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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

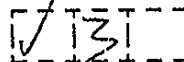
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1887282

Name of company

* FORTRESS PROPERTY SERVICES LIMITED ("Company")

* insert full name
of company

Date of creation of the charge

1st July 1994

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

Mortgage

Amount secured by the mortgage or charge

All monies obligations and liabilities whether principal interest or otherwise which may now or at any time in the future be due owing or incurred by the Company to the Lender whether actual or contingent and whether alone severally or jointly as principal guarantor surety or otherwise and in whatever name or style and whether on any current or other account or in any other manner together with interest charges and other expenses

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

Alan Marcus Brookes and Wendy Diane Brookes both of Exton Lodge, Exton,
Devon and
The Hanover Trustee Company Limited of 24 Warnford Court, Throgmorton Street,
London ("Lender")

Postcode

Presented by
Presenter's name address and
reference (if any):
THE LONDON LAW AGENCY LTD.

TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

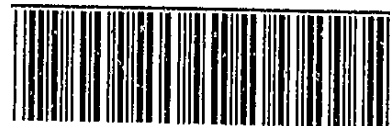
Form F135 (No. 395)
© Fourmat Publishing
27 & 28 St Albans Place
London N1 0NX
July 1985

50227

For official Use
Mortgage Section

18 JUL 1994

Post room



K2TUZ31Y

KLO/RECEIPT DATE: 18/07/94

Time critical reference

By way of legal mortgage the freehold premises situate at and known as Units 3 and 4 Central Park, Leicester Road, Lutterworth, Leicestershire registered with Title Number LT 233396 ("Property")

by way of fixed charge all gross rents and other monies receivable now or hereafter in respect of any lease of the Property or any agreement for lease but save for insurance rents or service charges or the like present or future and whether payable now or in the future and the proceeds of any sale lease or other disposition of the Property and all rights and claims of the Company against all lessees sub-lessees licensees or occupiers of the Property and all guarantors and sureties for the obligations of any such person or other third parties in relation to the Property now or in the future existing and capable of being satisfied by the payment of money provided that nothing in this sub-clause shall constitute the Lender as a mortgagee in possession

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

nil

Signed

Date

13th July 1994

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 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

COMPANY No. 01887282

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 1st JULY 1994 AND CREATED BY FORTRESS PROPERTY SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ALAN MARCUS BROOKES, WENDY DIANE BROOKES, AND THE HANOVER TRUSTEE COMPANY LIMITED. ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th JULY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JULY 1994.

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

M. SAHA

for the Registrar of Companies



L.C
21-7-94
P.K