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COMPANIES FORM No. 395

Particulars of a charge

395

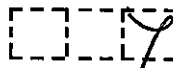
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Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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



2809284

Name of company

CROWN BUCKLEY

Limited

Date of creation of the charge

25TH AUGUST 1995

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

BIRD IN HAND, HEOL MORLAIS, TRIMSARAN, PEMBREY, LLANELLI, DYFED

TITLE NO. WA127761

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): 20 - 18. 27

BARCLAYS SECURITIES CENTRE
P.O. BOX 299
BIRMINGHAM
B1 3PF

For official use

Mortgage section

Post room

Time critical reference



BIR *B2IUJEI4* 246
COMPANIES HOUSE 04/09/95

Particulars as to commission, allowance or discount

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FOR **BARCLAYS BANK PLC**

Signed



Date

01 SEP 1995

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

Designation of position in relation to the company: **MANAGER
BARCLAYS SECURITIES CENTRE**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02809284

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th AUGUST 1995 AND CREATED BY CROWN BUCKLEY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th SEPTEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th SEPTEMBER 1995.

A handwritten signature in cursive script, reading "N. S. Dingley".

N. S. DINGLEY

for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B