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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 Companies Act 1985

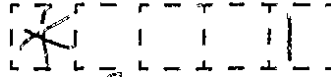
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies

For official use

Company Number



2237156

Name of Company

* ANGLEBUY LIMITED

Date of creation of the charge

12 September 1994

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

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

41 Lothbury

London

Postcode

EC2P 2BP

Presenter's name address and
reference (if any)

National Westminster Bank PLC
UKBB, CREDIT
MANAGEMENT DEPARTMENT
Litigation, Technical & Securities
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

16 SEP 1994

Post room



T.V.S.C.

Time critical reference

Please do not
write in this
margin



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

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implement utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as Excelsis House Gogmore Lane *Chertsey*
Woking Surrey
Registered at H.M. Land Registry under Title Number SY644693

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank PLC
UKBB, CREDIT MANAGEMENT DEPARTMENT
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed *C. Donovan*

Date 1 - SEP 1994

On behalf of mortgagee *Authorized Signatory*

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

COMPANY No. 02237156

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 12th SEPTEMBER 1994 AND CREATED BY ANGLEBUY 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 15th SEPTEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th SEPTEMBER 1994 .

M. SAHA

for the Registrar of Companies



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

✓^c
19/9/94

HC026B

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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Pursuant to section 395 Companies Act 1985

Please complete
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* Insert full name
of company

To the Registrar of Companies

For official use

Company Number

[2] [] [] [] [] [] [] [] [] []

2237156

Name of Company

* ANGLEBUY LIMITED

Date of creation of the charge

12 October 1994

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

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

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC
UKBB, CREDIT
MANAGEMENT DEPARTMENT
Litigation, Technical & Securities
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



KLO *K7HH15KF* 1411
COMPANIES HOUSE 17/10/94

Time critical reference

T.V.S.C.

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implement utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as 128 and 130 Guildford Street
Chertsey Surrey
Registered at H.M. Land Registry under Title Number SY 519580

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

Nil

Per pro
National Westminster Bank PLC
UKBB, CREDIT MANAGEMENT DEPARTMENT
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed _____

Date _____

On behalf of mortgagee _____

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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02237156

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 12th OCTOBER 1994 AND CREATED BY ANGLEBUY 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 17th OCTOBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th OCTOBER 1994.

A handwritten signature in dark ink, appearing to read 'M. Saha', with a horizontal line underneath.

M. SAHA

for the Registrar of Companies

