COMPANIES FORM No. 395

038747/50

Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

4373265

in black type, or bold block lettering *insert full name

of Company

Please complete

legibly, preferably

CHFP025

Please do not write in this margin

Name of company

STARCENTRE LIMITED

Date of creation of the charge

18 DECEMBER 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 OFFICE IS 54 LOMBARD STREET LONDON EC3P 3AH

ADDRESS FOR CORRESPONDENCE: 90 TOTTENHAM COURT ROAD, LONDON W1T 4EP

Postcode

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

Bude Nathan Iwanier 1-2 Temple Fortune Parade Bridge Lane London NW11 0QN

BD/LR/GRO 046-4

Time critical reference

For official Use Mortgage Section

Post room



A44 COMPANIES HOUSE

20/12/02

23/12/02 01

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ASEHOLD PRO GISTERED AT	PERTY KNO HM LAND	OWN AS 97 REGISTRY	FORTIS UNDER '	GREEN RO	OAD, MUSWE EGL260798	LL HILL,	LONDON	N10

Please do not write in this margin

Please complete egibly, preferably n black type, or pold block ettering

Particulars as to commission allowance or discount	(note 3)
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N/A

Signed Rud Wate Colin

Date 19 DECEMBER 2002

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

On behalf of [XXXXXX] [mortgagee/XXXXXXX †

Notes

† delete as appropriate

- 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 CF14 3UZ

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 04373265

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th DECEMBER 2002 AND CREATED BY STARCENTRE 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 20th DECEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th DECEMBER 2002.



