

A. N. Z10
001998

395


Particulars of a mortgage or charge

Please do not
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

FEE  PAID
 £ 10 M
 COMPANIES HOUSE
 For official use - Concern

For official use - Company number

*Insert full name
of company

Name of company

* LONDON LIGHT LIMITED

Date of creation of the charge

20 FEBRUARY 2002

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO
BECOME DUE OR FROM TIME TO TIME
ACCRUING DUE FROM THE COMPANY TO THE
BANK UPON ANY ACCOUNT AND IN ANY
MANNER WHATSOEVER

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

BARCLAYS BANK PLC WHOSE REGISTERED ADDRESS IS 54 LOMBARD STREET
LONDON EC3P 3AH AND WHOSE ADDRESS FOR CORRESPONDENCE IS LONDON
LOAN SERVICING CENTRE 90 TOTTENHAM COURT ROAD LONDON WIT 4EP

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

MARTIN WILKINSON
114 DARTMOUTH ROAD
FOREST HILL
LONDON
SE23 3XU

Time critical reference

59327-7373023

For official use
Mortgage section

Post room



A07 ***ASE**
COMPANIES HOUSE

0146
22/02/02

Please do not
write in
this margin

THE LEASEHOLD PROPERTY KNOWN AS

UPPER FLAT

11 TRESKO ROAD

PECKHAM

LONDON

SE15 3PY

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

Particulars as to commission allowance or discount (note 3)

Signed

Mant Wilkin
and

Date

21.02.02

On behalf of [company] ^{and} [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.

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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. 04338035

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th FEBRUARY 2002 AND CREATED BY LONDON LIGHT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd FEBRUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th FEBRUARY 2002.

So



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —