



## 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

M 119 / NOV 12/87

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

2122887

Name of company

\*

\* SECTORPRIDE LIMITED

\* Insert full name  
of company

Date of creation of the charge

6th November 1987

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

Legal Charge

Amount secured by the mortgage or charge

All moneys obligations and liabilities whether actual or contingent  
now or at any time hereafter due owing or incurred to Arbutnot Latham  
Bank Limited by the Company.

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

Arbutnot Latham Bank Limited whose Registered Office is at  
131 Finsbury Pavement, Moorgate, London EC2A 1AY

Postcode

EC2A 1AY

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

TAYLOR WALKER,  
65 HIGH STREET,  
HARPENDEN,  
HERTS. AL5 2SW

TT/29300

For official Use

Mortgage Section

REGISTERED

11 NOV 1987

Post room

COMPANIES REGISTRATION

11 NOV 1987

M

OFFICE

4

Time critical reference

Short particulars of all the property mortgaged or charged

Firstly by way of Legal Mortgage all that freehold property known as Great Surrey House 203/205 Blackfriars Road London SE1 as the same is registered at HM Land Registry with title absolute under Title Nos. SGL 322825 LN160065 LN 156382 SGL 281667 SGL 305336 and SGL 207475 and secondly by way of fixed charge all plants fixtures including trade fixtures and all machinery fittings equipment and moveables from time to time on the said property.

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

10th November 1987

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.



# 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 November 1987  
and created by SECTORPRIDE LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to Arbuthnot Latham Bank Limited

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 11th November 1987

Given under my hand at the Companies Registration Office,  
Cardiff the 19 NOV 1987


No. 2122887

Certificate and instrument received by

.....

.....

Date ..... 12/11/87

  
R. M. GROVES  
an authorised officer



## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

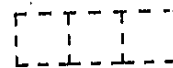
Please do not  
write in  
this margin

M581/7 MAR/CF

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

To the Registrar of Companies

For official use Company number



2122 887

Name of company

\*

SECTORPRIDE LIMITED

\*Insert full name  
of company

Date of creation of the charge

29<sup>th</sup> FEBRUARY 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWO MILLION FIVE HUNDRED THOUSAND POUNDS  
(£2,500,000) TOGETHER WITH INTEREST AND COSTS

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

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

ST. HELEN'S 1 UNDERSHAF

LONDON

Postcode

EC3P 3DQ

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

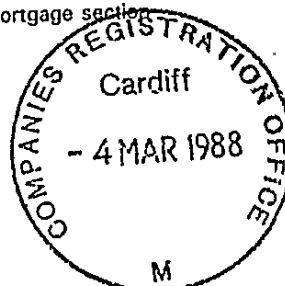
WILKINSON KIMBERS

HALE COURT

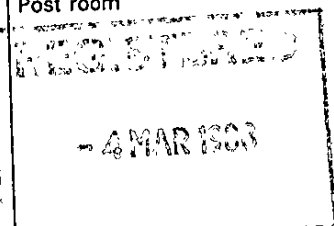
LINCOLN'S INN

LONDON WC2A 3UW

Ref: PRG.

For official use  
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

GREAT SURREY HOUSE, 203/208<sup>5</sup> BLACKFRIARS ROAD  
LONDON SE1. BEING THE LAND COMPRISED IN  
THE NUMBERS SGL 322825, LN 160065,  
LN 156382, SGL 281667, SGL 305336,  
SGL 207475 ✓ TOGETHER WITH LAND COMPRISED  
IN A CONVEYANCE DATED 19<sup>th</sup> FEBRUARY 1988  
AND MADE BETWEEN BOWDEN SILLET LTD,  
WILLIAM SINDALL PLC GEDFREY NOEL BOWDEN  
& DONALD FRANK SILLET (1) SECTORPRIDE  
LIMITED (2)

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 William Kinsler

Date 1<sup>st</sup> MARCH 1988

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.

Page 2



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1985 Edition  
11.85 F5626

6010503

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE


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

I hereby certify that a mortgage or charge dated the 29th February 1988  
and created by SECTORPRIDE LIMITED for securing £2,500,000---

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 4th March 1988

Given under my hand at the Companies Registration Office,  
Cardiff the 14 MAR 1988

No. 2122887

  
R. M. GROVES  
an authorised officer

Certificate and instrument received by

.....  
.....  
Date ..... 16/3 .....

C.69

**M**

COMPANIES FORM No. 403a

tally

**403a****Declaration of satisfaction  
in full or in part  
of mortgage or charge***MS 324 / 14 MAR / 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

--	--	--

2122887

Name of company

\* SECTORPRIDE LIMITED

\* insert full name  
of companyI, THOMAS JOHN THOMSON of 65 High Street, Harpenden, Hertfordshire AL5 2SW  
of \_\_\_\_\_† delete as  
appropriatea director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for which‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.the charge described below was given has been paid or satisfied in [full] ~~[part]~~ †Date and Description of charge † 6th November 1987 Legal ChargeDate of Registration † 19th November 1987Name and address of [chargee] ~~[trustee for the debenture holders]~~ Arbuthnot Latham Bank  
Limited, 131 Finsbury Pavement, Moorgate, London EC2A 1AY§ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § Great Surrey House, 203/205 Blackfriars  
Road, London SE1§ 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 2 Sun Lane

Declarant to sign below

Harpenden  
Hertsthe 8th day of March  
one thousand nine hundred and eighty eight  
before me Theresa SmythA 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):TAYLOR WALKER,  
65 HIGH STREET,  
HARPENDEN,  
HERTS. AL5 2SW

TT/29816

For official Use

Mortgage Section  
**REGISTERED**  
  
- 9 MAR 1988

Post room

RECEIVED  
9 MAR 1988  
C.M.

# M

Please do not  
write in  
this margin

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M309C

# 395

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

Name of company

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2122887

\*

SECTORPRIDE LIMITED

Date of creation of the charge

7<sup>th</sup> JULY 1988

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

CHARGE

Amount secured by the mortgage or charge

TWO MILLION FIVE HUNDRED THOUSAND POUNDS  
(£2,500,000)

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

COMMERCIAL UNION LIFE ASSURANCE COMPANY LTD  
ST. HELEN'S 1 UNDERSHAF  
LONDON Postcode EC3P 3DQ

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

ALSOB WILKINSON  
HALE COURT  
LINCOLN'S INN  
LONDON WC2A 3UN

For official use  
Mortgage section

Post room

5 JUL 1988

COMPANIES REGISTRATION  
25 JUL 1988  
OFFICE 59

Time critical reference



Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

ALL MONIES HELD BY MESSRS ALSOP  
WILKINSON OF HALE COURT LINCOLN'S INN  
LONDON WC2A 3JW ON BEHALF OF  
SECTORPRIDE LIMITED

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Alsop Wilkinson*

Date

22/7/88

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.
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Page 2



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5010503  
\*\*\*



## 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 7th July 1988  
and created by SECTORPRIDE LIMITED for securing £2,500,000 and all other  
moneys due or to become due from the Company to Commercial Union Life  
Assurance Company Ltd on any account whatsoever under the terms of the  
Charge dated 7th July 1988

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 25th July 1988

Given under my hand at the Companies Registration Office,  
Cardiff the 12 AUG 1988

No. 2122887

  
R. M. GROVES  
an authorised officer

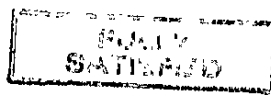
Certificate and instrument received by

.....  
.....  
Date ..... 18/8/88

# 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

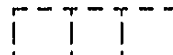
GR.  
54C

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

To the Registrar of Companies

For official use

Company number



2122887

Name of company

\* SECTORPRIDE LIMITED

\* insert full name  
of company

I, THOMAS JOHN THOMSON of 65 High Street Harpenden Hertfordshire AL5 2SW~~xxx~~

† delete as  
appropriate

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

[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]~~~~xxx~~

Date and Description of charge 29th February 1988 Legal ChargeDate of Registration 4th March 1988Name and address of [chargee]~~[trustee for the debenture holders]~~ Commercial Union  
Life Assurance Co. Limited of St Helen's 1 Undershaft London EC3P 3DQShort particulars of property charged 5 Great Surrey House 203/205 Blackfriars  
Road London SE1

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 Harpenden  
Hertfordshire

Declarant to sign below

the 29th day of September  
one thousand nine hundred and eighty-eight  
before me Belinda M. Love

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

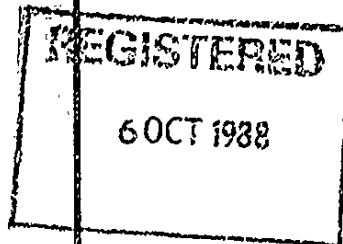
N.A.S.Presentor's name address and  
reference (if any):

TAYLOR WALKER  
65 HIGH STREET  
HARPENDEN  
HERTS. AL5 2SW

TT/30415

For official Use  
Mortgage Section

Post room





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

For official use

Company number

[ ] [ ] [ ] [ ]

2122887

To the Registrar of Companies

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

Name of company

\* **SECTORPRIDE LIMITED**

\* insert full name  
of company

I, **THOMAS JOHN THOMSON**

of **65 High Street Harpenden Hertfordshire**

† 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† **Charge dated 7th July 1988**

Date of Registration **25th July 1988**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **Commercial Union**

**Life Assurance Company Limited**

Short particulars of property charged§ **All monies held by Messrs Alsop**

**Wilkinson of 6 Dowgate Hill London EC4R on behalf of Sectorpride Limited**

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 **2 Sam Lane** Declarant to sign below

**Harpenden**  
**Hertfordshire**  
the **8th** day of **November** ~~1988~~

one thousand nine hundred and **eighty eight**

before me **Barbara Duffy** Solicitor

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):

**TAYLOR WALKER**  
**65 HIGH STREET**  
**HARPENDEN**  
**HERTS. AL5 2SW**

**TT/30883**

For official Use  
Mortgage Section

**REGISTERED**  
**10 NOV 1988**

Post room

**79**



## Particulars of a mortgage or charge

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

GR  
M439C

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

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2122887

Name of company

\*  
SECTORPRIDE LIMITED

Date of creation of the charge

3rd October 1988

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

CHARGE OVER RENTAL SUMS

Amount secured by the mortgage or charge

SEE APPENDIX II annexed hereto

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

FENNOSCANDIA BANK LIMITED, The Old Deanery,  
Dean's Court, London ("the Bank")

Postcode EC4V 5AA

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

FRANKS CHARLESLEY & CO.  
HULTON HOUSE,  
161/166 FLEET STREET,  
LONDON, EC4A 2DY.

Ref: TFF/38234

Time critical reference

For official use  
Mortgage section

REGISTERED

14 OCT 1988

Post room



Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

PLEASE SEE APPENDIX II annexed hereto

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Frank Charles*

Date

*12 October 1988*

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.
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  - (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.
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Page 2



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## CHARGE OVER RENTAL SUMS

## APPENDIX I

## FORM 395 - AMOUNT SECURED BY THE MORTGAGE OR CHARGE

All monies, obligations and liabilities which shall for the time being (and whether on or at any time after such demand) be due owing or incurred to the Bank by it in any manner whatsoever:

- (a) whether or not such indebtedness, obligations or liabilities shall have been incurred to the Bank or whether it is entitled to lodge a claim in respect thereof solely by reasons of the sale or assignment of such indebtedness or liability to it by the party originally entitled; and
- (b) whether actually or contingently, and whether solely or jointly with any other person, and whether as principal or surety

together with such other proper charges and expenses which the Bank may, in the course of its business, charge in respect of any of the matters aforesaid or for keeping the Company's accounts (including without limitation the Charged Account in so far as it is held by the Bank for the time being), and so that interest (in the absence of express agreement to the contrary) shall be computed and compounded according to the usual mode of Bank with regard to the Company as well after as before any demand made or judgment obtained hereunder

## NOTE:

1. The Charge Over Rental Sums was entered into by Agelook Limited and Sectorpride Limited and all references to "the Company" is to both of these companies
2. The expression "Charged Account" means the account number 900613 designated "C I TOWER RENTAL SUMS" opened on the books of the Bank and charged in favour of the Bank pursuant to this Charge and includes any other account as may be opened at the direction of the Bank hereafter in addition thereto or in substitution therefor for the receipt of Rental Sums

## CHARGE OVER RENTAL SUMS

## APPENDIX II

## FORM 395 - PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED

- (a) By way of first fixed charge, all Rental Sums and all other monetary debts and claims (including things in action which give rise or may give rise to a debt) now or hereafter due or owing to the Company under or in connection with the Leases and the full benefit of all rights and remedies of the Company relating thereto
- (b) By way of first fixed charge, the Charged Account, and all sums of money now or at any time hereafter standing to the credit of the Charged Account, together with all interest accruing thereon

## NOTE:

1. The Charge Over Rental Sums was entered into by Agelook Limited and Sectorpride Limited and all references to "the Company" is to both of these companies
2. The following expressions appearing in Appendix I and II hereof have the following meanings as set out in the Charge Over Rental Sums:

"the Property" the freehold land situate at and known as C I Tower New Malden Surrey as the same is registered at HM Land Registry with other land under title number SGL7410

"the Leases" means lease agreements leases underleases tenancy agreements and licences to which the Property is with the consent of the Bank for the time being subject including (but without derogation from the generality of the foregoing) the various occupational leases which the Property is held subject to and the documents supplemental to such occupational leases and all renewals of any of the foregoing and (again where the context so permits) such expression includes each or any of them and "Lease" shall be construed accordingly

"encumbrance" means any mortgage charge pledge lien hypoecation of other encumbrance, priority or security interest deferred purchase title retention leasing sale and purchase or sale and lease-back arrangements whatsoever over or in any property assets or rights of whatsoever nature and includes any agreement for any of the same

"Security Documents" means divers securities effected by the Company and others in favour of the Bank

"Rental Sums" means rental or as the case may be licence fee income together with default interest on overdue rentals (and determined from the due date to the date of payment whether before or after judgment) and any sums receivable by virtue of loss of rent insurance due in each case under the terms of the Leases for the time being TOGETHER WITH an amount equal to the relevant proportion of any other consideration (in cash or otherwise) received or receivable by the Company (or any person firm or company to which the Company is connected) which having regard to the substance of the transaction the Bank reasonably regard as being a substitute for the rental income paid or payable or properly payable under the terms of the Leases



CHARGE OVER RENTAL SUMS

3.

The Charge contains a prohibition that the Company shall not assign transfer or otherwise dispose of or alienate deal or create incur or permit to subsistancy encumbrance upon all or any part of the Charged Property or its right title and interest therein or agree or attempt to do so



# 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 October 1988  
and created by SECTORPRIDE LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the Company and/or Agelook Limited to  
Fennoscandia Bank Limited

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 14th October 1988

Given under my hand at the Companies Registration Office,  
Cardiff the 11 NOV 1988

No. 2122887

Certificate and instrument received by  
..... Post .....

Date ..... 9-11-88 .....

S. Higgins  
S. HIGGINS

an authorised officer



## Particulars of a mortgage or charge

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

Gr.  
M 440C

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

--	--	--	--	--	--

2122887

Name of company

\* SECTORPRIDE LIMITED

Date of creation of the charge

3rd October 1988

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

LEGAL CHARGE

Amount secured by the mortgage or charge

PLEASE SEE APPENDIX I

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

FENNOSCANDIA BANK LIMITED, The Old Deanery,  
Dean's Court, London ("the Bank")

Postcode EC4V 5AA

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

FRANKS CHARLESLEY & CO.  
HULTON HOUSE,  
161/166 FLEET STREET,  
LONDON, EC4A 2DY.

Ref: TFF/38234

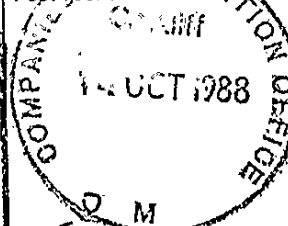
Time critical reference

For official use  
Mortgage section

REGISTERED

14 OCT 1988

Post room



Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

PLEASE SEE APPENDIX II

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Frank Chalkley 16*

Date *12<sup>th</sup> October 1988*

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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

1985 Edition  
11.85 F5620  
5010503

\*\*

Companies M395

## LEGAL CHARGE

## APPENDIX I

## FORM 395 - AMOUNT SECURED BY THE MORTGAGE OR CHARGE

- (i) all present or future indebtedness of the Borrower to or in favour of the Bank on any current advance, loan or other account whatsoever including but without limitation indebtedness under and pursuant to a Credit Agreement dated the 30th September 1988 and made between the Company (1) Central London Securities Limited (2) the Bank (3);
- (ii) all liabilities in respect of notes, drafts or bills discounted or paid or bills accepted for or at the request of the Company, letters of credit, or bid or performance bonds, guarantees or indemnities issued or assumed by the Bank, or any other dealing, transaction or engagement entered into by the Bank, or other loans, credits or advances made to or for the accommodation or at the request of the Company;
- (iii) all other liabilities and obligations whatsoever of the Company to the Bank, present or future, actual or contingent including liabilities as surety or guarantor; and
- (iv) all costs, charges and expenses owed to or incurred directly or indirectly by the Bank in relation to this security or any other security held by the Bank in connection with advances or other banking facilities or accommodation offered or made available to the Company or in relation to the enforcement or attempted enforcement of any such security or in relation to any such indebtedness or liabilities on a full and unlimited indemnity basis

together with in each of the cases mentioned in subclauses (i) (ii) (iii) and (iv) above with all interest, commissions and bank and discount charges, such interest being computed in each such case according to the usual mode of the Bank and so that interest shall be payable at the same rate as well after as before any judgment Provided always that whenever any interest payable by the Company shall be in arrears for more than 14 days it shall be treated as an accretion to the principal moneys owing by the Company as from the day on which it ought to have been paid and shall itself bear interest at the same rate or at some other appropriate rate as may be determined by the Bank in its absolute discretion but so that the Bank may at any time enforce payment of any capitalised interest and on any date for payment of interest the Company may pay to the Bank any capitalised interest in addition to the interest then due and Provided further that if the Company shall be in arrear in the payment of any principal monies owing the whole of the principal monies (including any capitalised interest) outstanding from time to time shall bear interest at a rate of 5% above the relevant London Interbank offered rate from time to time or such other rate (not being in excess of the foregoing rate) as the Bank shall specify from time to time

NOTE: The Legal Charge was entered into by Agelook Limited and Sectorpride Limited and references to "the Company" is to both of these companies

## LEGAL CHARGE

## APPENDIX II

## FORM 395 - PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED

The Company as beneficial owner to the intent that the security hereby created shall rank as a continuing security for all the Liabilities HEREBY CHARGES:

- (i) by way of first legal mortgage the Property together with all buildings and erections and fixtures and fittings and fixed plant and machinery for the time being thereon belonging to the Company and all improvements and additions thereto subject to (but in the case of properties registered at HM Land Registry only to the extent that such are registered or protected on the Register or are overriding interests) and with the benefit of the Leases but otherwise free from encumbrances;
- (ii) by way of first fixed equitable charge the benefit of each and all of the personal covenants by the lessees or underlessees under the Leases is held now or from time to time and each and all of the guarantees and each and all of the rental and other deposits in respect of the obligations of lessees or underlessees under or pursuant to the Leases in any such case whether given to the Company or any predecessor in title of the Company and any existing or after acquired easements rights in the nature of easements or other rights benefiting or otherwise affecting the Property from time to time; and
- (iii) by way of first fixed charge the copyright and rights in the nature of copyright vested in the Company from time to time in any plans specifications and negatives prepared for or in connection with any development of or on the Property and the implied licence of the Company in any such plans specifications and negatives the copyright of which is not vested in the Company; and
- (iv) by way of first fixed equitable charge the benefit of all guarantees warranties and representations given or made by and any rights or remedies against all or any of the architects, quantity surveyors, building contractors and consulting engineers now or at any time engaged by the Company in relation to the Property and the manufacturers suppliers or installers of all plant machinery fixtures fittings and other items now or from time to time in the buildings erected or to be erected on the Property and any other person firm or company now or from time to time under contract with or under a duty to the Company and the benefit of all sums recovered in any proceedings against all or any such persons;
- (v) by way of first floating charge the undertaking of the Company and all its other property assets and rights whatsoever and wheresoever both present and future;
- (vi) by way of first fixed equitable charge the benefit of all insurance policies in force from time to time in relation to the Property and all monies payable thereunder in so far as they are capable of being charged by the Company; and

## LEGAL CHARGE

- (vii) without prejudice to the generality of the foregoing by way of first fixed equitable charge all and any proceeds of sale or other disposal or realisations of the Property payable or receivable before at or after completion of any such or other disposal or realisation and whether payable to or receivable by the Company or any agent or other person on its behalf or the Commissioners of Inland Revenue or any other authority body or person whatsoever and the benefit of any account set up at any time in the name or for the account of the Company into which the proceeds of any such sale or other disposal realisation shall be deposited and all monies from time to time standing to the credit of any such account

## NOTE:

1. The Legal Charge is entered into by Agelook Limited and Sectorpride Limited and reference to "the Company" is to both of these companies
2. The following expressions appearing in Appendix I and II hereof have the following meanings as set out in the Legal Charge:
 

"the Property" means the freehold land situate at and known as C I Tower New Malden Surrey as the same is registered at HM Land Registry with other land under title number SGL7410

"the Leases" means lease agreements leases underleases tenancy agreements and licences to which the Property is with the consent of the Bank for the time being subject including (but without derogation from the generality of the foregoing) the various occupational leases which the Property is held subject to and the documents supplemental to such occupational leases and all renewals of any of the foregoing and (again where the context so permits) such expression includes each or any of them and "Lease" shall be construed accordingly

"encumbrance" means any mortgage charge pledge lien hypoecation of other encumbrance, priority or security interest deferred purchase title retention leasing sale and purchase or sale and lease-back arrangements whatsoever over or in any property assets or rights of whatsoever nature and includes any agreement for any of the same
3. The Legal Charge contains a prohibition on the Company creating or attempting to create any encumbrance over the Charged Property without the previous written consent of the Bank



## 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 October 1988  
and created by SECTORPRIDE LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the Company and/or Agelook Limited to  
Fennoscandia Bank Limited

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 14th October 1988

Given under my hand at the Companies Registration Office,  
Cardiff the 1 NOV 1988

No. 2122887

Certificate and instrument received by

Post

Date 4-11-88

S. Higgins  
S. HIGGINS

an authorised officer





Please do not  
write in  
this margin

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M231 c<sup>a</sup>

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

Name of company

1111

2122887

\*

SECTORPRIDE LIMITED

Date of creation of the charge

3rd October 1988

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

DEBENTURE

Amount secured by the mortgage or charge

PLEASE SEE APPENDIX I

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

FENNOSCANDIA BANK LIMITED, The Old Deanery,  
Dean's Court, London ("the Bank")

Postcode EC4V 5AA

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

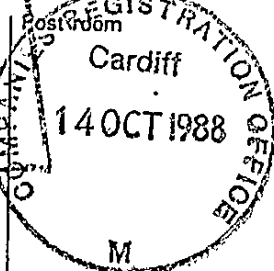
FRANKS CHARLESLY & CO.  
HULTON HOUSE,  
161/166 FLEET STREET,  
LONDON, EC4A 2DY.

Ref: TFF/38234

Time critical reference

For official use  
Mortgage section

14 OCT 1988



Short particulars of all the property mortgaged or charged

PLEASE SEE APPENDIX II

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

*Francis Charles de*

Date 12<sup>th</sup> October 1988

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.



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1985 Edition  
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\*\*

Companies M395

## DEBENTURE

## APPENDIX I

## FORM 395 - AMOUNT SECURED BY THE MORTGAGE OR CHARGE

- (i) all present or future indebtedness and/or balance of the Company to or in favour of the Bank on any current advance, loan or other account whatsoever;
- (ii) all liabilities in respect of notes, drafts or bills discounted or paid or bills accepted for or at the request of the Company, letters of credit, or bid or performance bonds, guarantees or indemnities issued or assumed by the Bank, or any other dealing, transaction or engagement entered into by the Bank, or other loans, credits or advances made to or for the accommodation or at the request of the Company;
- (iii) all other liabilities whatsoever of the Company to the Bank, present or future, actual or contingent including liabilities as surety or guarantor; and
- (iv) all costs, charges and expenses owed to or incurred directly or indirectly by the Bank in relation to this security or any other security held by the Bank in connection with advances or other banking facilities or accommodation offered or made available to the Company or in relation to the enforcement or attempted enforcement of any such security or in relation to any such indebtedness or liabilities on a full and unlimited indemnity basis

together in each of the cases mentioned in Sub-Clauses (i), (ii), (iii) and (iv) above with all interest, commissions and bank and discount charges, such interest being computed in each such case according to the usual mode of the Bank and so that interest shall be payable at the same rate as well after as before any judgment Provided always that whenever any interest payable by the Company shall be in arrear for more than fourteen days it shall be treated as an accretion to the principal moneys owing by the Company as from the day on which it ought to have been paid and shall itself bear interest at the same rate or at some other appropriate rate as may be determined by the Bank in its absolute discretion but so that the Bank may at any time enforce payment of any capitalised interest and on any date for payment of interest the Company may pay to the Bank any capitalised interest in addition to the interest then due and Provided further that if the Company shall be in arrear in the payment of any principal monies owing the whole of the principal monies (including any capitalised interest) outstanding from time to time shall bear interest at a rate of five per cent per annum above the relevant London Interbank offered rate from time to time

## DEBENTURE

## APPENDIX II

## FORM 395 - PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED

- (i) by way of first legal mortgage the interest of the Company as joint proprietor with AGELOOK LIMITED (Company Number: 2237081) in the Property together with all buildings and erections and fixtures and fittings and fixed plant and machinery for the time being thereon belonging to the Company (and whether solely or jointly with others) and all improvements and additions thereto subject to (but in the case of properties registered at HM Land Registry only to the extent that such are registered or protected on the Register or are overriding interests) and with the benefit of the Leases;
- (ii) by way of first fixed charge all estates or interests in any freehold or leasehold property (except the Property) now or at any time during the continuance of this security belonging to the Company;
- (iii) by way of first fixed charge all the goodwill and uncalled capital for the time being of the Company and all its patents, patent applications, trade marks, service marks, trade names, registered designs, copyrights, licences and all ancillary and connected rights both present and future;
- (iv) by way of first fixed charge all investments of the Company listed or dealt in on a recognised Stock Exchange, both present and future;
- (v) by way of first fixed charge all stocks, shares and other securities now or at any time during the continuance of this security belonging to the Company or any of its subsidiary companies;
- (vi) by way of first fixed charge all book debts and other monetary debts and claims both present and future now and from time to time due and owing to the Company and the proceeds thereof and the benefit of all rights relating thereto including (without prejudice to the generality of the foregoing) negotiable instruments, legal and equitable charges, reservation of property rights, rights of tracing and unpaid vendor's liens and similar and associated rights;
- (vii) by way of fixed equitable charge and assigns the benefit of each and all of the personal covenants by the lessees or underlessees under the Leases and the lease or underleases which the property referred to in paragraph (ii) above (or any part thereof) is held now or from time to time and each and all of the guarantees in respect of the obligations of lessees or underlessees under or pursuant to the Leases and the said leases or underleases in any such case whether given to the Company or any predecessor in title of the Company and any existing or after acquired easements rights in the nature of easements or other rights benefiting or otherwise affecting the Property from time to time;
- (viii) by way of first fixed charge the copyright and rights in the nature of copyright vested in the Company from time to time in any plans specifications and negatives prepared for or in connection with any development of or on the property referred to in paragraph (i) and (ii) above and the implied licence of the Company in any such plans specifications and negatives the copyright of which is not vested in the Company;

## DEBENTURE

- (ix) by way of fixed equitable charge of the Contracts and without prejudice thereto the benefit of all guarantees warranties and representations given or made by and any rights or remedies against all or any of the architects, quantity surveyors, building contractors and consulting engineers now or at any time engaged by the Company in relation to the property referred to in paragraph (i) and (ii) above and the manufacturers suppliers or installers of all plant machinery fixtures fittings and other items now or from time to time in the buildings erected or to be erected on the said property and any other person firm or company now or from time to time under contract with or under a duty to the Company and the benefit of all sums recovered in any proceedings against all or any such persons;
- (x) by way of first fixed equitable charge the benefit of all insurance policies in force from time to time in relation to the Charged Property and all monies payable thereunder insofar as they are capable of being charged by the Company;
- (xi) Without prejudice to the generality of the foregoing by way of first fixed equitable charge all and any proceeds of sale or other disposal or realisations of the Property payable or receivable before at or after completion of any such or other disposal or realisation and whether payable to or receivable by the Company or any agent or other person on its behalf or the Commissioners of Inland Revenue or any other authority body or person whatsoever and the benefit of any account set up at any time in the name or for the account of the Company into which the proceeds of any such sale or other disposal realisation shall be deposited and all monies from time to time standing to the credit of any such account; and
- (xii) by way of first floating charge the Company's undertaking and all its other property, assets and rights whatsoever and wheresoever situate, both present and future including but not limited to such of the property, assets and rights described in paragraphs (i) to (xi) inclusive of this Sub-Clause (A) as are not otherwise effectively charged by way of fixed charge pursuant to this Clause

