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

COMPANIES FORM No. 395
Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

M 793 C

For official use

Company number



2517776

Name of company

COMPSTAR

Limited

Date of creation of the charge

8th October 1990

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

LEGAL 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

47 FAIRHAZEL GARDENS, LONDON BOROUGH OF CAMDEN.

TITLE NO. NGL 626323

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

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

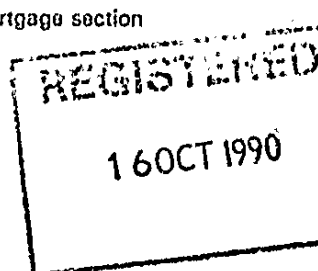
17/10
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Time critical reference

For official use

Mortgage section

Post room



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

12 Oct 1993

Designation of position in relation to the company: **MANAGER**
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 8th OCTOBER 1990
and created by COMPSTAR LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 16th OCTOBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 22nd OCTOBER 1990

No. 2517776

P. T. Davies
P. T. DAVIES

an authorised officer

C.69a

Dx

22/10 JK



Particulars of a charge

395Please 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

M7946 For official use

Company number

2517776

Name of company

COMPSTAR

Limited

Date of creation of the charge

8th October 1990

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

LEGAL 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

49 FAIRHAZEL GARDENS, LONDON BOROUGH OF CAMDEN.

TITLE NO. NGL 626324

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any):COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

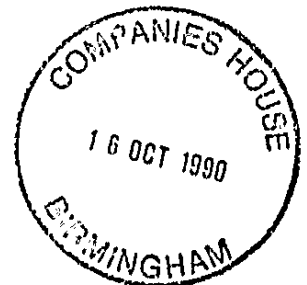
Time critical reference

For official use
Mortgage section

Post room

REGISTERED

16 OCT 1990



Particulars as to commission, allowance or discount

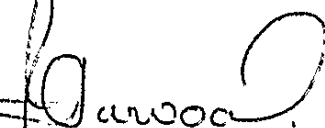
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write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date 12 OCT 1990

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 8th OCTOBER 1990
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for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 16th OCTOBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 22nd OCTOBER 1990

No. 2517776

P. L. Davies

P. L. DAVIES

an authorised officer

C.69a

Dx

22/10 JK

M

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

For official use

Company number

1795C
[] [X] [] [] [] []

2517776

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

To the Registrar of Companies

Name of company

COMPSTAR

Limited

Date of creation of the charge

8th October 1990

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

LEGAL 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

43 FAIRHAZEL GARDENS LONDON BOROUGH OF CAMDEN.

TITLE NO NGL 626321.

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):

17/10
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

16 OCT 1990

Post room



Time critical reference

Particulars as to commission, allowance or discount

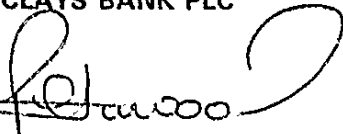
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write in this
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Please complete
legibly, preferably
in black type or
bold block lettering

FOR BARCLAYS BANK PLC

Signed



Date

12 OCT 1990

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 8th OCTOBER 1990
and created by COMPSTAR LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 16th OCTOBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 22nd OCTOBER 1990

No. 2517776

P. I. Davies
P. I. DAVIES

an authorised officer

C.69a

De
22/10 JK

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bold block lettering

COMPANIES FORM No. 395

Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2517776

Name of company

COMPSTAR

Limited

Date of creation of the charge

8th October 1990

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

LEGAL 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

45 FAIRHAZEL GARDENS, LONDON BOROUGH OF CAMDEN.
TITLE NO. NGL 626322.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

17/10
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

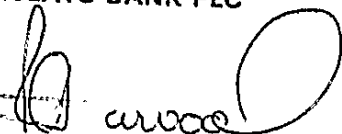


Time critical reference

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed



Date

12 OCT 1990

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

Please do not
write in this
margin



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

I hereby certify that a mortgage or charge dated the 8th OCTOBER 1990
and created by COMPSTAR LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 16th OCTOBER 1990

Given under my hand at the Companies Registration Office,
Cardiff the 22nd OCTOBER 1990

No. 2517776

P. L. Davies
P. L. DAVIES

an authorised officer

C.69a

Don
22/10 JK

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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

To the Registrar of Companies

For official use

Company number

Name of company

* Compstar Limited

Date of creation of the charge

11 August 1992

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

Legal Charge

Amount secured by the mortgage or charge

£100,000 plus interest thereon at a rate of 5% over the
base rate of Barclays Bank plc from time to time

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

Adele Margalit of PO Box 41051-91410 Jerusalem whose
address for service in the UK is

1/2 Temple Fortune Parade, Bridge Lane Postcode London NW11 0QN

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

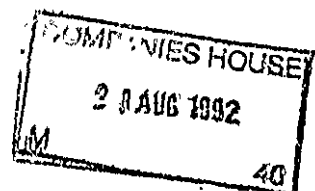
Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/Pels

For official Use
Mortgage Section

REGISTERED

28 AUG 1992

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

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

The freehold property known as:

4 Cambridge Road
Kingston upon Thames

registered at H.M. Land Registry with title no.

TGL 41061

Particulars as to commission allowance or discount (note 3)

nil

Signed

Date

27 August 1992

On behalf of [company] ~~from 1992 onwards~~

† 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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 11th AUGUST 1992
and created by COMPSTAR LIMITED

for securing £100,000.00 due from the Company to ADELE MARGALIT

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th AUGUST 1992

Given under my hand at the Companies Registration Office,
Cardiff the 10th SEPTEMBER 1992

No. 2517776

N. S. Berkley
N. S. BERKLEY
an authorised officer

C.69

DX 10/9/92



Particulars of a 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

M353e

[6][U][]

2517776

Name of company

COMPSTAR

Limited

Date of creation of the charge

14TH JUNE 1993

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

LEGAL 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

1 STANHAM PLACE, CRAYFORD, LONDON BOROUGH OF BEXLEY

TITLE NUMBER SGL 547680

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any): 20 - 10.88

23 JUN 1993

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use
Mortgage section

REGISTERED

22 JUN 1993

Post Room



Time critical reference

Particulars as to commission, allowance or discount

[Redacted box]

FOR BARCLAYS BANK PLC

Signed

Date

18 JUN 1993

Designation of position in relation to the company: ^{MANAGER} COMPANY AND CREDIT INFORMATION SERVICES

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legibly, preferably
in black type or
bold block lettering

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**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 14th JUNE 1993
and created by COMPSTAR LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd JUNE 1993

Given under my hand at the Companies Registration Office,
Cardiff the 25th JUNE 1993

No. 2517776

C 25/6

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

an authorised officer

C.69a

M

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* insert full name
of companyTo the Registrar of Companies
(Address overleaf—Note 5)

Name of company

For official use

Company number

[710]

2517776

*
COMPSTAR LIMITED

Date of creation of the charge

25 OCTOBER 1993

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

LEGAL MORTGAGE

Amount secured by the charge

All monies obligations and liabilities, whether actual or contingent which are now or may at any time hereafter be or become due owing or incurred to the Bank by the Company anywhere (whether alone or jointly with any other person and in whatever style name or form and whether as principal or surety) including (but without prejudice to the generality of the foregoing) the amount of any acceptance or other credits or advances and of any cheques notes or bills from time to time given or assumed by the Bank for or at the request of the Company together with interest to the date of repayment (as well after as before judgment) at such rates and upon such terms as may from time to time be payable commission discount and other banking charges and any expenses reasonably or necessarily incurred by the Bank in

SEE CONTINUATION SHEET 1

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

Bank Leumi (UK) Plc ("the Mortgagee")
4/7 Woodstock Street
London

Postcode

W1A 2AF

11 NOV 1993
Presentor's name address and
reference (if any):
Dibb Lupton Broomhead
125 London Wall
LONDON EC2Y 5AE

Ref: VW
Tel: 071 600 0202

Time critical reference

For Official Use
Mortgage Section

REGISTERED

10 NOV 1993

Post Room



Please do not
write in
this margin

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

1. A Charge by way of legal mortgage of the freehold property known as 4 Cambridge Road, Kingston-upon-Thames and the proceeds of sale thereof and all compensation or grants payable or paid to or recoverable by the Company in respect of the property and all other estates and interests which the Company may have in the property (including but not limited to estates or interests under any lease or tenancy of the Property or period of holding over after or statutory or other continuation of such lease or tenancy and any right to renew the same) and to the extent that any such interests are not capable of being legally charged the Company as beneficial owner hereby assigns the same (subject to re-assignment on redemption).
2. An Assignment of such interest of the Company in the said property that are not capable of being legally charged.
3. A Charge by way of floating security over all property and assets of whatsoever nature now or in the future owned or acquired by the Company.

SEE CONTINUATION SHEET NO.1

Particulars as to commission allowance or discount (note 3)

Nil

Signed Deb Lupton Broomhead

Date 9/11/93

On behalf of [company] [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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

Please do not
write in this
binding margin

**Particulars of a mortgage or charge
(continued)**

Continuation sheet No 1
to Form No 395 and 410 (Scot)

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

Company number

2517776

Name of company

COMPSTAR LIMITED

Limited*

*delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Please do not
write in this
binding margin

relation to the Company or the mortgaged property or in
towards or incidental to the preparation completion
perfection enforcement or realisation of the Legal
Mortgage or the sale or other conversion of the mortgaged
property into money or of any guarantees or security for
the liabilities of the Company including legal and other
costs on a full indemnity basis and Value Added Tax
thereon.

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

Please do not
write in this
binding margin

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

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

4. A specific equitable charge over any shares or membership rights or other rights ("the Shares") which the Company owns in any company or association of any kind connected or associated with the said property or the estates or interests of the Company therein including any shares in any management company or tenants association.

5. An assignment by way of security (but subject to reassignment on redemption) of all the benefit of every insurance policy (whether or not pursuant to an obligation in the Legal Mortgage) in respect of the mortgaged property (other than the third party and public liability policies) and all monies or proceeds paid or payable thereunder but subject to all rights powers and other matters having actual priority in law to the rights conferred and the obligations imposed by the Legal Mortgage (whether by virtue of the terms of such policies the Fire Prevention (Metropolis) Act 1774 any prior mortgage or charge or any subsisting lease or otherwise howsoever)

6. As assignment of the benefit of all guarantees warranties and representations given or made by and any rights or remedies against all or any of the Architects Quantity Surveyors and Consulting Engineers now or at any time engaged by the Company in relation to the mortgaged property and the manufacturers suppliers or installers or all plant and machinery fixtures fittings and other items now or from time to time in the buildings erected or to be erected thereon and any other persons firm or company now or from time to time under contract with or under a duty to the Company including (without limitation) the right to prosecute in the name of the Company any proceedings against any such person in respect of any act omission neglect default breach of contract or breach of duty whether relating to the design construction inspection or supervision of the construction of any said buildings or to the quality or fitness for use of such plant machinery fixtures fittings and other items or otherwise howsoever and the benefit of all sums recovered in any proceedings against all or any such persons (subject to reassignment or redemption)



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 25th OCTOBER 1993
and created by COMPSTAR LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BANK LEUMI (UK) PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th NOVEMBER 1993

Given under my hand at the Companies Registration Office,
Cardiff the 15th NOVEMBER 1993

No. 2517776

Dx 15/11

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

an authorised officer

C.69a

**Particulars of a mortgage or charge****395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

js

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

To the Registrar of Companies

For official use

Company number

[8][1][1][1]

2517776

Name of company

* COMPSTAR LIMITED

* insert full name
of company

Date of creation of the charge

3 January 1995

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred
to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

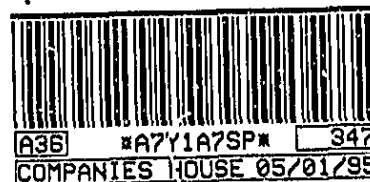
9 JAN 1995

Presentor's name address and
reference (if any):Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.111For official Use
Mortgage Section

Post room

REGISTERED

- 5 JAN 1995



Time critical reference

FIRST LEGAL MORTGAGE over land at 326 to 328 Battersea Park Road and 330 to 336 Battersea Park Road in the London Borough of Wandsworth and registered at HM Land Registry under title numbers 332315 and LN79247.

Please do not write in this margin

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

TOGETHER WITH all rental income at present or in future accruing to Limited from the said property.

A FLOATING CHARGE over the undertaking and all other property assets and rights of the Company.

Particulars as to commission allowance or discount (note 3)

NIL

Signed  Date

4 January 1995

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

N. M. GROVES

for the Registrar of Companies



POST 10/01 PM COMPANIES HOUSE

HC026B



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

[91118]

2517776

Name of company

* COMPSTAR LIMITED

* insert full name
of company

Date of creation of the charge

3 January 1995

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred
to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

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

Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.111

For official Use
Mortgage Section

Post room

REGISTERED

- 5 JAN 1995



A36 *A7Y1B7SQ* 348
COMPANIES HOUSE 05/01/95

Time critical reference

9 JAN 1995

Short particulars of all the property mortgaged or charged

FIRST LEGAL MORTGAGE over land on the south side of Staines Road Bedfont and registered at H.M. Land Registry under title number AGL 18669.

Please do not write in this margin

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

TOGETHER WITH all rental income at present or in future accruing to Limited from the said property.

A FLOATING CHARGE over the undertaking and all other property assets and rights of the Company.

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

4/1/95

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

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES
for the Registrar of Companies



POST 10/01 PM COMPANIES HOUSE

HC026B

**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

JOWE

2517776

Name of company

* COMPSTAR LIMITED

* insert full name
of company

Date of creation of the charge

3 January 1995

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred
to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

- 9 JAN 1995

Presentor's name address and
reference (if any):Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.111

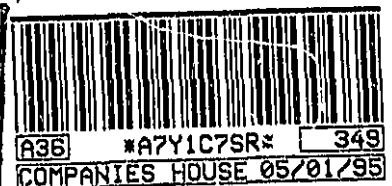
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

- 5 JAN 1995

A36 *A7Y1C7SR* 349
COMPANIES HOUSE 05/01/95

FIRST LEGAL MORTGAGE over land at the North East Junction of Wandsworth Road and Queenstown Road in the London Borough of Lambeth and registered at H.M. Land Registry under title number LN134172.

TOGETHER WITH all rental income at present or in future accruing to Limited from the said property.

A FLOATING CHARGE over the undertaking and all other property assets and rights of the Company.

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

NIL

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

† 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.
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- 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.
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FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

R. M. GROVES

for the Registrar of Companies



COMPANIES HOUSE

HC0268

POST 10/01 PM

M

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

28

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

To the Registrar of Companies

For official use

Company number

[111004]

2517776

Name of company

* COMPSTAR LIMITED

* insert full name
of company

Date of creation of the charge

3 January 1995

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

9 JAN 1995

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

Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.111

For official Use
Mortgage Section

Post room

REGISTERED

- 5 JAN 1995



A96 *A7Y1D78S* 350
COMPANIES HOUSE 05/01/95

Time critical reference

FIRST LEGAL MORTGAGE over 1 and 3 Lavender Hill London SW11 registered at H.M. Land Registry under title number LN129112.

Please do not write in this margin

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

TOGETHER WITH all rental income at present or in future accruing to Limited from the said property.

A FLOATING CHARGE over the undertaking and all other property assets and rights of the Company.

Particulars as to commission allowance or discount (note 3)

NIL

Signed  Date 4 January 1995

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.
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 - (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.
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FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

for the Registrar of Companies



COMPANIES HOUSE

POST 10/01 PM

HC026B

M**Particulars of a mortgage or charge****395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

28

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

To the Registrar of Companies

For official use

Company number

[12] [U] [4]

2517776

Name of company

* COMPSTAR LIMITED

* insert full name
of company

Date of creation of the charge

3 January 1995

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred
to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

9 JAN 1995

Presentor's name address and
reference (if any):Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.111For official Use
Mortgage Section

Post room

REGISTERED

- 5 JAN 1995



Time critical reference

FIRST LEGAL MORTGAGE over 135/141 Archway Road London N6 registered at H.M. Land Registry under title number EGL 325368.

Please do not write in this margin

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

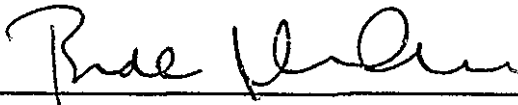
TOGETHER WITH all rental income at present or in future accruing to Limited from the said property.

A FLOATING CHARGE over the undertaking and all other property assets and rights of the Company.

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

4 January 1995

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.
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FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

A handwritten signature in dark ink, appearing to read 'N. M. Groves'.

N. M. GROVES

for the Registrar of Companies



POST 10/01 PM COMPANIES HOUSE

HC026B

M

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

* insert full name
of company

To the Registrar of Companies

For official use

Company number

[31014]

2517776

Name of company

* Compstar Limited

Date of creation of the charge

53 JAN 1995

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

Debenture

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to United Mizrahi Bank Limited by Compstar Limited in any way whatsoever.

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

United Mizrahi Bank Limited of

Finsbury House, 23 Finsbury Square

London EC4M 7UB

Postcode

EC4M 7UB

- 9 JAN 1995

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

Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London NW11 0QN
Ref. VV/UMB.III

For official Use
Mortgage Section**REGISTERED**

- 5 JAN 1995

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

FIRST FIXED CHARGE over all freehold and leasehold properties belonging to Comstar Limited (the "Company") together with all buildings trade and other fixtures fixed plant and machinery of the Company from time to time thereon, all plant and machinery now or in future belonging to the Company, all book debts and other debts now or in the future due or owing to the Company, all stock shares and other securities now or in the future belonging to the Company together with all dividends and other rights deriving therefrom, the goodwill of the Company and its uncalled capital for the time being. All patents trademarks service marks designs and other intellectual property rights choses in action and claims and all fees royalties and other rights of every kind deriving therefrom now or in the future belonging to the Company.

A FIRST FLOATING CHARGE over the whole of the Company's undertaking and all its property and assets whatsoever and wheresoever present and future.


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 4/1/95

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

† delete as appropriate

Notes

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

COMPANY No. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 3rd JANUARY 1995 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED MIZRAHI BANK LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES
for the Registrar of Companies



POST 10/01 PM COMPANIES HOUSE

HC026B