write in this margin COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 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	
	2350724	_

Name of company

MIARKE DEVELOPMENTS

Limited

Date of creation of the charge

14TH SEPTEMBER 1995

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

FLOATING 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

All the undertaking, property and assets of the Company, whatsoever and wheresoever, present and future.

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 -58 - 72

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM

B1 3PF

COMPANIES HOUSE 21/09/95

Time critical reference

Please do not write in this margin

FOR BARCLAYS BANK PLC

Signed

Date

12 0 SEP 1995

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02350724

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE DATED THE 14th SEPTEMBER 1995 AND CREATED BY MIARKE DEVELOPMENTS LIMITED 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 21st SEPTEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th SEPTEMBER 1995 .

M. SAHA

for the Registrar of Companies

Ca 25jil.