## NOTE:

1. The following expressions appearing in Appendix I and II hereof have the following meanings as set out in the Debenture:

"the Property" means the freehold land situate at and known as C I Tower New Malden Surrey as the same is registered at HM Land Registry with other land under title number SGL7410

"the Leases" means lease agreements leases underleases tenancy agreements and licences to which the Property is with the consent of the Bank for the time being subject including (but without derogation from the generality of the foregoing) the various occupational leases which the Property is held subject to and the documents supplemental to such occupational leases and all renewals of any of the foregoing and (again where the context so permits) such expression includes each or any of them and "Lease" shall be construed accordingly

"encumbrance" means any mortgage charge pledge lien hypoecation of other encumbrance, priority or security interest deferred purchase

DEBENTURE

title retention leasing sale and purchase or sale and lease-back arrangements whatsoever over or in any property assets or rights of whatsoever nature and includes any agreement for any of the same

2. The Debenture contains a prohibition on the Company creating or attempting to create any encumbrance over the Charged Property without the previous written consent of the Bank



## 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 October 1988  
and created by SECTORPRIDE LIMITED

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 14th October 1988

Given under my hand at Companies Registration Office,  
Cardiff the 31 OCT 1988

No. 2122887

Certificate and instrument received by

..... *best NR* .....

.....

Date ..... *15/11* .....

R. M. GROVES  
an authorised officer

## 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**

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

**To the Registrar of Companies**

For official use

Company number

2122887

• insert full name  
of company

Name of company

\* SECTORPRIDE LIMITED

THOMAS JOHN THOMSON

of 25 MORETON AVENUE HARPENDEN HERTFORDSHIRE AL5 2SW

† 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: 3 OCTOBER 1988 - DEBENTURE

Date of Registration:

Name and address of [chargee]~~[trustee for the debenture holders]~~ FENNO-SCANDIA BANK LIMITED  
THE OLD DEANERY DEANS COURT LONDON

☒ the date of registration may be confirmed from the certificate

Short particulars of property charged: ALL THE ASSETS AND UNDERTAKING OF THE COMPANY

§ 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 43 High Street  
Haywards St Albans West

**Declarant to sign below**

the 12<sup>th</sup> day of January  
one thousand nine hundred and ninety three  
before me (Signature) (JOHN PHOTIA)

~~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):**

TAYLOR WALTON  
65 HIGH STREET  
HARPENDEN

Ref: AT/SEC007/3

**For official Use  
Mortgage Section**

Post room

REGISTERED

13 JAN 1993

COMPANIES HOUSE

173 JAN 1968



# 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

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

To the Registrar of Companies

For official use

Company number

S J

[ ] [ ] [ ] [ ] [ ] [ ]

2122887

Name of company

\* SECTORPRIDE LIMITED

\* insert full name  
of company

I, THOMAS JOHN THOMSON

of 25 MORETON AVENUE HARPENDEN HERTFORDSHIRE AL5 2SW

† delete as  
appropriate

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

(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 ‡ LEGAL CHARGE DATED 3 OCTOBER 1988

Date of Registration

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

THE OLD DEANERY DEANS COURT LONDON

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § ALL THE ASSETS AND UNDERTAKING OF THE COMPANY

§ 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 43 High Street  
Harpندن St Albans Herts

Declarant to sign below

the 12<sup>th</sup> day of January  
one thousand nine hundred and ninety three  
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

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

TAYLOR WALTON  
65 HIGH STREET  
HARPENDEN AL5 2SW

Ref: AT/SEC007/3

For official Use  
Mortgage Section

REGISTERED

13 JAN 1993

Post room

COMPANIES HOUSE

13 JAN 1993

M

AB