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CHFP041

Please do not write in this margin

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

* Insert full name of company

057482/13

COMPANIESHOUSED mpany number

04392086

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

A fee of £13 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)

Name of company

*PARC SIGNS LIMITED

Date of creation of the charge

5 APRIL 2007

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONEYS AND LIABILITIES WHICH SHALL FOR THE TIME BEING (AND WHETHER ON OR AT ANY TIME AFTER SUCH DEMAND) BE DUE OWING OR INCURRED TO THE BANK BY THE COMPANY WHETHER ACTUALLY OR CONTINGENTLY AND WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON AND WHETHER AS PRINCIPAL OR SURETY INCLUDING INTEREST DISCOUNT COMMISSION OR OTHER LAWFUL CHARGES AND EXPENSES WHICH THE BANK MAY IN ACCORDANCE WITH ITS BUSINESS CHARGE IN RESPECT OF ANY OF THE MATTERS AFORESAID OR FOR KEEPING THE COMPANY'S ACCOUNT

For official use (02/2006)

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

BARCLAYS BANK PLC, PO BOX 299, BIRMINGHAM

Postcode B1 3PF

Presenter's name, address and reference (If any) Stephens & Scown 3 Cross Lane St Austell Cornwall PL25 4AX DX 81251 St Austell HJF/PARC1 9 1

Time critical reference

Mortgage Section Post room

ABB2LOIP

28 07/04/2007 COMPANIES HOUSE

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Short particulars of all the property mortgaged or charged

UNITS 5 AND 6 ST AUSTELL ENTERPRISE PARK, S'PARTICULARLY DESCRIBED IN A TRANSFER DATED		MORE	Please do not write in this margin
			Please complete legibly, preferably in black type or bold block lettering
			A fee is payable to Companies House
Particulars as to commission allowance or discount (note 3)			in respect of each register entry for a mortgage or
Signed STEPHENS & SOOWN	Date 5 APRIL 2007		charge (See Note 5)
On behalf of [company) [mortgagee Achangee] †			†Delete as appropriate

Notes

- 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge 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

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OVEZ 7 Spa Road, London SE16 3QQ

Companies M395





OF A MORTGAGE OR CHARGE

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

COMPANY No 04392086

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 5th APRIL 2007 AND CREATED BY PARC SIGNS 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 7th APRIL 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th APRIL 2007





