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Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985
(Address overleaf - Note 5)

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

To the Registrar of Companies

For official use

Company number



3165284 3165284

Name of company

* insert full name
of company

* BLACK CAT TRADING (GB) LIMITED

Date of creation of the charge

17th January 1997

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

MORTGAGE DATED 17th JANUARY 1997

Amount secured by mortgage or charge

ALL MONIES DUE AND OWING UNDER THE CHARGE

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

LYNNE ANNETTE STEWARD of 34 Gordon Road, Margate, Kent

Postcode

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

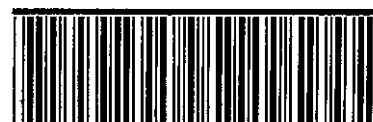
MARSLAND & BARBER
51 HAWLEY SQUARE
MARGATE, KENT
CT9 1NY

DX 30553 MARGATE

Time critical reference

For official Use
Mortgage Section

Post room



A34 *AX8UGSK1* 469
COMPANIES HOUSE 22/01/97

Short particulars of all the property mortgaged or charged

Freehold property
132 High Street, Sheerness, Kent

Please do not
write in
this margin

Together with the proceeds of any policy of insurance effected thereon
Together with by way of Floating security all moveable plant machinery
implements utensils furniture equipment and other materials goods and other
effects now or from time to time placed or used in or about the before
mentioned property Together Also with ALL THAT THE Goodwill in
connection with any business or businesses from time to time carried out on
in or upon the aforementioned property or any part or parts thereof and the
full benefit of all licences held in connection with such business

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

Particulars as to commission allowance or discount (note 3)

Signed

Mansland & Barber

Date 21.01.97

On behalf of [company] [~~mortgagee/chargee~~]

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 The address of the Registrar of companies is:- Companies House, PO BOX 716, Crown Way, Maindy, Cardiff CF4 3YA

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03165284

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 17th JANUARY 1997 AND CREATED BY BLACK CAT TRADING GB LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LYNNE ANNETTE STEWARD UNDER THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd JANUARY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st JANUARY 1997.

A handwritten signature in cursive script, reading "Peter C. Protheroe".

for the Registrar of Companies

Handwritten initials, possibly "P.C.", in the bottom left corner.



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

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