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in black type, or
bold block lettering

COMPANIES FORM No. 395 Particulars of a charge

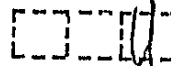
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2231788

Name of company

SENATES

Limited

Date of creation of the charge

30th September 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

Ground floor flat, 37 Bradgate Road, Catford, London
Borough of Lewisham
Title No SGL 326278

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

07 OCT 1988



Time critical reference

Particulars as to commission, allowance or discount

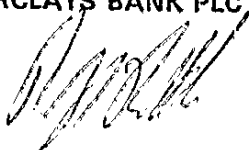
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bold block lettering

FOR BARCLAYS BANK PLC

Signed



Date

5 OCT 1980

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 30th September 1988
and created by SENATES LIMITED

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 7th October 1988

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

No. 2231788

Certificate and instrument received by

.....LC.....

Date20/10.....

BR.

P. T. Davils

P. T. DAVILS

an authorised officer

C.690

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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* Insert full name
of company

To the Registrar of Companies

For official use

Company number

5135C

[U] [] [] []

2231788

Name of company

* SENATES LIMITED

I, PETER DAVID MORGAN

of Three Corners Knockholt Road Halsted Kent

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver]
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‡ LEGAL CHARGE dated 30 September 1988

Date of Registration§ 7 October 1988

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank PLC
Cocks Biddulph Branch 16/18 Whitehall London SW1A 2EA§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ 37 Bradgate Road Catford

¶ 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

24 John Street
London WC1N 2DF

Declarant to sign below

the 21st day of July

one thousand nine hundred and eighty nine

before me DJ CRABB

A 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):Alsop Wilkinson
6 Dowgate Hill
London
EC4R 2SS
Ref: SFFor official use
Mortgage section

REGISTERED

27 JUL 1989

Post room

27 JUL 1989



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
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