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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

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

[] [] [] [4]

2459997

Name of company

* Professional Staff Limited

* insert full name
of company

Date of creation of the charge

28th March 1996

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

Mortgage

Amount secured by the mortgage or charge

£555,000.00 (Five hundred and fifty-five thousand pounds)

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

Buckland Limited

9 Kingfisher Court

Farnham Road, Slough, Berkshire

Postcode

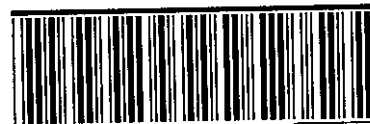
SL2 1JP

Presentor's name address and
reference (if any):DARBYS
SOLICITORSSUN ALLIANCE HOUSE
52 NEW INN HALL STREET
OXFORD OX1 2DA

TEL 01865 247294

For official Use
Mortgage Section

Post room

A11 *AAFALKM0* 444
COMPANIES HOUSE 11/04/96

Cat. No. CO 395

Croydon:
SHAW & SONS
Caxton House
Croydon CR0 4TT

LLY 1163

Time critical reference

The property known as Buckland House, Waterside Drive, Langley Business Park, Slough, Berkshire SL3 6EZ the same as is registered at HM Land Registry with Title Absolute under Title Number BK 253152.

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

Darby

Date 9th April 1996

† delete as appropriate

- 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.

Names must be entered on the

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02459997

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 28th MARCH 1996 AND CREATED BY PROFESSIONAL STAFF LIMITED FOR SECURING £555,000 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BUCKLAND LIMITED UNDER A CONTRACT OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th APRIL 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th APRIL 1996.

for the Registrar of Companies



COMPANIES HOUSE

HC026B

POST
15-4 Sin