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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

| To the Registrar of Companies | | For official use | Company number | |
|--|--|---|--|--|
| Name of company | | <u> </u> | 2311487 | |
| | | | | |
| DELCAM INTERNATIONAL PLC | | * · · · · · · · · · · · · · · · · · · · | hinnitad | |
| Date of creation of the charge | | 1.11 | | |
| 3RD APRIL 1996 🌙 | | <u></u> | | |
| Description of the instrument (if | any) creating or | evidencing the | charge | |
| LEGAL CHARGE | | | - | |
| Amount secured by the mortgag | e or charge | | | |
| All monies now due or hereaft the Company to the Bank upo | er to become du n any account a | e or from time to nd in any manne | o time accruing due from er whatsoever. | |
| Short particulars of all the prope | rty mortgaged o | r charged | | |
| TALBOT WAY, SMALL HEATH TITLE NO. WM 476007 | BUSINESS PARK, | BIRMINGHAM, V | VEST MIDLANDS | |
| Names and addresses of the mor | rtgagees or pers | ons entitled to t | he charge | |
| | BARCLAYS BA 54 LOMBARD S LONDON EC3P | TREET | | |
| _ | *** | | | |
| Presentor's name, address and reference (if any): 20 - 07- 71 | For official us Mortgage section | _ | Post room | |
| BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF | | | | |
| Time critical reference | | BIR COMPAN | *B3SI3KQ1* 214 NIES HOUSE 15/04/96 | |

Page 1

| Particulars as to commission, allowance or discoun | t | |
|---|------------------------------------|----------|
| | | |
| FOR BARCLAYS BANK PLC | | |
| | | arout |
| Signed | Date | /300r |
| Designation of position in relation to the company: | MANAGER BARCLAYS SECURITIES CENTRE | (1936.) |

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02311487

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd APRIL 1996 AND CREATED BY DELCAM INTERNATIONAL PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th APRIL 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th APRIL 1996.

for the Registrar of Companies

GH.

