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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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write in
this margin

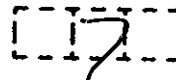
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3488670

Name of company

• Kew Property Company Limited

* insert full name
of company

Date of creation of the mortgage

30TH SEPTEMBER 1998

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

Legal Mortgage dated

30TH SEPTEMBER 1998

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the Company whether now or in the future.

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

Samuel Montagu & Co. Limited whose registered office is at
10 Lower Thames Street, in the City of London

Postcode EC3R 6AE

Presentor's name address and
reference (if any):CALVERT SMITH & SUTCLIFFE
9 THE GREEN
RICHMOND, SURREY
TW9 1PU
SOLICITORS

SD/THOMAS

Time critical reference

For official Use
Mortgage Section

Post room



~~XX~~

all other payments whatever in respect of the Property.

NIL

Robert Smith - Smith Date

06/10/1998.

† delete as appropriate

Notes

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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. 03488670

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 30th SEPTEMBER 1998 AND CREATED BY KEW PROPERTY COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SAMUEL MONTAGU & CO. LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th OCTOBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th OCTOBER 1998.


for the Registrar of Companies



COMPANIES HOUSE