



CHFP041

COMPANIES FORM No. 395

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.

700905/10

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

11

3031295

Name of company

*Insert full name
of company

*SMOTBLUE LIMITED

Date of creation of the charge

19.4.02

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£519,550 (FIVE HUNDRED AND TWENTY NINE
THOUSAND FIVE HUNDRED AND FIFTY
POUNDS)

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

SWANSEA BUILDING SOCIETY
11 CRADOCK STREET
SWANSEA

Postcode

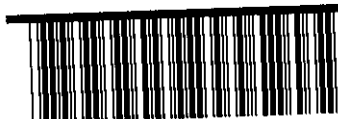
SA1 3EW

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

AVERYN TAYLOR WILSON
DX 39560
SWANSEA

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0196
02/05/02

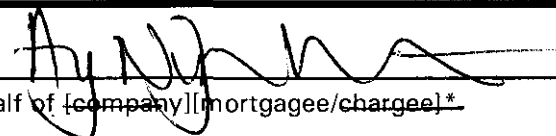
Time critical reference

103 GLANMOR ROAD, UPLANDS, SWANSEA,
SA2 0QA. THE BORROWER WITH FULL TITLE
GUARANTEE CHARGES THE PROPERTY BY WAY OF
LEGAL MORTGAGE WITH THE PAYMENT OF ALL
MONEYS PAYABLE TO THE SWANSEA BUILDING
SOCIETY BY THE BORROWER UNDER THE
MORTGAGE PROVISIONS.

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)

Signed  Date 30.4.02

Date 30.4.02

On behalf of [company]/[mortgagee/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:-

Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION 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.

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES