

No. of Company 1228110

6/2N/194/65/m
REGISTERED

22 NOV 1976

Form No. 47.

THE COMPANIES ACTS, 1948 TO 1967

**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.**

Pursuant to Section 95. of the Companies Act, 1948.

Name
of
Company **PROTOSHEET ENGINEERING Limited.**

Presented by

COMPANY SEARCH DEPARTMENT
BARCLAYS BANK LIMITED.





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 12th November 1976
and created by PROLOSHEIT ENGINEERING 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 Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 22nd November 1976

Given under my hand at Cardiff the 21 DEC 1976

No. 1226110


D. A. FENDLEBURY

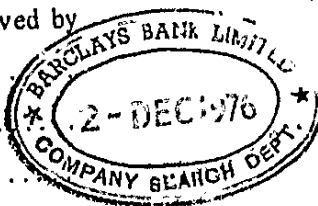
Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date



No. of Company

1228110/m7

REGISTERED

- 1 JUL 1977

M 26 / T 30 LW

THE COMPANIES ACTS, 1948 to 1967

**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.**

Pursuant to Section 95. of the Companies Act, 1948.

Name
of
Company

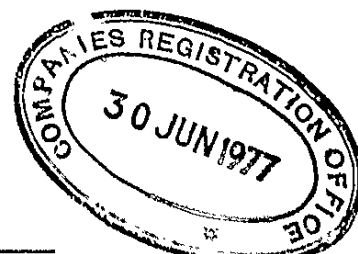
PROTOSHEET ENGINEERING

Limited.

3060
1005

Presented by

COMPANY SEARCH DEPARTMENT
BARCLAYS BANK, LIMITED,



PARTICULARS of a MORTGAGE or CHARGE created by PROTOSHEET ENGINEERING Limited, a Company registered

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	Amount of Commission paid or payable by the Company to the Mortgagee or Person entitled to the Charge, or conditionally included in
Legal Charge 27th June, 1977.	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.	Unit 3C Dartford Industrial Trading Estate, Dartford, Kent.	BARCLAYS BANK LIMITED, 54, Lombard Street, London, EC3P 3AH	

FOR BARCLAYS BANK LIMITED

Signature

Designation of position in relation to the Company

MANAGER,
COMPANY SEARCH DEPARTMENT

Dated the

day of

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **27th June 1977**
and created by **PHOTOSHEET ENGINEERING 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 Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **1st July 1977**

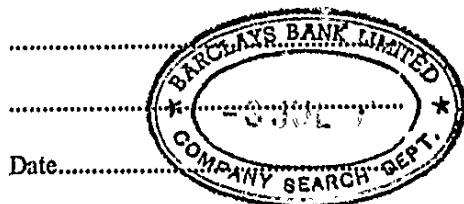
Given under my hand at Cardiff the

- 8 JUL 1977

No. **1228110**

S A Pendlebury
Assistant Registrar of Companies

Certificate and instrument received by





Please do not
write in
this margin

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

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[3][1][1][1]

1228110

Name of company

* Protosheet Engineering Limited

Date of creation of the charge

8th December 1993

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

Legal Charge

Amount secured by the mortgage or charge

All monies and liabilities from time to time due

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

Barclays Bank PLC 24 Lowfield Street, Dartford Kent

Postcode

DA1 1HD

Presentor's name address and
reference (if any);

James Tingley & Co. 149
High Street, Sevenoaks,
Kent TN13 1XJ

For official use
Mortgage Section

Post room

14 DEC 1993

HOUSE

3.P5.6.23

Time critical reference

Dx 30013
Sevenoaks.

15
12

Short particulars of all the property mortgaged or charged

Leasehold property 73 Swaislands Drive, Crayford, Kent comprised in Lease dated 8th December 1993 made between H.G.Extance and P.M.Hawkins (1)
Protosheet Engineering Limited (2)

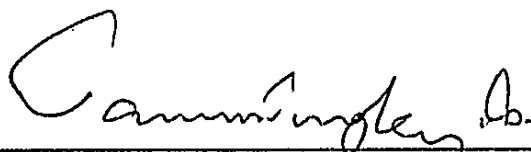
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legibly, preferably
in black type, or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

nil

Signed



Date 13th December 1993

On behalf of [company] [mortgagee/chargee] †

† delete as
appropriate

- 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 situated 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

COMPANY No. 01228110

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 8th DECEMBER 1993 AND CREATED BY PROSHEET ENGINEERING 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 14th DECEMBER 1993.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th DECEMBER 1993.

M. SAHA

for the Registrar of Companies

DX
17.12.93

