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CHFP041

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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge.



395

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

Name of company

* SCAN-TERIEUR LIMITED

6

1062997

Date of creation of the charge

10 JUNE 2002

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

DEBENTURE

Amount secured by the mortgage or charge

£180,000 AND INTEREST AND ALL MONIES DUE UNDER DEBENTURE

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

T M TRUSTEES LIMITED OF CAPITAL HOUSE THE SQUARE KEYWORTH NOTTINGHAM NG12
5JT AND (SEE CONTINUATION SHEET)

Postcode NG12 5JT

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

UNDERWOOD & Co.

40 WELBECK ST.

LONDON W1G 8LN

SOLICITORS Ref JEM

X 1074 WEST END

Time critical reference

For official use
Mortgage sect



A46
COMPANIES HOUSE

A6GH83KG

0156
11/06/02

Short particulars of all the property mortgaged or charged

By way of legal mortgage UNIT 25 Watford Metro Centre Tolpits Lane Watford and parking spaces (the Specifically Mortgaged Premises) and by way of first floating charge all its property both present and future including its uncalled capital but excluding the Specifically Mortgaged Premises and excluding its book debts stock in trade and work in progress

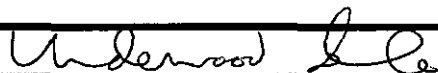
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Please complete legibly, preferably in black type or bold block lettering

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed



Date 10 JUNE 2002

On behalf of ~~[company]~~ [mortgagee/chargee]*

Notes.

*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 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.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ.

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Particulars of a mortgage or charge (continued)

Continuation sheet No 1
to Forms Nos 395 and 410 (Scot)

Company number

1062997

Please complete
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bold block lettering

Name of company

SCAN-TERIEUR

Limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

CONTINUATION FOR NAMES AND ADDRESSES OF THE MORTGAGEES OR PERSONS ENTITLED
TO THE CHARGE:-

BJORN WILL KNAPPE GUNVER LISA KNAPPE DENNIS MICHAEL MILES IAN HUGHES
JARL BJORN KNAPPE IBEN PERNILLE HUGHES and THOR BJORN KNAPPE all c/o
Scan-Térieur Limited 30 The Metro Centre Tolpits Lane Watford
Hertfordshire WD1 8SB

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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. 01062997

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 10th JUNE 2002 AND CREATED BY SCAN-TERIEUR LIMITED FOR SECURING £180,000 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO T M TRUSTEES LIMITED AND BJORN WILL KNAPPE, GUNVER LISA KNAPPE, DENNIS MICHAEL MILES, IAN HUGHES, JARL BJORN KNAPPE, IBEN PERNILLE HUGHES AND THOR BJORN KNAPPE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JUNE 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JUNE 2002.

PO
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —