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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

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

To the Registrar of Companies	For official use	Company number
		2977186
Name of company		
HARMAN HEALY		Limited
Date of creation of the charge		
28TH FEBRUARY 1997		
Description of the instrument (if any) creating of	or evidencing the	charge
LEGAL CHARGE	-	
Amount secured by the mortgage or charge		
All monies now due or hereafter to become of the Company to the Bank upon any account	due or from time t and in any mann	o time accruing due from er whatsoever.
Short particulars of all the property mortgaged	or charged	
338 TO 342 (EVEN NUMBERS) GRAYS INN	ROAD, LONDON B	OROUGH OF CAMDEN
TITLE NO. NGL1.07046		
Names and addresses of the mortgagees or pe	rsons entitled to	the charge
BARCLAYS I 54 LOMBARI LONDON EC	D STREET	

For official use

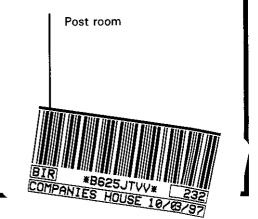
Mortgage section

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

Presentor's name, address and

reference (if any): 20 - 29 - 37

Time critical reference



Particulars as to commission, allowance	e or discount	Please do not write in this
		margin
FOR BARCLAYS BANK PLC		· · · · · · · · · · · · · · · · · · ·
Signod		Please complete legibly, preferably
Signed	Date	in black type or bold block letterin





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02977186

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th FEBRUARY 1997 AND CREATED BY HARMAN HEALY 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 10th MARCH 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th MARCH 1997.

A. P. GODDARD

for the Registrar of Companies

CS (3)

