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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

8191C

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

To the Registrar of Companies

For official use

Company number

[X] [] [] [] [] []

2706348

Name of company

* MOUNT ANVIL CONSTRUCTION LIMITED

* insert full name
of company

Date of creation of the charge

9th July 1993

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

Memorandum of Deposit of Shares

Amount secured by the mortgage or charge

All sums (including interest commission charges and expenses) and the satisfaction of all liabilities, present or future, absolute or contingent (including liabilities as surety or guarantor) for which M F Kent Group (UK) Limited now is or may at any future time be indebted or liable to Bank of Ireland on any account or in any manner whatsoever and whether alone or jointly with any other person

69a Y4 due from
M F Kent Group (UK) limited.

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

Bank of Ireland

33 London Road Kingston upon Thames

Surrey

Postcode

KT2 6ND

12/7
Presenter's name address and
reference (if any): Ref: SMR

S. M. REED & Co.
6 THE DRIVE
HOVE
EAST SUSSEX
BN3 3JA

For official Use
Mortgage Section

REGISTERED

10 JUL 1993

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

All shares, stocks, bonds, debentures, certificates of deposit and other securities of any kind whatsoever which are now or may at any future time be in possession of Bank of Ireland or held in the Bank's name or to the Bank's Order or deposited with the Bank or the Bank's Agents or representatives or correspondence or lodged with the Bank or transferred to the Bank or the Bank's nominees by the Company or by others in the Company's name and for the Company account or at the Company's request or with the Company's consent whether for safe custody, security or any specific purpose or generally and whether in England or elsewhere, and all interest, dividends, bonus issues, offers by way of rights, benefits, rights and entitlements arising from them or attaching to them.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

S. ~. Reed

Date

9th July 1993

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.

FILE COPY



**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 9th JULY 1993
and created by MOUNT ANVIL CONSTRUCTION LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from M F KENT GROUP (UK) LIMITED to BANK OF IRELAND

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th JULY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 14th JULY 1993

No. 2706348

P. Jones
P. JONES

an authorised officer

C.69a(Y4)

Post
14.7
HL.