.69a

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Please do not write in this margin COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

M 82

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

187328

Name of company

SPECIALEYES PIC

Date of creation of the charge

23rd March 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

Unit 68, Merry Hill Centre, Dudley, West Midlands.

As comprised in

a lease dated 27th February 1990

Names and addresses of the mc ragees or persons entitled to the charge

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

MILES CARD

For official use

Mortgage section

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

NECSP 3AH -5APR 1990

Post room

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Time critical reference

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		(**************************************	Market in days		
OR BARCLINS BANK PLC			month 🛧		
Signed Juruscul	Date	28 MAR 1990	Please complete legibly, preferably in block type or bold block lettering		
Designation of position in relation to the company: company and credit information services					

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# 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 21st MARCH 1990 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 3rd APRIL 1990

Given under my hand at the Companies Registration Office, Cardiff the 9th APRIL 1990

No. 1873281

M. M. WILLIMAS

of of the time

an authorised officer

C.69a

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### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

M81

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

For official use Company number

1873281

Name of company

SPECIALEYES plc

Lixxited

Date of creation of the charge

21ST MARCH 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

7 TRINITY PARADE, HIGH STREET, HOUNSLOW, LONDON BOROUGH OF HOUNSLOW.

AS COMPRISED IN A LEASE DATED 18TH MAY 1989

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

-3 APR 1990

Post room

Time critical reference

Particulars as to commission, allowence or discount

For BARCLAYS BANK PLC

Signed Date 25 MAR 1990

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

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# 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 23rd MARCK 1990 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 3rd APRIL 1990

Given under my hand at the Companies Registration Office,

Cardiff the 9th APRIL 1990

No. 1873281

an authorised officer

C.69a

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#### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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legibly, preferably
in black type, or
hold block lettering

Pursuant to section 395 of the Companies Act 100	<b>.</b>	
To the Registrar of Companies	For official use	Company number
Name of company		
		zkizziked
SPECIALEYES plc		XXXXXX
Date of creation of the charge		
lst May 1990		
Description of the instrument (if any) creating or e	videncing the ch	arge
Legal Charge		
Amount secured by the mortgage or charge		
All monies now due or hereafter to become due Company to the Bank upon any account and in	or from time to	time accruing due from the atsoever.
Short particulars of all the property mortgaged or	charged	
4 & 8 St Peter's Way, Derby, Derbysh: Title No DY 75422	31.77	
Mames and addresses of the mortgagees or person	ons entitled to the	charge
BARCLAYS   54 LOMBARI LONDON E	BANK PLC	

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

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

Time critical reference

Mortgage section

1 1 MAY 1990

For official use



For BARCCAYS BANK PLC			Please do not write in this margin
Signed  Designation of position in relation to the company:	Da MANAGER COMPALY AND	KAM C S	Please complete legibly, preferably in black type or bold blook letterin



# 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 1st MAY 1990 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 11th MAY 1990

Given under my hand at the Companies Registration Office, Cardiff the 16th MAY 1990

No. 1873281

M. M. WILLIAMS

J. y Williams

an authorised officer

C.69a

K-16/5

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### COMPANIES FORM No. 395

## Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

18,3281

Name of company

SPECIALEYES plc

Date of creation of the charge

1st May 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

24 Baxtergate, Doncaster, South Yorkshire Title No. SYK 250704

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):

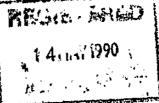
COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC 64 LOMBARD STREET LONDON ECSP 3AH

Time critical reference

For official use

Mortgage section



Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed Date 1 MAY 1990

Date 1 MAY 1990

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



## 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 1st MAY 1990 and created by SPECIALEYES PLC

for securing all moneys now due, or hereafter to become due, or from \* ime to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

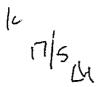
was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 14th MAY 1990

Given under my hand at the Companies Registration Office,

Cardiff the 17th MAY 1990

KFTHOMAS
No. 1873281

an authorised officer C.69a



Please do not write in this margin

### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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Please complete logibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

187328 1

Name of corn-any

SPECIALEYES plc

XIOSKINTEK

Date of creation of the charge

20th 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

364 DUKES WALK, MAIDSTONE, KENT.

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

64 LOMBARD STREET LONDON EC3P 3AH Mortpure section

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Time critical reference

Particulars as to commission, allowance or discu	ount	Prase do not write in this
FOR BARCLAYS BANK PLC		natgin
Signed	<b>\$6 0</b> 07 1990	Please complete legibly, preferably in black type or build block lettering
Designation of position in relation to the compa	MANAGER BINY: COMPANY AND CREDIT INFORMATION SERVICES	



# 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 20th SEPTEMBER 1990 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 10th OCTOBER 1990

Given under my hand at the Companies Registration Office,

Cardiff the 16th OCTOBER 1990

No. 1873281

K F THOMAS

an authorised officer

C.69a

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Please do not write in this margin

### COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

1873,287

Name of company

SPECIALEYES plc

XXXXXXXX

Date of creation of the charge

26th FEBRUARY 1991

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

Ch. I made

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

SECOND FLOOR, 167 IMPERIAL DRIVE, HARROW, LONDON BOROUGH OF HARROW AS COMPRISED IN AN UNDERLEASE DATED 22-10-90

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):

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.C. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

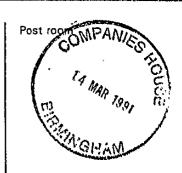
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For official use

Mortgage section

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Page 1

WP395A (8:90)

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Particulars as to commission, allowance or discount

FOR BARCAYS BANK PLC

Signed

Date
12 MAR 1991

Designation of position in relation to the company: company and credit information services

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



## 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 26th FEBRUARY 1991 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 14th MARCH 1991

Given under my hand at the Companies Registration Office, Cardiff the 20th MARCH 1991

No. 1873281 Lc Zc. 5. 21

M. M. WILLIAMS

J. Hhiliams

an authorised officer

C.69a

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### COMPANIES FORM No. 395

### Particulars of a charge

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

المستهما	

For official use Company number

1873281

Name of company

SPECIALEYES plc

PRIMARKA

Date of creation of the charge

26th FEBRUARY 1991

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

UNIT 12B, MEADOWHALL SHOPPING CENTRE, SHEFFIELD AS COMPRISED IN A LEASE DATED 20-12-90

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

#### BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3? 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS EANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

REGISTERED

14MAR 1991

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12/2

Particulars as to commission, allowance or discount

For BARCIAYS BANK PLC

Signed Date 12 MAR 1991

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

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## 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 26th FEBRUARY 1991 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 14th MARCH 1991

Given under my hand at the Companies Registration Office,

Cardiff the 20th MARCH 1991

No. 1873281

LC.40.3.94

M. M. WILLIAMS

an authorised officer

C.69a

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## COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

1873281

Name of company

SPECIALEYES plc

RAMMARAK

Date of creation of the charge

1st May 1991

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.

GAA

Short particulars of all the property mortgaged or charged

37/38 Baxtergate, Doncaster, South Yorkshire.

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):

> COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK **COVENTRY CV4 8JN** 

REGISTERED

For official use

Mortgage section

14 MAY 1991

Post room 14 MAY 1991

Time critical reference

Page 1

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WP395A (8/90)

Particulars as to commission, allowance or discount

FOR BARRILLAYS BANK PLC

Date

Date

Date

MANAGER

COMPANY AND CREDIT INFORMATION SERVICES

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## 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 1st MAY 1991 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 14th MAY 1991

Given under my hand at the Companies Registration Office,

Cardiff the 20th MAY 1991

No. 1873281

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Y. of Williams

an authorised officer

C.69a

COMPANIES FORM No. 395

## Particulars of a charge

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

h 1000

For official use Company number

1873281

Name of company

SPECIALEYES plc

Limited

Date of creation of the charge

20th May 1991

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

7 Western Road, Brighton, East Sussex.

Title No: ESX 89471

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

### BARCLAYS BANK PLC

**54 LOMBARD STREET** LONDON EC3P 3AH

131 MAY 1991 Presentor's name, address and reference (if any):

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 BJN

Time critical reference

For official use

Mortgage section

(USA) STERED

30 MAY 1991

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

MANAGER

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



# 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 20th MAY 1991 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 30th MAY 1991

Given under my hand at the Companies Registration Office, Cardiff the 5th JUNE 1991

No. 1873281

an authorised officer

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### **COMPANIES FORM No. 395**

### Particulars of a mortgage or charge



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Pursuant to section 395 of the Companies Act 1985,

To the Registrar of Companies

m159C For official use Company number

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

Name of company

2257427

\* insert full name of company

Date of creation of the charge

SPECIALEYES PLC

Legal Charge dated

JUNE

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

Legal charge made between (1) Specialeyes PLC (1) Buzz-zz Bars Limited (2)

Amount secured by the mortgage or charge

£22,000.00

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

Buzz-zz Bars Limited Of 58/60 Berners Street London WIP 4JS

For official Use

Mortgage Section

15000000

Postcode

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

Barnett Alexander Chart 34/35 Dean Street LONDON WIV 5AP

(ref: JDC/JM/22848)

Time critical reference

Post room COMPANIES HOUSE

Page 1

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### Notes

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- 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 the 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 in 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 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.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2



## 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 13th JUNE 1991 and created by SPECIALEYES PLC

for securing £22,000.00 due from the Company to BUZZ-ZZ EARS LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 15th JUNE 1991

Given under my hand at the Companies Registration Office,

Cardiff the 25th JUNE 1991

No. 1873281

M. M. WILLIAMS

g.y. Williams

an authorised officer

C.69

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### COMPANIES FORM No. 385

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

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For official use Company number

1873281

Name of company

SPECIALEYES plc

kixa 12d

Date of creation of the charge

18th July 1991

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

Ground Mezzanine and First floor, Premises with shop, 1 Swan Walk, Romford London Borough of Havering.

As comprised in a Lease dated 26.3.91

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

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use

Mortgage section

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Page 1

26 JUL 1991

Please do not cente in this Particulars as to commission, allowance or discount margin FOR BARCLAYS BANK PLC 2 4 JUL 1991 Date Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

Please complete legibly, preferably in black 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 18th JULY 1991 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 25th JULY 1991

Given under my hand at the Companies Registration Office,

Cardiff the 31st JULY 1991

No. 1873281

an authorised officer

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### COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies

For efficial use Company number

1873281 A

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

Name of company

SPECIALEYES p/c

**XMAXXXX**XX

Date of creation of the charge

3rd DECEMBER 1991

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

17 SPURRIERGATE AND 1 HIGH OUSEGATE YORK, NORTH YORKSHIRE (PART OF 1/7 SPURRIERGATE AND 1-3 HIGH OUSEGATE)

AS COMPRISED IN AN ASSIGNMENT DATED 10.4.1991

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): 20 -57 - 06

COMPANY AND CREDIT INFORMATION SERVICES

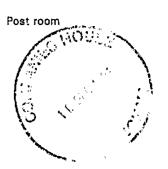
BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use
Mortgage section

16 DEC 1991



Page 1

Particulars as to commission, allowance or discount

FOR BARICLA'S BANK PIC

Date

Date

1 DFC 1991

MANAGER

Designation of position in relation to the company: company and chedit information services



## 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 3rd DECEMBER 1991 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 16th DECEMBER 1991

Given under my hand at the Companies Registration Office,

Cardiff the 20th DECEMBER 1991

No. 1873281

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P. R. REYNCLDS.

Pan barrens

an authorised officer

C.69a

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Please complete legibly, preferably ir black type, or hold block lettering

### COMPANIES FORM No. 395

### Particulars of a charge

58E. Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number 1873281

Name of company

SPECIALEYES plc

XXXXXXXX

Date of creation of the charge

17th DECEMBER 1991

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

20 BROADWALK, HARLOW, ESSEX

TITLE NUMBER: EX440779

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): 20-57-06

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use



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Particulars as to commission, allowance or discour	it				finase go ind wor to this
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FOR BARCDAYS BANK PLC					*
Ald.	D-4-				Please complete legibly, preferably in black type or
Signed Willey.	Date MANAGER		ODEC		bold block lettering
Designation of position in relation to the company:	COMPANY AND CE	REDIT	INFORMA	TION SERVICES	



# 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 17th DECEMBER 1991 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 3rd JANUARY 1992

Given under my hand at the Companies Registration Office,

Cardiff the 9th JANUARY 1992

No. 1873281

P. JONES

an authorised officer

C.69a

B.C. a2.

**COMPANIES FORM No. 403a** 

# Declaration of satisfaction in full or in part of mortgage or charge

400a

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Pursuant to section 403(1) of the Companies Act 1985

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Please complete legibly, preferably in black type or, bold block lettering	To the Registrar of Companies  For official use Company number  [14] 1873281
and place lettering	
* insert full name of company	* SPECIALEYES PLC
,	XX WE, SPECIALEYES PLC
	167 Imporial Daine B
t delete as	
appropriate	[a director][the secretary][the-administrator][the-administrative-receiver]† of the above company, do
insert a description of the instrument(s) creating or evidencing the	solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]†
charge, eg 'Mortgage',	Date and Description of charge <u>13 June 1991 - Legal Charge</u>
'Charge', 'Debenture' etc.	Date of Registrationø 15 June 1991
o the date of	Name and address of [chargee][trustee for the debenture holders] <u>Buzz-zz Bars Limited</u> of 58/60 Berners Street London W1P 4JS
registration may be confirmed from the	7.11
certificate	Short particulars of property chargeds 7 Western Road Brighton East Sussex
§ insert brief details of property	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.  Declared at 3 Village Way Ear Declarant to sign below  Haynes have Haynes  the 19th day of Movember  one thousand nine hundred and michy two  before me 4  A Commissioner fol Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on KEITH R. T. BODDY  Commissioner for Oaths  Solicitor Fireness and To Administers Commissioner for Oaths
	Solicitor Empowered To Administer C
	Presentor's name address and For official Use reference (if any): Mortgage Section   Post room
27/11	BARNETT ALEXANDER CHART 34/35 Dean Street London W1V 5AP  2 6 NOV 1992  Ref: JDC

Companies Form 403a Stat-Plus Limited, Stat-Plus House, Greenlon Park, Prince George's Read, London SW19 2PU Tel. 01-646 5500

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### COMPANIES FORM No. 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type or bold block lettering To the Registrar of Companies

For official use Company number

1873281

Name of company

SPECIALEYES PLC

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Date of creation of the charge

23RD NOVEMBER 1993

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 hereafte 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

18 AND 20 MERSEYWAY, STOCKPORT, GREATER MANCHESTER AS COMPRISED IN A/UNDERLEASE DATED 29.4.91

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

### BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3F 3AH

Presentor's name, address and reference (if any): 20 -57 - 06

BARCLAYS SECURITIES CENTRE P.O BOX 299 BIRMINGHAM B1 3PF For official use Mortgage section

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Post room



Time critical reference

Particulars as to commission, allowance or discour	nt		Plansa do nos
FOR BARCLAYS BANK PLC			write in this margin
Signed	Date	2 9 NOV 1993	~ <i>c∟o\</i> Please comple legibly, prafers in black type c

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE

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



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01873281

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd NOVEMBER 1993 AND CREATED BY SPECIALEYES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd DECEMBER 1993.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th DECEMBER 1993.

M. SAHA

for the Registrar of Companies

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B.C 8.12.93

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**COMPANIES FORM No. 395** 

### Particulars of a charge

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Pursuant to section 395 of the Companies Act 1985

Please complete legibly, preferably in black type or bold block lettering M3666

For official use Company number

1873281

Name of company

SPECIALEYES PLC

Date of creation of the charge

To the Registrar of Companies

30TH NOVEMBER 1993

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

UNIT 87, 26 CROWN WALK, MILTON KEYNES, BUCKINGHAMSHIRE

TITLE NO. BM162205

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): 20 -57 - 06

> BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

Time critical reference

For official use

Mortgage section

REGISTERED

8 DEC 1993

Post room COMP

Page 1

Particulars as to commissio	n, allowance or discour	DÎ.		Please do not
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FOR BARCLAYS BANK PLC				
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Signed		Date	O DEO 1003	iagibly, preferably in black type or bold block lettering
Designation of position in re	elation to the company:	MANAGER BARCLAYS SECURITIE	-6 DEC 1993	Kom Mock Print
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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01873281

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th NOVEMBER 1993 AND CREATED BY SPECIALEYES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th DECEMBER 1993.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th DECEMBER 1993.

M. SAHA

for the Registrar of Companies



B.C) 12 (93

## M

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Pluric complete legibly, preferably in black type, or bold black lettering COMPANIES FORM No 395

### Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

To the Registrar of Companies

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For official use Company number

WEZII

1873281

Name of company

SPECIALEYES PLC

XX<del>XXXXX</del>XX

Date of creation of the charge

20TH JUNE 1994

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

23 KINGS WALK, GLOUCESTER, GLOUCESTERSHIRE

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): 20 - 57 - 06

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF For official use Mortgage section

FEGISTERED

Post room



\*B070P2D0\*

BIR RECEIPT DATE: 05/07/94

Time critical reference

Particulars as to commission,	, allowance or discount				Pisass do not write in this
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FOR BARCLAYS BANK PLC					
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Designation of position in rel	ation to the company: BAI	nager RCLAYS SECURITI	IES CENTRE		

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01873281

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th JUNE 1994 AND CREATED BY SPECIALEYES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JULY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JULY 1994.

for the Registrar of Companies





### Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M36

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To the Registrar of Companies

For official use

Company number 1873281

Name of company

Specialeyes Plc

Date of creation of the charge

29th June 1994

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£11,250 and all other sums from time to time paid into the account pursuant to the Deed as security for the payment of rent reserved by and any other sums due pursuant to an Underlease dated the 29th day of June 1994 of premises known as 16 Arundel Street Portsmouth for the due performance of all the other covenants obligations and liabilities under that Underlease

address(es) of the mortgagee(s) or person(s) entitled to the charge Name

Ravenseft Properties Limited 5 Strand London WC2N 5AF

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

Messrs. Simmons & Simmons

14 Dominion Street

London EC2M 2RJ

6a/P39547/JXP

Time critical reference

For official Use Mortgage Section

Post room

KLOIRECEIPT DATE: 07/07/94

Companies Form M3: 3 Rein e 2 02

Compaforms Tel (0689) 860000

Page 1 of 2

Rent Deposit of £11,250 paid under a Deed dated the 29th day of June 1994 between Ravewseft Properties Limited and Specialeyes Plc and all other sums from time to time paid and any additional sums paid into the account pursuant to the terms of the Deed.

Particulars as to commission allowance or discount

N/A
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<b>~</b> :	<i>(</i> ,	f	١ -
Signed	m	5 (	2

Date

4.7.94

On behalf of [CONTRAIN] [mortgagee / KINANGENEK †

† Delete as appropriate

### **Notes**

- 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 the 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 in 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 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.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 This form should be addressed to:

Mortgage Section PO Box 716 Companies House Crown Way CARDIFF CF4 3YA



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01873281

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 29th JUNE 1994 AND CREATED BY SPECIALEYES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RAVENSEFT PROPERTIES LIMITED PURSUANT TO THE PERFORMANCE OF THE LEASE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th JULY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th JULY 1994.

M. SAHA

for the Registrar of Companies