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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

400

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

O/C.

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

To the Registrar of Companies

For official use

Company number

1111

307 9904

Name of company

* ANTI SLAVERY INTERNATIONAL

* insert full name of company

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

10th MARCH 94 LEGAL CHARGE

Amount secured by the mortgage or charge *please see attached All monies due.*

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

BARCLAYS BANK PLC
463/465 BRIXTON ROAD LONDON SW9 8HL

Short particulars of the property mortgaged or charged

LEGAL CHARGE OVER UNIT 4
THE STABLE YARD
BROOM GROVE ROAD
LONDON
SW9
REGISTERED AT HM LAND REGISTRY WITH TITLE NUMBER
TG L92579

Continue overleaf as necessary

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

TRAVERS SMITH BRATHWAITE
10 JMW HILL
LONDON
EC1A 2AL REF A-16-59-08K

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 6th NOVEMBER 1995 ✓
Signed *Paul Smith* on behalf of ANTI SLAVERY INTERNATIONAL
[Director][Secretary]† Date 2/2/96

† delete as
appropriate

NOTES

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

ANTI- SLAVERY INTERNATIONAL COMPANY NUMBER 3079904 - FORM 400

Amount secured by mortgage or charge:-

All monies and liabilities which shall for the time being (and whether on or at any time after such demand) be due, owing or incurred to the Bank by the Mortgagor whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest, discount, commission or other lawful charges and expenses which the Bank may in the course of its business, charge in respect of any of the matters aforesaid or for keeping the Mortgagor's account.

IN THE HIGH COURT OF JUSTICE

No. 275 of 1996

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR JAMES

In the Matter of Anti-Slavery International

And in the Matter of the Companies Act 1985

ORDER

UPON THE APPLICATION by Originating Summons dated 16th January 1996 of Anti-Slavery International of Unit 4, The Stableyard, Bromsgrove Road, London SW9 9TL

AND UPON HEARING the Solicitors for the Applicant

AND UPON READING the said Originating Summons the Affidavit of Siobhan Maria Duff filed on 16th January 1996 and the Legal Charge hereinafter mentioned

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 400 of the abovementioned Act the prescribed Particulars of the Legal Charge hereinafter mentioned together with a copy (certified in the prescribed manner to be correct copy) of the said Legal Charge was due to inadvertence and that it is just an equitable to grant relief

ORDERS pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for registration the prescribed Particulars of the Legal Charge dated 10 March 1994 made between the Trustees of Anti Slavery International of the one part and Barclays Bank plc of the other part (whereby it the said Trustees of Anti Slavery International charged the freehold property known as or being Unit 4, The Stableyard, Bromsgrove Road, London SW9 9TL to secure the payment or discharge of all monies and liabilities thereby covenanted to be paid or discharged by the said Trustees) together with a duly certified copy of the said Legal Charge be and the same is hereby extended to *5th* February 1996.

AND IT IS ORDERED that the Applicant do deliver an office copy of this Order to the



Registrar of Companies.

Dated: 29th January 1996

No. _____ of 1996

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

In the Matter of Anti-Slavery International

And in the Matter of the Companies Act 1985

ORDER

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL.
Tel: 0171-248 9133.
Ref: AJM.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03079904

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES DUE SECURED ON THE PROPERTY ACQUIRED BY ANTI-SLAVERY INTERNATIONAL ON THE 6th NOVEMBER 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd FEBRUARY 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th FEBRUARY 1996.

A handwritten signature in black ink, appearing to read 'M. Saha'.

M. SAHA

for the Registrar of Companies

L/C
LN.



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

HC026B