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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

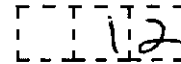
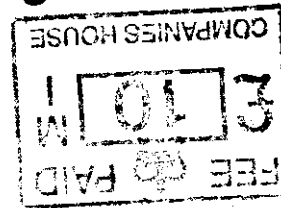
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Please complete
legibly, preferably
in black type or
bold block
lettering

*Insert full name
of company

To the Registrar of Companies

For official use Company number



1233697

Name of company

*
A.A. Massen Limited

Date of creation of the charge

24th May 2002

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

Deed of Assignment/ Charge

Amount secured by the mortgage or charge

£300,000 (three hundred thousand pounds)
Together with the benefit of all rents licence or tenancy fees
payable by any lessee licensee or tenant of any part of the
property charged

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

NORWICH AND PETERBOROUGH BUILDING SOCIETY of Peterborough
Business Park, Lynch Wood

Peterborough

Postcode PE2 6WZ

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

Kenneth Bush
DX57802 - KINGS LYNN
11 New Conduit Street
Kings Lynn, Norfolk
PE30 1DG
Ref: 4/M009563/02

Time critical reference

For official use
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

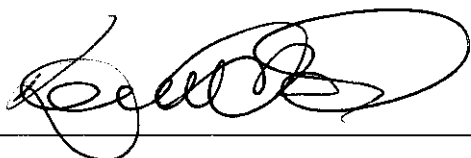
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Jubilee Court Shopping Precinct (Nos. 1 -7 inclusive) Lynn Road
Hunstanton Road, Dersingham, Kings Lynn, Norfolk PE31 6HH
Together With all buildings, erections, fixtures, fittings and
fixed plant and machinery and materials for the time being
thereon or to be erected thereon fixed to or incorporated in
all buildings erected or to be erected thereon and all improve-
ments and additions thereto by way of first legal mortgage with
the payment of all monies from time to time owing or payable to
the Society by the Borrower however and whatsoever whether
actually or contingently upon any account in respect of the
agreement or otherwise and this mortgage shall be security for
any further advances made by the Society to the Mortgagor

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 27th May 2002

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.

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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. 01233697

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF ASSIGNMENT/CHARGE DATED THE 24th MAY 2002 AND CREATED BY A.A. MASSEN LIMITED FOR SECURING £300,000 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH AND PETERBOROUGH BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th MAY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th MAY 2002.

[Handwritten signature]



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —