Please do not write in this margin

Particulars of a mortgage or charge

Pursuant to section 395 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

Name of company

[][] [2440829

COSTAIN ENGINEERING & CONSTRUCTION UMITED (the "Company")

Date of creation of the charge

21 FEBRUARY 1994

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

AGENCY AGREEMENT (the "Agency Agreement") between Black Horse Relocation Services Limited ("Black Horse") Black Horse Relocation Properties Limited ("Properties") and the Company dated 2! February 1994

Amount secured by the mortgage or charge

All obligations of the Company to Black Horse and/or Properties under the Agency Agreement relative to each property the subject of a Purchase Agreement (as defined in the Agency Agreement).

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

Black Horse Relocation Services Limited and Black Horse Relocation
Properties Limited both of Black Horse House, 59-60 Thames Street,
Windsor Berkshire Postcode SL4 1TX

25 FEB 1994

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

SIMON SOMERVILLE BLACK HORSE RELOCATION 59/60 THAMES ST WINDSOR

SL4 ITX

Time critical reference

For official use Mortgage section

REGISTERED

9- 25FEB 1994

OMPANIES PR15 25 FEB 1994

Post room

HC.

All the right title and interest of the Company in each property the subject of a Purchase Agreement (as defined in the Agency Agreement), including the benefit of each such Purchase Agreement and all fixtures and fittings, and other assets and rights the subject of such Purchase Agreement.

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 Juna & Guarulle

Date 21-2-24

On behalf of (eompany) [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.
- 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.

Page 2





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02440829

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN AGENCY AGREEMENT DATED THE 21st FEBRUARY 1994 AND CREATED BY COSTAIN ENGINEERING & CONSTRUCTION LIMITED FOR SECURING ALL OBLIGATIONS OF THE COMPANY TO BLACK HORSE RELOCATION PROPERTIES LIMITED AND BLACK HORSE RELOCATION SERVICES LIMITED UNDER THE TERMS OF THE AGENCY AGREEMENT WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th FEBRUARY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st MARCH 1994.

) (Sewkuns D. JENKINS

for the Registrar of Companies



COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies Please complete (Address overleaf) legibly, preferably in black type or.

Name of company

For official use Company number

* insert full name of company

bold block lettering

COSTAIN ENGINEERING & CONSTRUCTION LIMITED

1 delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge' 'Debanture' atc.

o the date of registration may be confirmed from the certificate

insert brief details of property

RICHARD ANDREW DAY ACIC HORSE RADCATION SERVICES LIMITED & BLACK MORSE REDOCATION [a director][the secretary][the administrator][the administrative receiver] to of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]+ Date and Description of charget 21 FEBEUNEY 1994-AGENCY ACREEMENT 25 AEBRUARY 1994 Date of Registrations ____ Name and address of [chargee][trustee for the debenture holders] BLACK HORSE RESOCRTION SERVICES LTD & BLACK HOBE RELOCATION PROTHETIES LITHTED OF SOM BOTHAMES ST JINDSUR BERNSHIRE Short particulars of property chargeds.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

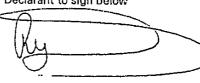
Declared at BLACK HORSE +1005E, 59/60

THAMES ST.

20 the. day of Ma one thousand, nine hundred and

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below



22111111995

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

BLACK HOLSE RELOCATION

SERVICES LID LEGAL DEPARTHENT

59 160 THAMES ST WIMPSOR

SLULITY CAO:

For official Use Mortgage Section

recognered

22 Mar 1995

Post room



Companies Form 403a

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Stat Plus Group plc

Revised August 1993

