

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M115 / 8 MAR / CF

~~P1176 / 28 FEB / LW~~**47**Please do not
write in this
binding margin

For official use

Company number

M 2

1873281

Name of company

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

SPECIALEYES PUBLIC LIMITED COMPANY

X777777*

*delete if
inappropriate

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

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

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

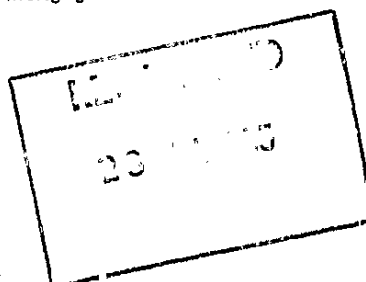
Saint Piran Limited

17 Hill Street, Berkeley Square, London W1X 8DS

Presentor's name, address and
reference (if any):
Titmuss, Sainer & Webb
2 Serjeants' Inn
London EC4Y 1LT

For official use
Mortgage section

Post room



Time critical reference

4/3

Short particulars of all the property mortgaged or charged

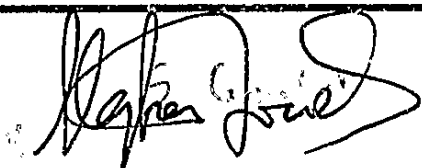
Please do not
write in this
binding margin

See attached sheet

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

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

Signed



Date

22 February 1985

Designation of position in relation to the company director

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 despatched 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 seal 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 hereby certify that an Agreement dated 22nd February 1985 and created by SPECIALFYFF PUBLIC LIMITED COMPANY for the creation of and subscription for #330,000 10% Secured Loan Stock 1994 and all other sums intended 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

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

No. 1873291

D. ROBERTS
an authorised officer

Certificate and Instrument received by

..... *POST*

..... *1.4.85*

Date *1.4.85*

M

THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction of mortgage or charge

49

MS55 3524 LN

Please do not write in this
binding margin ↓

For official use

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Company number

1873281

Name of company

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

SPECIAL EYES PUBLIC LIMITED COMPANY

limited

*Delete if inappropriate

Particulars to be verified

A description of the
instrument(s) creating or
evidencing the charge, e.g.
"Mortgage", "Charge",
"Debenture", etc., with the
date thereof should be
given.Insert brief details of
property.The date of registration
may 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)
registeredFor verification
see overleaf.

The above-named company hereby gives notice that with respect to the registered
charge being († a charge securing _____ dated 22 Feb. 19 85) a series
of Debentures authorised by resolution dated _____ secured on
property: all the property and undertaking of the Company
of which particulars were registered with the Registrar of Companies on 28
Feb. 19 85 the debt for which the charge was given was wholly paid or
satisfied on 4 April 19 85

The above-named company hereby gives notice that with respect to the registered
charge being († _____ dated _____ 19 ____*) a series
of Debentures authorised by resolution dated _____ 19 ____*) secured on
property: _____
of which particulars were registered with the Registrar of Companies on \$ _____
_____ 19 ____ the debt for which the charge was given was wholly paid or
satisfied on _____ 19 ____

Presenter's name, address and
reference (if any):TITMUSS SAINER & WEBB
2 Serjeants Inn
London EC4Y 1LT

C41/S407-001

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

page 1

Time critical reference

For official use

Mortgage section

Post room

REGISTERED

- 2 JUL 1985



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

*Delete if inappropriate

A description of the
instrument(s) creating or
evidencing the charge e.g.
"Mortgage", "Charge",
"Debenture" etc., with the
date thereof should be
given

{Insert list of details of
property

{The date of registration
may 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 hereby gives notice that with respect to the registered
charge being [] dated 19__ * [] a series
of Debentures authorised by resolution dated 19__ * [] secured on
property []
of which particulars were registered with the Registrar of Companies on §_____
19__ the debt for which the charge was given was wholly paid or
satisfied on 19__

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

Name of company

SPECIAL EYES PUBLIC LIMITED COMPANY

Limited

We,

Raymond Herbert Hadden

of

Peel House, 1 Canning Road,
Harrow, Middlesex.

a director of the above named company

and

JEFFREY COTEMAN

of

Peel House aforesaid

the secretary thereof, do solemnly and sincerely declare that the particulars relating to
the charges entered 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.

Declared at

128 High Street
Harrow, Middlesex

the 10th day of June one
thousand nine hundred and

before me

A Commissioner for Oaths

Declarants sign here

[Signatures]

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

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

Pursuant to section 95 of the Companies Act 1948

47

M309/17 DEC/CF

Please do not
write in this
binding margin

For official use

Company number

M23

1873281

Please complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate

Name of Company

SPECIALEYES PLC

xlimited*

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

Debenture dated

12 December 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 plc, whose registered office is at Poultry, in the City of London.

Presentor's name, address and
reference (if any):BARNETT ALEXANDER CHART
SOLICITORS
34/35 DEAN STREET
LONDON W1V 5AP

Ref: JDC/12140

For official use
Mortgage section**REGISTERED**

13 DEC 1985

Post room

2052

17/12



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this lending margin



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

Legal Mortgage on all freehold and leasehold land now vested in the Company

First Fixed Charge on

- i) all freehold and leasehold land which may in the future become vested in the Company;
- ii) all interests in freehold or leasehold land or in the proceeds of sale thereof to which the Company may now be or may in the future become beneficially entitled;
- iii) all book debts and other debts now and from time to time hereafter due owing or incurred to the Company but not including such debts (if any) as the Bank may from time to time have agreed in writing with the Company shall not be subject to this fixed charge; and
- iv) all goodwill and uncalled capital for the time being of the Company; and

Floating Charge on

- i) all book debts and other debts now and from time to time hereafter due owing or incurred to the Company which are not for the time being charged to the Bank by way of fixed charge; and
- ii) all other the undertaking of the Company and all its property whatsoever and wheresoever both present and future, but so that the Company shall not except with the prior written consent of the Bank

deal with the book debts or other debts for the time being charged to the Bank by way of floating charge (hereinafter collectively called "the 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 course shall not include or extend to the selling or assigning or in any other way factoring or discounting of any of the said 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 ranking in priority to or *pari passu* with this Debenture; or

part with sell or dispose of all or (except in the ordinary course of the Company's business and for the purpose of carrying on the same) any of the unrestricted debts or the other 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

Date 12 December 1985

Director

Designation of position in relation to the company

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.

M23



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 12th December 1985
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 Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 13th December 1985

Given under my hand at the Companies Registration Office,
Cardiff the 31 DEC 1985

No. 2021082

(a certified officer)

Certificate and instrument received by

Date **2.1.86**

C.607

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COMPANIES FORM No. 395

Particulars of a charge

190 / 4 AUG / LN

395

Please do not
write in
this margin

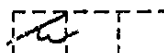
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES PUBLIC LIMITED COMPANY

limited

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):

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

Time critical reference

For official use

Mortgage-section

REGISTERED

- 4 AUG 1986

Post room



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

Please do not
write in this
margin



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

Signed

Date - 24 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 hereby certify that a mortgage or charge dated the 14th July 1986
and created by SPECIAL EYES 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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985 on the 4th August 1986

Given under my hand at the Companies Registration Office

Cardiff the

18 AUG 1986

No 1873281

Certificate and instrument received by

..... HC

..... 17.8.86

Date


D. ROBERTS

an authorised officer

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

23

MS241/17OCT/CF

Please do not
write in
this margin

Pursuant to section 403(1) 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

[C][I][I]

1873281

Name of company

* SPECIALEYES PUBLIC LIMITED COMPANY

* Insert full name
of company

I, JEFFREY GRAHAM COTEMAN

of HAYWOOD HOUSE, 64 HIGH STREET, PINNER, MIDDLESEX HA5 5QA

† delete as
appropriateI, ~~JEFFREY GRAHAM COTEMAN~~ the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in ~~full~~ **part**‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ DEBENTURE DATED 12TH DECEMBER 1985

Date of Registration‡ 13TH DECEMBER 1985

Name and address of [chargee][trustee for the debenture holders]

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

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ALL FREEHOLD AND LEASEHOLD LAND AND BY
WAY OF FIRST FIXED AND FLOATING CHARGE OVER ALL ASSETS.§ insert brief
details of
propertyAnd 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 34 High Street
Pinner, Middlesex

Declarant to sign below

the FOURTEENTH day of OCTOBER
one thousand nine hundred and EIGHTY SIX
before me R. McQuinnA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Specialeyes Plc
Haywood House
64 High Street
Pinner, Middlesex
HA5 5QA
Tel: 01-868 01772044
17/10For official Use
Mortgage Section**REGISTERED**

15OCT1986

Post room



M

COMPANIES FORM No. 395

Particulars of a charge

1115/31 MAR 1987 **395**

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES PUBLIC LIMITED COMPANY

limited

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 SEE ATTACHED CONTINUATION SHEET No 1

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

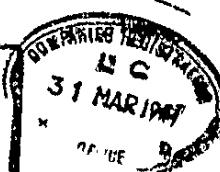
For official use

Mortgage section

Post room

REGISTERED

31 MAR 1987



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date 30 MAR 1987

MANAGER

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

Please do not
write in this
margin

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

Please do not
write in this
binding margin

Particulars of a mortgage or charge (continued)

115

Continuation sheet No 1
to Form No 395 and 410 (Scot)

Company number

1873281

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

Name of company

*delete if
inappropriate

SPECIALEYES PUBLIC LIMITED COMPANY

Limited

Short particulars of all the property mortgaged or charged
Description of the instrument creating the mortgage or charge (continued) (note 2)

MACHINE TYPE	MANUFACTURER NUMBER	SERIAL NUMBER
Raphaels Lens Analyser	LM 850 (322)	15-6033
Carlton Optical Lens Meter	TOPCON LM-6	314272
Raphaels Glazing Machine	BRIOT 2002	8163
Raphaels Lens Analyser	LM 850 (322)	15-6038
Carlton Optical Lens Meter	TOPCON LM-6	315060
Raphaels Glazing Machine	BRIOT 2002	8164
Raphaels 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 Meter	LM-6	314643
Raphaels Lens Analyser	LM 850 (322)	15-6065
Carlton Optical Lens Meter	LM-6	314055
Raphaels Glazing Machine	BRIOT 2002	7885
Raphaels Lens Analyser	LM 850 (322)	15-6061
Carlton Optical Lens Meter	TOPCON LM-6	314032
Raphaels Glazing Machine	BRIOT 2002	7891

Amount due or owing on the mortgage or charge (continued)

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

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

MACHINE TYPE	MANUFACTURER NUMBER	SERIAL NUMBER
Raphaels Lens Analyser	LM 850 (322)	15-6023
Trident Optical Lens Meter	LM-6	314260
Raphaels Glazing Machine	BRIOT 2002	7893
Raphaels Lens Analyser	LM 850 (322)	15-6022
Trident Optical Lens Meter	TOPOCON LM-6	314266
Raphaels Glazing Machine	BRIOT 2002	7884
Raphaels Lens Analyser	LM850 (322)	15-6029
Trident Optical Lens Meter	LM6	314263
Raphaels Glazing Machine	BRIOT 2002	7887
Raphaels Lens Analyser	LM 850 (322)	15-6032
Carlton Optical Lens Meter	TOPCON LM-6	314051
Raphaels Glazing Machine	BRIOT 2002	7888
Raphaels Lens Analyser	LM 850 (322)	15-6056
Carlton Optical Lens Meter	LM-6	314040
Raphaels Glazing Machine	BRIOT 2002	8161
Raphaels Lens 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

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 31st March 1987

Given under my hand at the Companies Registration Office,

Cardiff the - 3 APR 1987

NO. 1873281

Certificate and instrument received by

..... LC

..... 3 APR 1987

Date


D. ROBERTS
an authorised officer

C.69a

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

M123

For official use

Company number

1873281

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

Name of company

SPECIAL EYES p/c

limited

Date of creation of the charge

29th DECEMBER, 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

29 HIGH STREET,
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 EC3P 3AH

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

6.1
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

6 JAN 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

for BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

24 June 1989

Designation of position in relation to the company:

MANAGER

COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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



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 29th December 1988
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 January 1989

Given under my hand at Companies Registration Office,
Cardiff the 16 JAN 1989

No. 1872281

Certificate and instrument received by

.....

.....

Date 26/1/...

M. M. WILLIAMS

an authorised officer

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

S 392

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

* insert full name
of company

I, JEFFREY GRAHAM COTEMAN

of HAYWOOD HOUSE, 64 HIGH STREET, PINNER, MIDDLESEX HA5 5QA

† delete as
appropriate

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

~~X~~ I, the secretary of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in full ~~in part~~

Date and Description of charge: DEBENTURE DATED 12TH DECEMBER 1985

Date of Registration: 13TH DECEMBER 1985

Name and address of [chargee][trustee for the debenture holders]
MIDLAND BANK PLC, HAMPTON WICK, KINGSTON UPON THAMES, SURREY

Short particulars of property charged: ALL FREEHOLD AND LEASEHOLD LAND AND BY
WAY OF FIRST FIXED AND FLOATING CHARGE OVER ALL ASSETS.

o the date of
registration may be
confirmed from the
certificate

§ 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 34 High Street
Pinner, Middlesex

Declarant to sign below

the FOURTEENTH day of OCTOBER
one thousand nine hundred and EIGHTY SIX
before me R. H. G. H.

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
reference (if any):

Specialeyes Plc
Haywood House
64 High Street
Pinner, Middlesex
HA5 5QA
Tel: 01-868 0177

For official Use
Mortgage Section

REGISTERED

- 1 FEB 1989

Post room

COMPANIES HOUSE

1 FEB 1989

M

27



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

ma



1873281

Name of company

SPECIAL EYES plc

1873281

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

25 RIVERDALE
THE LEWISHAM CENTRE
LONDON BOROUGH OF LEWISHAM
TITLE NO. TGL 5087

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

20.1
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

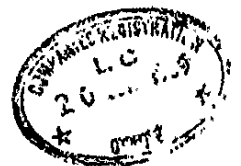
For official use
Mortgage section

Post room

REGISTERED

20 JAN 1989

Time critical reference



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

18 JAN 1984

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 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

No. 1873281

Certificate and instrument received by

Date

M. M. WILLIAMS

an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M90



1873281

Name of company

SPECIAL EYES plc

1873281

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

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
64 LOMBARD STREET
LONDON EC3P 3AH

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

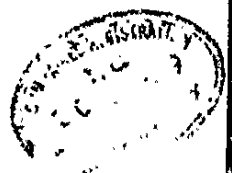
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

REGISTERED

20 JAN 1989

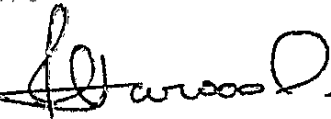


Time critical reference

20.1.

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed 

Date

18 JAN 1989

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

Please do not
write in this
margin



Please complete
legibly, preferably
in block type or
bold block letters



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

No. 1873281

Certificate and instrument received by

.....

.....

Date *NS/2/1989*

M. M. WILLIAMS

an authorized officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

m 89



1873281

Name of company

SPECIAL EYES 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
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use
Mortgage section

REGISTERED

20 JAN 1989

Post room



Time critical reference

20.1.

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

18 JAN 1989

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 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

No. 1873281

Certificate and instrument received by

.....

Date
hc
S/2
N/K

M. M. WILLIAMS

an authorised officer

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985



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

To the Registrar of Companies

For official use

Company number

M144

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

XXXXXX

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

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

4/✓
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

REGISTERED

- 4 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

2 MAY 1990

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 26th APRIL 1989
and created by SPECIALEYES PLC

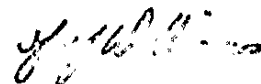
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

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


M. M. WILLIAMS

an authorised officer

C.69a

CT
post
19/5/89



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

M143

Official use stamp box

1873281

SPECIAL EYES plc

XINXHX

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

116A HIGH STREET
WATFORD
HERTFORDSHIRE

TITLE NO HD 226304

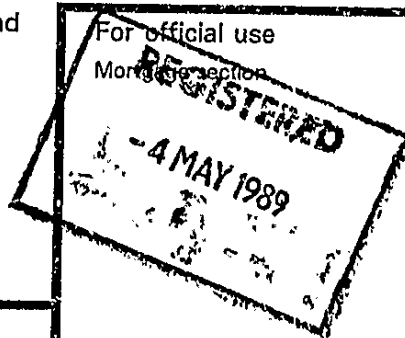
Names and addresses of the mortgagees or persons entitled to the charge

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
Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

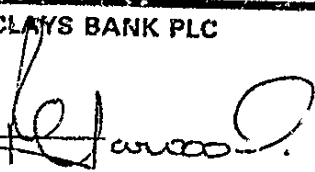
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

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

2 MAY 1989

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

CT post 19/5/89

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M142

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

limited

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

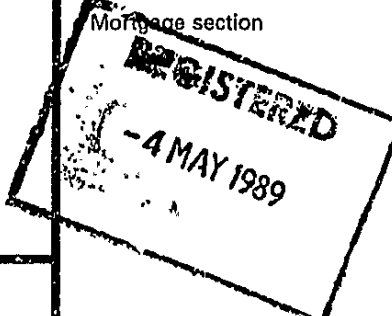
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

Presenter'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



Post room



Time critical reference

Particulars as to commission, allowance or discount

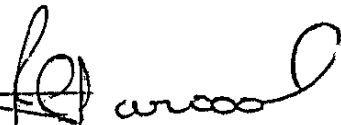
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

2 MAY 1989

MANAGER

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 26th APRIL 1989
and created by SPECIALEYES PLC

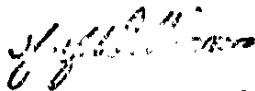
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

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


M. M. WILLIAMS

an authorised officer

C.69a

CT
POST
19/5/89

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

M141

For official use

Company number

XXXXXX

1873281

Name of company

SPECIALEYES plc

XXXXXXXX

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

1/3 PICCADILLY
MANCHESTER
GREATER MANCHESTER
TITLE NO GM 338717

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use
Mortgage section

Post room

Time critical reference

REGISTERED

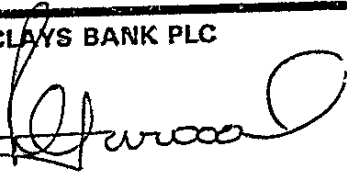
- 4 MAY 1989



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

2 MAY 1989

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

Please do not
write in this
margin



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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

CT post
19/5/89



Please do not
write in
this margin

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M228



1873281

Name of company

SPECIAL EYES plc

XXXXXX

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

For official use

Mortgage section

Post room

15 MAY 1989

15 MAY 1989

Time critical reference

may

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Retamal

Date

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

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write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 15th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 22nd MAY 1989

No. 1873281


Mr. M. Williams

an authorised officer

C.69a

LC
25/5
mg



COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

M227



1873281

SPECIAL EYES plc

XXXXXX

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

18 AND 20 MERSEY WAY
STOCKPORT
CHESHIRE

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

Post room

15 MAY 1989

15 MAY 1989

Time critical reference

15 May

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

11 MAY 1989

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

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

☐ ☐ ☐ ☐

1673281

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

Name of company

SPFCIALEYES PLC

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

4 MARKET SQUARE
HANLEY
STOKE ON TRENT
STAFFORDSHIRE

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use
Mortgage section

Post room

REGISTERED

-5 MAY 1989

5 MAY 1989

Time critical reference

Particulars as to commission, allowance or discount

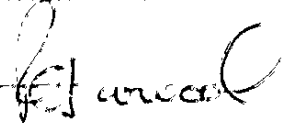
Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. WILLIAMS
an authorised officer

C.69a

LC 22/5
WTF



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

M. M. WILLIAMS

an authorised officer

C.69a

LIC
25/5
MK

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

M226

0 [] [] [] []

1873281

SPECIALEYES plc

XEROX

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

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

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

For official use
Mortgage section

15 MAY 1989

Post room

15 MAY 1989

Time critical reference

15/may

Particulars as to commission, allowance or discount

[Empty box for particulars]

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

11 MAY 1989

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 15th MAY 1989

Given under my hand at the Companies Registration Office,
Cardiff the 22nd MAY 1989

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

LIC
25/5
MG

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number.

M219

☐ ☐ ☐ ☐

1873281

Name of company

SPECIAL EYES PLC

limited

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

29 HIGH STREET
WORCESTER
HEREFORD AND WORCESTER

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

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

2/1

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

For official use
Mortgage section

REGISTERED

5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

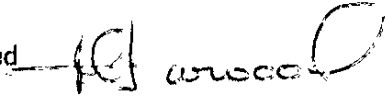
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write in this
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Please complete
legibly, preferably
in black type or
bold block lettering

FOR BARCLAYS BANK PLC

Signed



Date

6. 11. 82

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 15th MAY 1989

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

22/5
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Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

M222 ✓
[] [] [] []

1873281

Name of company

SPECIAL EYES PLC

blm/ck

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

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

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

3/5
Presentor's name, address and
reference (if any):

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

For official use
Mortgage section

REGISTERED
- 5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

Given under my hand at the Companies Registration Office,

Cardiff the 15th MAY 1989

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

40 22/8
and

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1873281

Name of company

M223 ✓

SPECIAL EYES plc

~~limited~~

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

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

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

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

For official use

Mortgage section

REGISTERED

- 5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Signature]

Date

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

66 22/3
on 15/5

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write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M225 ✓

□ □ □ □

1873281

Name of company

SPECIAL EYES plc

limited

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

14 MARTINEAU WAY
MARTINEAU SQUARE
BIRMINGHAM
WEST MIDLANDS

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use

Mortgage section

REGISTERED

- 5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

LC 22/5
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write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

1111

1873281

Name of company

SPECTALEYES plc

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

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
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten Signature]

Date

11/19/88

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 block lettering

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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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

[Signature]
an authorised officer

an authorised officer

C.69a

*cc 22/5
arr*



Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

M229
✓

□ □ □ □

1873281

Name of company

SPECIAL EYES plc

limited

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

309 STATION ROAD
HARROW
LONDON BOROUGH OF HARROW

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use

Mortgage section

Post room

REGISTERED

- 5 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed 

Date

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

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legibly, preferably
in black type or
bold block lettering

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

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and created by SPECIALEYES PLC

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to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

22/5

M

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write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

✓ M231

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1873281

Name of company

SPECIAL EYES plc

bbobck

Date of creation of the charge

27TH APRIL 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

5 WESTGATE
WAKEFIELD
WEST YORKSHIRE

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use

Mortgage section

REGISTERED

- 5 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten Signature]

Date

12/0

Please do not
write in this
margin



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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

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

on any account whatsoever .

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. G. JONES

an authorised officer

C.69a

*L.C. 22/5
C.69a*



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

M123

0

1873281

SPECTALEYES plc

extended

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

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

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

25/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

Post room

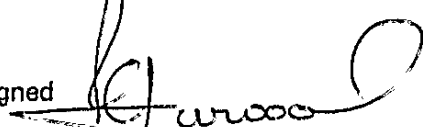
25 MAY 1989

25 MAY 1989

Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed 

Date

23 MAR

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

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legibly, preferably
in black type or
bold block lettering

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

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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

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

N. M. WILLIAMS

an authorised officer

C.69a

lc
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this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

M125

[] [] [] []

1873281

Name of company

SPECIAL EYES plc

limited

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

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

25/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

25 MAY 1989

Post room



Time critical reference

Particulars as to commission, allowance or discount

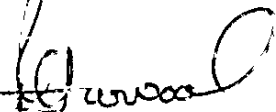
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Please complete
legibly preferably
in black type or
bold block lettering

FOR BARCLAYS BANK PLC

Signed 

Date

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

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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

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

M. M. WILLIAMS
an authorised officer

C.69a

Lc
46
14

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

m126

[] [] [] []

1873281

Name of company

SPECIAL EYES 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

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
64 LOMBARD STREET
LONDON EC3P 3AH

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

25/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

RECORDED

25 MAY 1989

Post room

Time critical reference



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed *[Signature]*

Date *23.11.11*

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

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



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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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

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

M. M. WILLIAMS

an authorised officer

C.69a

LC
5/6
LW

M

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write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

M127

[] [] [] []

1873281

Name of company

SPECTALEYES plc

submit

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

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):

25/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

25 MAY 1989

Post room

COMPANIES REGISTRY
LC
25 MAY 1989
OFFICE

Time critical reference

Particulars as to commission, allowance or discount

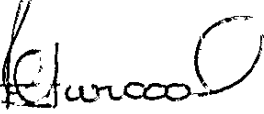
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

23 MAY 1989

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

[Handwritten signature]
[Faint circular stamp]

an authorised officer

C.69a

LC
5/6
LH

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

1124 ✓
[] [C] []

1073281

SPECIAL EYES plc

REGISTERED

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

44/48 NEW STREET
HUDDERSFIELD
WEST YORKSHIRE
TITLE NO. WYK 381394

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

25/5
Presenter's name, address and
reference (if any):

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

For official use
Mortgage section

Post room

25 MAY 1989



Time critical reference

Particulars as to commission, allowance or discount

[Empty box for particulars]

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

[Handwritten date]

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

LC
5/6
211

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

MISG

1100

1873281

SPECTALEYES plc

limited

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

UNIT 4, 133-135 HIGH STREET NORTH
EAST HAM
LONDON BOROUGH OF NEWHAM
AS COMPRISED IN A ASSIGNMENT DATED 31/7/85

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

6/6
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

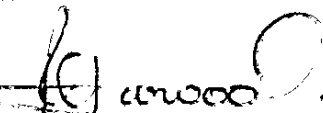
Post room

6 JUN 1989

Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed  J. C. Wood

Date

23 MAY 1989

Designation of position in relation to the company:

MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please complete
each page
thoroughly



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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
14/6


an authorised officer

C.69a

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write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

M217 ✓

□ □ □ □

1873281

Name of company

SPECIAL EYES plc

000000

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

46 COMMERCIAL STREET
NEWPORT
GWENT

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

4 / ✓
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

- 5 MAY 1989

Post room

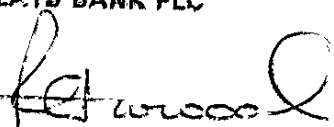


Time critical reference

Particulars as to commission, allowance or discount

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FOR BARCLAYS BANK PLC

Signed 

Date

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

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legibly, preferably
in black type or
bold block lettering

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 27th APRIL 1989
and created by SPECIALEYES PLC

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th MAY 1989

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

No. 1873281

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

M. M. WILLIAMS

an authorised officer

C.69a

CC 22/8
arr

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COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

M68



1873281

SPECIAL EYES plc

xlmitackx

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 whatsoever

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

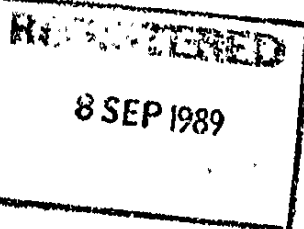
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

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

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

For official use

Mortgage section



Post room



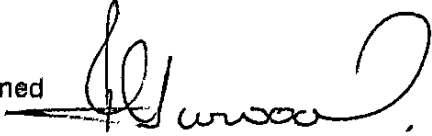
Time critical reference

Particulars as to commission, allowance or discount

[Redacted box]

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write in this
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FOR BARCLAYS BANK PLC

Signed 

Date -6 SEP 1989

MANAGER

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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
K F THOMAS

an authorised officer

C.69a

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write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M121

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

SPECIAL EYES plc

limited

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 LOMBARD STREET
LONDON EC3P 3AH

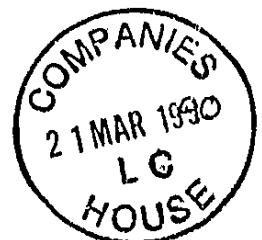
For official use

Mortgage section

Post room

REGISTERED

21 MAR 1990



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

for BARCLAYS BANK PLC

Signed

Date

19 MAR 1990

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

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Q1 24/2



COMPANIES FORM No. 395

Particulars of a charge

395

M122

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this margin

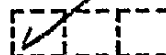
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES plc

submitted

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, address and
reference (if any):

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

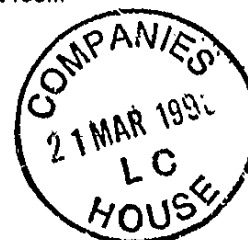
For official use

Mortgage section

REGISTERED

21 MAR 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date 10/11/99

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

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LW

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Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M123

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES plc

limited

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

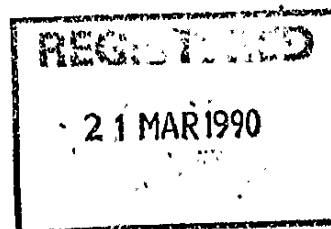
54 LOMBARD STREET
LONDON EC3P 3AH

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

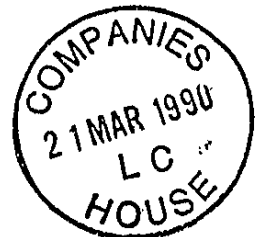
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

19 MAR 1990

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

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29/3
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M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 124

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES plc

Limited

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 BROAD 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

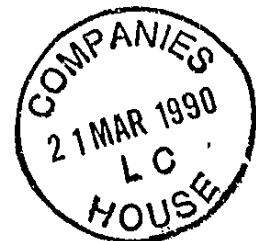
For official use

Mortgage section

REGISTERED

21 MAR 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

19 MAR 1990

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

an authorised officer

C.69a

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this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M125

To the Registrar of Companies

For official use

Company number

☒ ☐ ☐

1873281

Name of company

SPECIAL EYES plc

limited

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

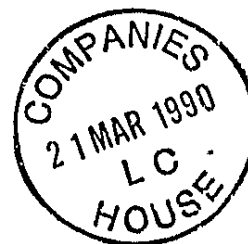
For official use

Mortgage section

REGISTERED

21 MAR 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

19 MAR 1991

MANAGER

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

M. M. WILLIAMS

an authorised officer

C.69a

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29/3
11

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 126

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES plc

submitted

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

64 LOMBARD STREET
LONDON EC3P 3AH

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

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

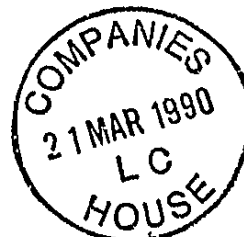
For official use

Mortgage section

REGISTERED

21 MAR 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

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

FOR BARCLAYS BANK PLC

Signed

Date

1 MAR 1990

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

C
C

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

lc
29/3
LH



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 82

To the Registrar of Companies

For official use

Company number

☒ ☐

1873281

Name of company

SPECIAL EYES plc

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 mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

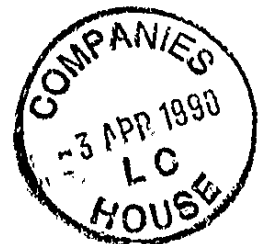
3/4.
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

REGISTERED
-3 APR 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

28 MAR 1990

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

LC 7/4
P.W

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

M. M. WILLIAMS

an authorised officer

C.69a

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 81

To the Registrar of Companies

For official use

Company number

☒

1873281

Name of company

SPECIAL EYES plc Limited

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

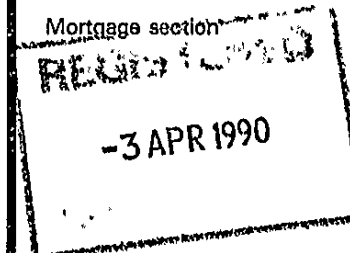
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

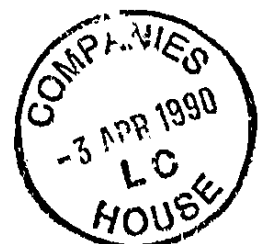
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

29 MAR 1990

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 23rd 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

[Signature]
R. J. JONES

an authorised officer

C.69a

cc 7/4
T.W



Please do not
write in
this margin

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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use



M121
Company number

1873281

Name of company

SPECIAL EYES *plc*

limited

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

4 & 8 St Peter's Way, Derby, Derbyshire
Title No DY 75422

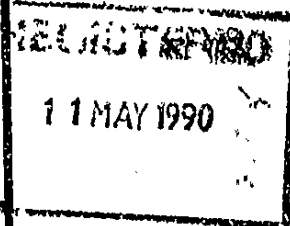
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

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

For official use
Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

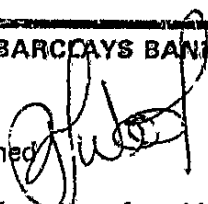
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write in this
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Please complete
legibly, preferably
in black type or
bold black lettering

for BARCLAYS BANK PLC

Signed



Date

9 MAY 1990

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

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

M. M. WILLIAMS

an authorised officer

C.69a

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16/5

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write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M 73

To the Registrar of Companies

For official use

Company number

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

☒

18,3281

Name of company

SPECIAL EYES 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

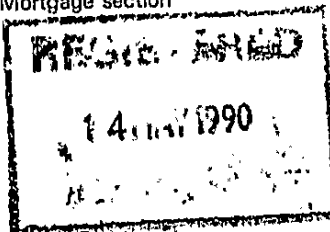
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

14/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section



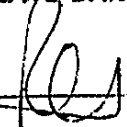
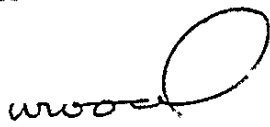
Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed  

Date

11 MAY 1990

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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 14th MAY 1990

Given under my hand at the Companies Registration Office,

Cardiff the 17th MAY 1990

No. 1873281

K F Thomas
K F THOMAS

an authorised officer

C.69a

14
17/5
14

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

COMPANIES FORM No. 395

Particulars of a charge

395

MS68C

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



1873281

Name of company

SPECIAL EYES plc

limited

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
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section
REGISTERED

10 OCT 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

10 OCT 1990

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

Please do not
write in this
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Please complete
legibly, preferably
in black type or
bold block lettering

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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
K F THOMAS

an authorised officer

C.69a

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16/10
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COMPANIES FORM No. 395 Particulars of a charge

395

Please do not
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this margin

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

[] [] [] []

1873261

Name of company

SPECIAL EYES plc

1873261

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

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

Presenter'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

For official use
Mortgage section

REGISTERED

14 MAR 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

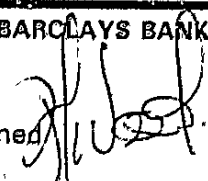
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Please complete
legibly, preferably
in black type or
bold block lettering

FOR BARCLAYS BANK PLC

Signed



Date

12 MAR 1991

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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 20.3.91

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

M. M. WILLIAMS
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

M3000

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

SPECIAL EYES plc

XXXXXXXXXX

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 EC3P 3AH

15/3
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

For official use
Mortgage section

REGISTERED

14 MAR 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten Signature]

Date 12 MAR 1991

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

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write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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. 50. 3. 21

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

M. M. WILLIAMS

an authorised officer

C.69a

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

COMPANIES FORM No. 395

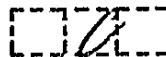
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number



1873281

Name of company

SPECIAL EYES plc

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.

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
54 LOMBARD STREET
LONDON EC3P 3AH

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

15 MAY 1991

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

14 MAY 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

10 MAY 1991

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

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 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

DX 20/5/91

J. M. Williams

M. M. WILLIAMS

an authorised officer

C.69a

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number



1873281

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

Name of company

SPECTALEYES 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 8JN

Time critical reference

For official use
Mortgage section

REGISTERED

30 MAY 1991

Post room



Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

28 MAY 1991

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

P. Jones
P. JONES

an authorised officer

C.69a

*DX
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M

COMPANIES FORM No. 395

Particulars of a mortgage or charge**395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

SPECIAL EYES PLC

* insert full name
of company

Date of creation of the charge

Legal Charge dated 13 JUNE 1991

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 W1P 4JS

Postcode

Presentor's name address and
reference (if any):Barnett Alexander Chart
34/35 Dean Street
LONDON W1V 5AP
(ref: JDC/JM/22848)For official Use
Mortgage Section

Post room

COMPANIES HOUSE

Time critical reference

20 JUN 1991

Short particulars of all the property mortgaged or charged

7 Western Road Brighton East Sussex

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date

3.6.91

On behalf of [company] ~~(mortgagee/chargee)~~

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving 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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 13th JUNE 1991
and created by SPECIALEYES PLC

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

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

M. M. WILLIAMS

an authorised officer

C.69

Pos.
25/6/91



COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M234C

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

To the Registrar of Companies

For official use

Company number

11

1873281

Name of company

SPECIAL EYES plc

limited

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

26 JUL 1991

Time critical reference

For official use

Mortgage section

Post room

25 JUL 1991



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

24 JUL 1991

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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


M. M. WILLIAMS

an authorised officer

C.69a

Dx
31/7
Gm

M

Please do not
write in
this margin

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

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

M142C

To the Registrar of Companies

For official use Company number



1873281

A

Name of company

SPECIAL EYES plc

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

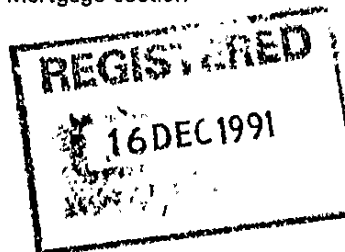
Presentor's name, address and
reference (if any): 20 -57 - 06

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

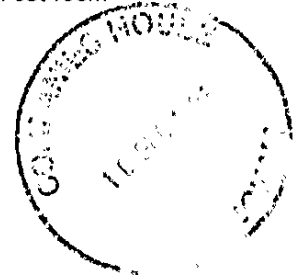
Time critical reference

For official use

Mortgage section



Post room



Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

[Handwritten signature]

Date

11 DEC 1991

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

Please do not
write in this
margin



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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 3rd DECEMBER 1991
and created by SPECIALEXES 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

15X
20-12
a p.

A handwritten signature in dark ink, appearing to read 'P. R. Reynolds'.

P. R. REYNOLDS.
an authorised officer

C.69a

M

Please do not
write in
this margin

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

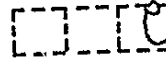
COMPANIES FORM No. 395 Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number



1873281

Name of company

SPECIAL EYES plc

1873281

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

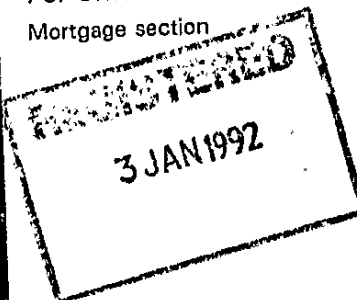
Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

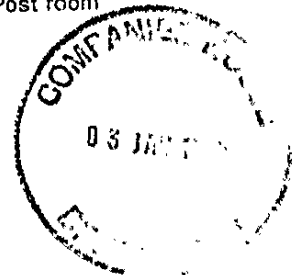
Presenter's name, address and
reference (if any): 20-57-06

6/1
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section



Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed

Date

30 DEC 1991

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 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

P. JONES

an authorised officer

C.69a

*B.C.
10.1.92.*

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

S 855

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

To the Registrar of Companies

For official use

Company number

[141]

1873281

Name of company

* SPECIALEYES PLC

* insert full name
of company

xx WE, SPECIALEYES PLC

of 167 Imperial Drive Rayners Lane Harrow Middlesex HA2 7JP

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

Date and Description of charge† 13 June 1991 - Legal Charge

Date of Registration 15 June 1991

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Name and address of [chargee][trustee for the debenture holders] Buzz-zz Bars Limited
of 58/60 Berners Street London W1P 4JSo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 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 East

Rayners Lane Harrow

Middlesex

Declarant to sign below

the 19th day of November

one thousand nine hundred and ninety two

before me

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

KEITH R. T. BODDY
Solicitor Empowered To Administer C...

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

BARNETT ALEXANDER CHART
34/35 Dean Street
London W1V 5AP

For official Use
Mortgage Section

Post room

REGISTERED

26 NOV 1992

Ref: JDC

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

Name of company

51

1873281

SPECIAL EYES PLC

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 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

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 EC3N 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

REGISTERED

3 DEC 1993

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

29 NOV 1993

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

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

FILE COPY



**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



COMPANIES HOUSE

B.C
8.12.93

HC0288

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M3666
02

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

To the Registrar of Companies

For official use

Company number

[52]

1873281

Name of company

SPECIAL EYES PLC

XXXXXXXX
Limited

Date of creation of the charge

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

For official use
Mortgage section

Post room

REGISTERED

8 DEC 1993



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed _____

Date _____

- 6 DEC 1993

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

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

FILE COPY



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



C O M P A N I E S H O U S E

B.C.
13/12/93

HC026B



COMPANIES FORM No 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

530

1873281

Name of company

SPECIALEYES PLC

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

REGISTERED

5 JUL 1994

Post room



B070P20Q

BIR RECEIPT DATE: 05/07/94

Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed

Date

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

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

FILE COPY



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



C O M P A N I E S H O U S E

B.C.
8.7.94

HC026B

M

COMPANIES FORM No 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

M36

Please do not write
in this margin

To the Registrar of Companies

For official use

Company number

✓ 54

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

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

Ravenseft Properties Limited 5 Strand London WC2N 5AF

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

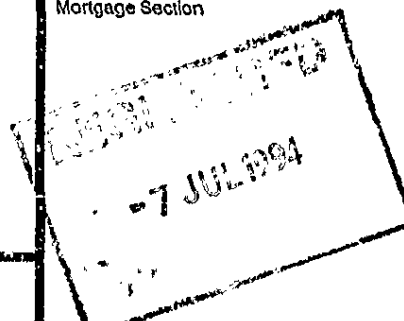
Messrs. Simmons & Simmons
14 Dominion Street
London
EC2M 2RJ

6a/P39547/JXP

Time critical reference

For official Use
Mortgage Section

Post room



K2B0V2QU

KLOI RECEIPT DATE: 07/07/94

Rent Deposit of £11,250 paid under a Deed dated the 29th day of June 1994 between Ravenscroft 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

Signed



Date

4.7.94

On behalf of ~~[company]~~ [mortgagee / ~~director~~ †† Delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving 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 situated 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

FILE COPY



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.

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

M. SAHA

for the Registrar of Companies

