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COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

MS782

201

To the Registrar of Companies

For official use

Company number

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2532541

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

Name of company

* Broomco (406) LIMITED

* insert full name
of company

Date of creation of the charge

18th DECEMBER 1990

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

LICENCE TO ASSIGN (INCORPORATING RENTAL DEPOSIT AGREEMENT)

Amount secured by the charge

£10,000 (TEN THOUSAND POUNDS)

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

ALWAYS LONDON PROPERTIES PLC
234 BATH ROAD
SLOUGH
Postcode SL1 4EE

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

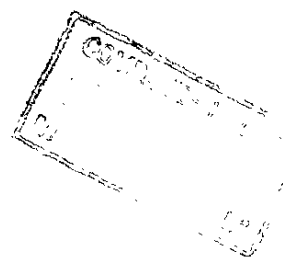
R.G. MAY
C/O ALWAYS LONDON
PROPERTIES
AS ABOVE

For official Use

Mortgage Section

Post room

REGISTERED
04 JAN 1991



Time critical reference

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)

Signed

Date 18th DECEMBER 1990

On behalf of [company][chargee]†

ALNATI LONDON PROPERTIES PLC

† 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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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 18th DECEMBER 1990
and created by BROOMCO (406) LIMITED

for securing £10,000.00 due from the Company to ALLNATT LONDON PROPERTIES
PLC

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th JANUARY 1991

Given under my hand at the Companies Registration Office,

Cardiff the 14th JANUARY 1991

No. 2532541

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

an authorised officer

C.69

Posr
14/1/91
Pm