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

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

HSBC £10
110132

395

To the Registrar of Companies



For official use

Company number

Name of company

* ADAMS CONSULTING ENGINEERS HOLDINGS LIMITED

Date of creation of the charge

26.10.2001

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£45,000

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

BARCLAYS BANK PLC
BIRMINGHAM LOAN SERVICING CENTRE
P.O. BOX 299
BIRMINGHAM B1 39F

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

P. Lloyd Jones & Co, P. Lloyd Jones
Cambrian Chambers, Earl
Road, MOLD, Flintshire,
CH7 1AJ

For official use
Mortgage Section

Post room

Co



A05
COMPANIES HOUSE

0815
10/11/01

Time critical reference

Short particulars of all the property mortgaged or charged

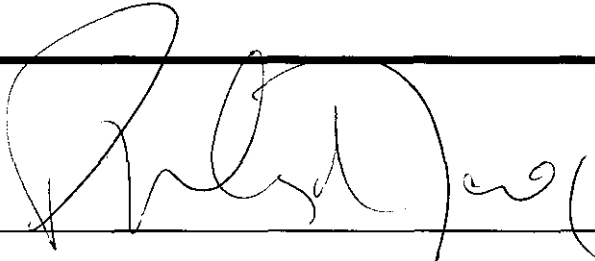
34 CORNWALLIS STREET, HASTINGS (177B QUEENS ROAD, HASTINGS) AND REGISTERED WITH TITLE ABSOLUTE UNDER TITLE NUMBER HT 9480 AT PORTSMOUTH DISTRICT LAND REGISTRY.

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 30TH OCTOBER 2001

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. 02636147

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th OCTOBER 2001 AND CREATED BY ADAMS CONSULTING ENGINEERS HOLDINGS LIMITED FOR SECURING £45,000 DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th NOVEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th NOVEMBER 2001.

P. Keah



Companies House

— — for the record — —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES