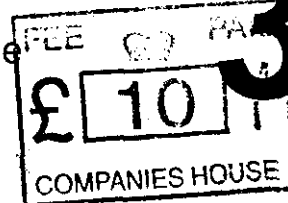


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COMPANIES FORM NO. 395

Particulars of a mortgage or charge



395

NW
200720
200709

CHA192
Please do not write in
this binding margin

Pursuant to section 395 Companies Act 1985

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

*insert full name of
company

For official use

To the Registrar of Companies

1									
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Company Number

2034313

Name of Company

Kaykem Fast Foods Limited

Date of creation of the charge

19th July 2000

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

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

National Westminster Bank Plc

135 Bishopsgate

London

Postcode

EC2M 3UR

Presenter's name address and
reference (if any)

National Westminster Bank Plc
Nottingham Securities Centre
Impact House
8 Castle Boulevard
Nottingham
NG7 1GG
(DX 715446, Nottingham 25)

Presenter's Reference and/or
telephone number

0115 979 3003

Time critical reference

For official use
Mortgage Section

Post room



A04
COMPANIES HOUSE

0587
22/07/00

Particularly described in the Lease dated 3rd February 2000 between Freeport Village Braintree Limited (1) and Kaykem Fast Foods Limited (2)

Particulars as to commission allowance or discount (note 3)

Nil

Per pro

National Westminster Bank PLC
Nottingham Securities Centre

Signed

Instructions

Date 24th July 2000

On behalf of mortgagee (Authorised Signatory)

Notes



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02034313

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 19th JULY 2000 AND CREATED BY KAYKEM FAST FOODS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd JULY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JULY 2000.

CR
DX



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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