



Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this marginPlease 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

[U] 2440829

*COSTAIN ENGINEERING & CONSTRUCTION LIMITED (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 21 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 1TXFor official use
Mortgage section

REGISTERED

25 FEB 1994

Post room



Time critical reference

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

Simon A. Brindle

Date 21-2-24

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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crinascott Street, London SE1 5TS

1985 Edition
11.85 F5628

5010503

FILE COPY



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.


D. JENKINS

for the Registrar of Companies



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

HC026B

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

111111

02440829

Name of company

* **COSTAIN ENGINEERING & CONSTRUCTION LIMITED*** insert full name
of company1. **RICHARD ANDREW DAY**† delete as
appropriateof **BLACK HORSE RELOCATION SERVICES LIMITED & BLACK HORSE RELOCATION
PROPERTIES LIMITED**
[a director][the secretary][the administrator][the administrative receiver]† of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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 charge‡ **21 FEBRUARY 1994 - AGENCY AGREEMENT.**Date of Registration§ **25 FEBRUARY 1994.**¶ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] **BLACK HORSE RELOCATION
SERVICES LTD & BLACK HORSE RELOCATION PROPERTIES LIMITED OF 59/60 THAMES ST
WINDSOR BERKSHIRE SL4 1TX.**
Short particulars of property charged§ **ALL PROPERTY.**§ insert brief
details of
propertyAnd 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 HOUSE, 59/60
THAMES ST, WINDSOR SL4 1TX.**

Declarant to sign below

the **20th** day of **March**
one thousand nine hundred and **ninety five**
before me **James A. Lawrence**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

22 MAR 1995

Presentor's name address and
reference (if any):**BLACK HORSE RELOCATION
SERVICES LTD
LEGAL DEPARTMENT
59/60 THAMES ST
WINDSOR.
SL4 1TX
PAO: G. FEESEY.**For official Use
Mortgage Section**REGISTERED****22 MAR 1995**

Post room

**A03 *A1VBS9WR* 350
COMPANIES HOUSE 22/03/95**

Companies Form 403a

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0306

Stat Plus Group plc

Revised August 1993