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COMPANIES FORM No. 395

Particulars of a charge



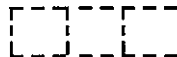
395

Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies

For official use Company number



3025072

Name of company

PRESTIGE CARE

Limited

Date of creation of the charge

9TH 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

35 LONGLANDS ROAD, MIDDLESBROUGH, CLEVELAND

TITLE NO. CE 86219

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

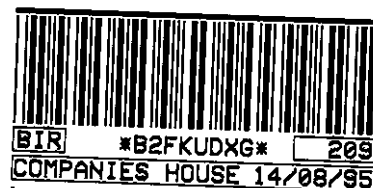
Presentor's name, address and
reference *(if any)*: 20 -59 - 97

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

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
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FOR BARCLAYS BANK PLC

Signed



Date

21 AUG 1991

Please complete
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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. 03025072

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th AUGUST 1995 AND CREATED BY PRESTIGE CARE 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 14th AUGUST 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th AUGUST 1995.

M. IKRAM DAR.

for the Registrar of Companies



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

HC026B

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