



CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.act.
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000254

395

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

3541311

Name of company

*BRIGGS ROOFING & CLADDING LIMITED

*Insert full name
of company

Date of creation of the charge

17/01/2001

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

Lease dated 17th January 2001 made between (1) Typhoon Europe Ltd and
(2) Briggs Roofing & Cladding Ltd

Amount secured by the mortgage or charge

All liability arising through failure by Briggs Roofing & Cladding Ltd
to perform any of its obligations as tenant under the Lease of 17th
January 2001 and all costs of enforcing such obligations.

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

TYPHOON EUROPE LTD of The Quadrangle 180 Wardour Street

London

Postcode W1V 4LB

Presentor's name, address and
reference (if any):T VINCENT HOWELLS & CO
60 STATION ROAD
NORTH HARROW
MIDDX HA2 7SL
ADW.JN.T9100For official use
Mortgage section

Post room

A48
COMPANIES HOUSE0050
20/01/01

Time critical reference

Short particulars of all the property mortgaged or charged

The interest of Briggs Roofing & Cladding Ltd as tenant under the Lease dated 17th January 2001 in the demised premises being First Floor Offices at Typhoon Building Oakcroft Road Chessington Surrey and the interest of Briggs Roofing & Cladding Ltd in the Rent Deposit Account created pursuant to the Lease.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed T VINCENT HOWELLS & CO

Date 19/1/01

On behalf of ~~company/mortgagee/chargee~~* Typhoon Europe Ltd

*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. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03541311

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEASE DATED THE 17th JANUARY 2001 AND CREATED BY BRIGGS ROOFING AND CLADDING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO TYPHOON EUROPE LTD UNDER THE LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JANUARY 2001.

P. Law



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES