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COMPANIES FORM NO. 395

Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 Companies Act 1985



£260 + 26

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

3704349

Name of Company

*Smiths Of Smithfield Limited

Date of creation of the charge

14 July 1999

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

Charge Over Contract

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

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

National Westminster Bank Plc

41 Lothbury

London

Postcode EC2P 2BP

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

**NatWest UK,
Retail Banking Services
Credit Management**
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road
London N1 9HL

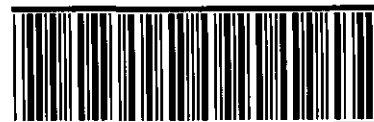
Presentor's Reference
and/or telephone number

CL- S-C 0171-239 8205

Time critical reference

For official use
Mortgage Section

Post room



KLO *KP9Z21JK* 577
COMPANIES HOUSE 02/08/99

Short particulars of all the property mortgaged or charged

All that benefit of an agreement for a Lease in relation to 67-77
Charterhouse Street London made between the Company and
Charterhouse Holding Limited

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

Nil

Per pro

**Natwest UK,
Retail Banking Services
Credit Management**

Litigation, Technical & Securities

King's Cross House

200 Pentonville Road, London N1 9HL

Please see notes below.

Signed W. Linder

Date _____

On behalf of mortgagee _____

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 03704349

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER CONTRACT DATED THE 14th JULY 1999 AND CREATED BY SMITHS OF SMITHFIELD LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd AUGUST 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th AUGUST 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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