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COMPANIES FORM No. 400
**Particulars of a 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

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

* insert full name
of company

To the Registrar of Companies

For official use

Company Number

2

3466922

Name of company

METALCLEAR LIMITED

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

28 June 1991 - Mortgage - American Golf Discount Centre Limited (1),
American Golf Discount Centre Limited (2) and Eagle Star Life Assurance
Company Limited (3)

Amount secured by the charge FIVE HUNDRED AND TEN THOUSAND POUNDS
(£510,000.00) and any other sums (by way of principal interest or otherwise) which are now or
may at any time be owing to the persons entitled to the charge whether or not under this charge
and whether or not jointly with any other person and whether or not as principal and (for the
avoidance of doubt) including any early repayment premium arising under the charge

Names and addresses of the persons entitled to the charge

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED
of 60 ST MARY AXE, LONDON EC3A 8JQ

Short particulars of the property charged

Land and buildings on the north east side of Great Ancoats Street,
Manchester registered at HM Land Registry under Title Number GM368062

Continue overleaf as necessary

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

Lewis Thomas
Eagle Star Centre
Montpellier Drive
Cheltenham
Gloucestershire GL53 7LQ
Ref: LT/MC020299902

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

Continue overleaf as necessary

Date of the acquisition of the property 3RD FEBRUARY 1998

Signed  Designation Company Secretary Date 11/2/98

≠ Insert
Director,
Secretary,
Administrator
or
Administrative
Receiver 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 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03466922

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE FOR £510,000.00 AND ANY OTHER SUMS DUE SECURED ON THE PROPERTY ACQUIRED BY METALCLEAR LIMITED ON THE 3rd FEBRUARY 1998 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th FEBRUARY 1998.

A handwritten signature in dark ink, appearing to read 'R. N. Owens'.

RICHARD NEIL OWENS

for the Registrar of Companies



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