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legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 395 Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

NATW 9029
010875

395

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

Company number

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4103934

Name of company

*
BIRCHWAY PROPERTIES LIMITED

Date of creation of the charge

28-09-01

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

UNLIMITED

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

YORKSHIRE BANK PLC
20 Merrion Way, Leeds

Postcode

LS2 8NZ

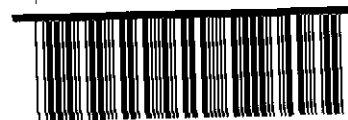
Presentor's name address and
reference (if any):

MICHELLE O'SHEA & CO.
LICENSED CONVEYANCERS
1A EXCHANGE ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 6BX

Time critical reference

For Official Use
Mortgage Section

Post room



A23
COMPANIES HOUSE

0742
04/10/01

Short particulars of all the property mortgaged or charged

10 NORTH STREET
SUTTON IN ASHFIELD
NOTTINGHAM

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Mervyn O'Sullivan

Date

3.10.01

On behalf of [company][mortgagee/chargee]†

† 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 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. 04103934

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 28th SEPTEMBER 2001 AND CREATED BY BIRCHWAY PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO YORKSHIRE BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th OCTOBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th OCTOBER 2001.

A handwritten signature in black ink, appearing to read 'meah'.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES