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COMPANIES FORM No. 395
Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge.

Pursuant to section 395 of the Companies Act 1985

102462/10
395

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

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

Company number

Name of company

24

02372343.

* insert full name
of company

* EAGLE STAR TRUST COMPANY LIMITED

Date of creation of the charge

17TH APRIL 2003.

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

THIRD PARTY LEGAL CHARGE.

Amount secured by the mortgage or charge

All the Debtors liabilities to the Bank of any
kind in any currency (whether present or
future actual or contingent and whether
incurred alone or jointly with another)
together with the Bank's charges and
Commission interest and expenses.

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

National Westminster Bank plc., 2ND FLOOR,
HERON HOUSE, 10 CHRISTCHURCH ROAD,
BOURNEMOUTH

Postcode BH1 3NR.

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

HAROLD G. WALKER & G.
1 THE SQUARE
WIMBORNE
DORSET BH21 1PS.

Time critical reference

For Official Use
Mortgage Section

Post room



A02
COMPANIES HOUSE

ABWFSKH2

0383
28/04/03

Short particulars of all the property mortgaged or charged

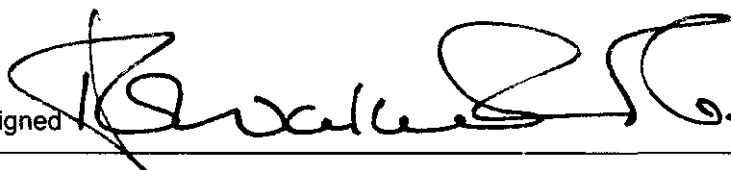
17 Corn Market, Wimborne, Dorset
BH21 1JL and the plant machinery
fixtures and fittings, furniture furnishings
equipment tools and chattels of the
mortgagor at that property

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 (note 3)

NIL

Signed  Date 23.4.2003

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)

On behalf of ~~company~~ [mortgagee/chargee]†

† 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 dispatched 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 situate 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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF14 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02372343

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY LEGAL CHARGE DATED THE 17th APRIL 2003 AND CREATED BY EAGLE STAR TRUST COMPANY 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 28th APRIL 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th APRIL 2003.

Regr



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES