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395

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CHFP004

Please do not write in this margin

Particulars of a mortgage or charge

COMPANIES FORM NO. 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

For official use

Company number

04205279

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

*insert full name of company

* Alexander John Turnbull Limited

Date of creation of the charge

20 August 08

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

Debenture

Amount secured by the mortgage or charge

All the Company's Obligations to National Westminster Bank Plc of any kind and in any currency (present, future, actual or contingent and whether incurred alone or jointly with another) including interest and expenses

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

National Westminster Bank Plc

135 Bishopsgate

London

Postcode

EC2M 3UR

Presentor's name address and Reference (if any) OurRef 2739067/TA/ Mcr

National Westminster Bank Pic Credit Documentation DX 714895

Manchester-25

Time critical reference

For official Use Mortgage Section

Post room

SATURDAY



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AQFDJ2IV 23/08/2008 COMPANIES HOUSE

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1

1 By way of fixed charge the following property of the Company whether owned now or in the future - (1) all inferests in any freehold and leasehold property (Land) vested in or charged to the Company, (ii) all fidures and fittings statisched to any Land (iii) all plant and machinery including any associated warranties and maintenance contracts (iv) all the goodwill of the Company's business, (iv) any uncalled capital, (iv) all stocks shares and other secunities held by the Company in any subsidiary and all income and rights derived from or ettaching to those stocks, shares or sociunities (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instruments, (ix) the benefit of any hedging arrangements futures transactions or treasury instrume	Sho	ort particulars of all the property mortgaged or charged		
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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4205279 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED 20 AUGUST 2008 AND CREATED BY ALEXANDER JOHN TURNBULL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 AUGUST 2008



