write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

12/5.

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

M535C

For official use Company number 509000

Name of company

JAMES RUSSELL & SONS (PHOTOGRAPHERS)

Limited

Date of creation of the charge

28th April 1992

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

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.

Short particulars of all the property mortgaged or charged

278 Streatham High Road, London Borough of Lambeth

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

BARCLAYS BANK PLC

54 LOMBARD STREET **LONDON EC3P 3AH**

Presentor's name, address and reference (if any): 20 - 96- 89

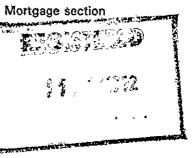
COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK COVENTRY CV4 8JN

Time critical reference

For official use



Post room

(90

motom

FOR BARCLAYS BANK PLC

spyol Watch

Date

J MAY 1992

Plasse symplete legibly, proferably in black type or bold block lettering

Designation of position in relation to the company: company and credit information services



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 28th APRIL 1992 and created by JAMES RUSSELL & SONS (PHOTOGRAPHERS) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing 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 11th MAY 1992

Given under my hand at the Companies Registration Office,

Cardiff the 15th MAY 1992

No. 509000

K F THOMAS

an authorised officer

C.69a

Doc 15/5

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