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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering . To the Registrar of Companies

For official use Company number

3300281

Name of company

GANBURY

Limited

Date of creation of the charge

24TH SEPTEMBER 1997

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

FACTORY AND LAND IN GLEBE ROAD, OFF ST PETER'S ROAD, HUNTINGDON, CAMBRIDGESHIRE - NOW KNOWN AS UNIT 12 GLEBE ROAD

AS COMPRISED IN AN ASSIGNMENT DATED 22.09.97

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 80- 57

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

Time critical reference



Particulars	as to con	nmission,	allowance	or discount			
_					-	 ***	

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FOR BARCLAYS BANK PLC

Signed

Jeen

Date

= 7 OCT 1897

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

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE





OF A MORTGAGE OR CHARGE

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

COMPANY No. 03300281

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 24th SEPTEMBER 1997 AND CREATED BY GANBURY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th OCTOBER 1997.

M. CORNELIUS

M. Cornelius

for the Registrar of Companies

