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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

395

To the Registrar of Companies

For official use Company number

Name of company

1111

2943573

* FLATHOLD LIMITED

Date of creation of the charge

24TH AUGUST 1998

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWENTY THOUSAND POUNDS (£20,000-)
PRINCIPAL WITH CONTINUING INTEREST AT 10 PER
CENT PER ANNUM

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

ADRIENNE WALDEN OF 24 SPINDLEWOOD DRIVE BEXHILL
EAST SUSSEX and SHIRLEY FITCH OF SHIRLEY DRIVE
ST LEONARDS EAST SUSSEX

Postcode

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

HERINGTONS SOLICITORS
84 BATTLE ROAD
ST LEONARDS
EAST SUSSEX
TN37 7XL

For official use
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

THE LAND COMPRISED IN HM LR TITLE NUMBER
ESX 70986 BEING KNOWN AS 16 WESTERN ROAD
BEXHILL-ON-SEA EAST SUSSEX

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Particulars as to commission allowance or discount (note 3)

Signed

Heinglow

Date

28/8/98

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.

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The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

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Companies M395

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02943573

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 24th AUGUST 1998 AND CREATED BY FLATHOLD LIMITED FOR SECURING £20,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SHIRLEY FITCH AND ADRIENNE WALDEN UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th SEPTEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th SEPTEMBER 1998.

A handwritten signature in cursive script, appearing to read 'P. Davies'.

PHIL DAVIES
for the Registrar of Companies



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

HC026B

DE
8/9/98