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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

M223C
For official use

Company number

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



2647224

Name of company

* ABELA & GATE GOURMET LIMITED

* insert full name
of company

Date of creation of the charge

15TH DECEMBER 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES

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

CREDIT SUISSE, (FRANCE) SA, 92 AVENUE DE CHAMPS ELYSEES, 75008 PARIS,
FRANCE

Postcode

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

BAYER-ROSIN
Solicitors
14 Theobalds Road,
London WC1X 8PF

For Official Use
Mortgage Section

REGISTERED

17 DEC 1993

Post Room



Time critical reference

Short particulars of all the property mortgaged or charged

LAND & BUILDING

ON THE NORTH WEST SIDE, CENTRAL WAY, EAST BEDFORD, LONDON BOROUGH OF
HOUNSLOW AND RAISED AT HM LAND REGISTRY WITH TITLE ABSOLUTE AND TITLE NO
MX233910

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)

NONE

Signed



Date 16/12/93.

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. 02647224

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE, DATED THE 15th DECEMBER 1993 AND CREATED BY ABELA & GATE GOURMET LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CREDIT SUISSE, (FRANCE) SA ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th DECEMBER 1993.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd DECEMBER 1993.

K F Thomas
K F THOMAS

for the Registrar of Companies



Post
22.12.93