

Please do not

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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.

301 B & 60 201335

To the Registrar of Companies (Address overleaf - Note 6)	For official use Company number
Name of company	1 1003/490
*SMOTBLUE LTD.	
Date of creation of the charge	
4.1.01	
Description of the instrument (if any) creating or	evidencing the charge (note 2)
MORTGAGE DEED	

Amount secured by the mortgage or charge

THE COMPANY WITH FULL TITLE
GUARANTEE CHARGES THE PROPERTY BY
WAY OF LEGAL MORTGAGE WITH THE
PHYMENT OF ALL MONEYS PHYMBLE BY THE
BORROWER TO THE LENDER UNDER THE
MORTGAGE CONDITIONS

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

MONMOUTHURE BULLD	ING-JOCLETY
MONMOURSHIRE HOW	SE, TOHN FROST
SOUTRE, NEWPORT	Postcode NPX0 IPX.
	

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

AVERYNMILOR WILLON 35 WALTER RD SWANNSEA - SA 1511 LL

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Time critical reference

For official use Mortgage section



A27 COMPANIES HOUSE 0646 11/01/01 40 CARLTON TERRACE SWANSEA SAI GAE

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

Particulars as to commission allowance or discount (note 3)

Signed

On behalf of [company][mortgagee/chargee]

Date 10-1.2001

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

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

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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 MORTGAGE DATED THE 4th JANUARY 2001 AND CREATED BY SHOTBLUE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MONMOUTHSHIRE BUILDING SOCIETY UNDER THE MORTGAGE CONDITIONS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JANUARY 2001.





