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COMPANIES FORM No. 395

Particulars of a mortgage or charge

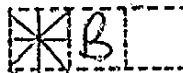
Pursuant to section 395 of the Companies Act 1985

395

M 210 C BR.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name
of company

For official use



Company number

2208050

Name of Company

* BASIC PARTITIONS LIMITED

Date of creation of the charge

22 December 1989

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies

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

NATIONAL WESTMINSTER BANK PLC, 12 High Street, Windsor,
Berkshire

Postcode SL4 1LQ

Presenter's name, address and
reference (if any):Messrs. COLEMANS
27 Marlow Road
Maidenhead
Berkshire SL6 7AE
RFW.WJC.BasicFor official use
Mortgage section

REGISTERED

-6 JAN 1990

Post room

COMPANIES HOUSE
- 6 JAN 1990

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14

Time critical reference



Short particulars of all the property mortgaged or charged

Please do not write in this margin

108 Windsor Road, Bray, Maidenhead, Berkshire
registered at HM Land Registry under Title
Number BK 122709

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

Fixed and movable plant
machinery implements utensils furniture
and equipment

Particulars as to commission allowance or discount (Note 3)

Signed Coleman S. Date 4th January 1990

On behalf of ~~company/mortgagor/chargee~~ National Westminster Bank PLC

† 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 despatched 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.

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 22nd DECEMBER 1989
and created by BASIC PARTITIONS LIMITED

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th JANUARY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 19th JANUARY 1990

No. 2208050

P. T. Harrington

P. T. HARRINGTON
an authorised officer

C.69a

POST AD

19 / 1 / 90

M**COMPANIES FORM No. 395****Particulars of a mortgage or charge**

a/p.

395

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Please do not
write in this
binding margin

Pursuant to section 395 of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use

✓	B.								
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Company Number

2208050

Name of Company

BASIC PARTITIONS LIMITED

Date of creation of the charge

3 October 1990

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

Mortgage Debenture

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

41 Lothbury

London

Postcode

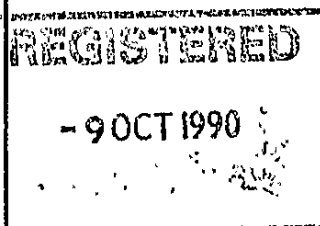
EC2P 2BP

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

National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number

071-239 8205

For official use
Mortgage Section

Post room



SLOUGH SMO

Time critical reference

Short particulars of all the property mortgaged or charged

(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof.

(b) A specific charge over all stocks shares or other securities in any subsidiary companies or any other company for the time being.

(c) A specific charge over all Book and other Debts for the time being but so that the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank.

(d) A specific charge over its goodwill and the benefit of any licences.

(e) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge.

xxxxx charge by way of legal mortgage over the undermentioned property, its, and the proceeds
x of the sale thereof

Please do not
write in this
binding margin



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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

On behalf of mortgagee

-Date-

Authorized Signatory

Notes

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

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 OCTOBER 1990
and created by BASIC PARTITIONS LIMITED

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 9th OCTOBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 12th OCTOBER 1990

No. 2208050

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

P. R. REYNOLDS.

an authorised officer

C.69a

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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

*Insert full name
of company.

Name of company

* BASIC PARTITIONS SYSTEMS LIMITED

I, LANMOR JONES

of 14-NEWYDD LODGE, TURNOK PARK, ST. LEONARDS HILL, WINDSOR, BERKS

†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]~~†

‡Insert a description
of the instrument(s)
creating or evidencing
the charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.

Date and Description of charge† 22nd December 1989 Mortgage

Date of Registration‡ 6th January 1990

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

Westminster Bank PLC of 12 High Street Windsor Berkshire

§The date of
registration may be
confirmed from the
certificate.

Short particulars of property charged§ 108 Windsor Road Maidenhead Berkshire

§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 27 Shoot Street

Windsor Berkshire

SL4 1BX

Declarant to sign below

the 5th day of April

One thousand nine hundred and ninety four

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.

MARY L.C. SMITH LLB
SOLICITOR
COMMISSIONER FOR OATHS.

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

BASIC PARTITION SYSTEMS LTD
UNIT 4F, BOEING WAY
INTERNATIONAL TRADING, EGG.
BRANT ROAD
SOUTHALL
MIDDLESEX
UB3 1BQ

For official use
Mortgage Section
REGISTERED

- 6 APR 1994

Post room

