Please do not write in this margin

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.



To the Registrar of Companies	For official use	Company number
(Address overleaf - Note 6)	15	3031295
Name of company	<u> </u>	
* SMOTBLUE LIM	ITED.	
Date of creation of the charge		
19th April 200	12	
Description of the instrument (if any) crea	ating or evidencing the charge	(note 2)
I TONI CHARCE		
LEGAL CHARGE.		
Amount secured by the mortgage or char	rge	
11	11	INTWENTY NINE
LS29,550 (FIVE	MMDRED AND	FIFY POWDS).
THOUSAND FINE	MWDRED AND	FIFY POWDS).
THOUSAND FINE	MMDRED AND	FIFY POWDS).
THOUSAND FINE	MWDRED AND	FIFY POWDS).
	MWDRED AND	FIFY POINDS)
Names and addresses of the mortgagees		

Presentor's name, address and

AVERY NAYLOR WILLON

Time critical reference

For official use Mortgage section



Post room

COMPANIES HOUSE

Postcode

02/05/02

23 DELAWARE MINISTONS, DELAWARE RD, MAIDA MALE, LONDON, WYDLH, TME BORROWER WITH FULL TITLEGURANTEE CHARGES THE PROPERTY BY WMY OF LEGAL MORTGAGE WITH THE PHYMENT OFALL MONEUS PAYABLE TO THE SWANSEA BUT LDITU SOCIETY UNDERTHE MORTEMEE PROVITIONS

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 (n	ste S

Signed On behalf of [compaky][rhortgagee/chargee]* A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

*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.
- 5. Cheques and Postal Orders are to be made payable to Companies House.
- 6. The address of the Registrar of Companies is:-

OVEZ 7 Spa Road, London SE16 3QQ

Companies House, Crown Way, Cardiff CF4 3UZ

Page 2

30. 4.09

Date





OF A MORTGAGE OR CHARGE

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

COMPANY No. 03031295

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 19th APRIL 2002 AND CREATED BY SHOTBLUE LIMITED FOR SECURING £529,550 DUE FROM THE COMPANY TO SWANSEA BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd MAY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th MAY 2002.





