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COMPANIES FORM No. 395

Particulars of a mortgage or 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

	2	
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2716464

Name of company

*Insert full name
of company

*THE BALTICPINE TIMBER CORPORATION LIMITED

Date of creation of the charge

9TH NOVEMBER 1998

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWO HUNDRED AND TWENTY FIVE THOUSAND POUNDS (£225,000) PLUS FEES
COMMISSIONS CHARGES INTEREST EXPENSES AND COSTS

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

EDWARD DE BONNAIRE NASH of Green Tiles Barratts Lane Needham Market Suffolk and ERIC EDWIN MAULE of 1 Gainsborough Road Felixstowe Suffolk the Trustees for the time being of THE GEOFFREY BURTON CHARITABLE TRUST AND NORMAN SCARFE AND ERIC EDWIN MAULE both of 1 Gainsborough Road Felixstowe Suffolk the Trustees of the SCARFE CHARITABLE TRUST	Postcode
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Presentor's name, address and
reference (if any):

A R FLEMING ESQ
BLOCKS SOLICITORS
2/6 ARCADE STREET
IPSWICH IP1 1EL
DX 3207 IPSWICH

For official use

Mortgage section

Post room



A21 *AEXYZBLE* 504
COMPANIES HOUSE 25/11/98

Time critical reference

Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD PROPERTY AND BUILDINGS THEREON AT LONGROCK PENZANCE
CORNWALL

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write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 24/11/98

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

COMPANY No. 02716464

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th NOVEMBER 1998 AND CREATED BY THE BALTICPINE TIMBER CORPORATION LIMITED FOR SECURING £225,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EDWARD DE BONNAIRE NASH AND ERIC EDWIN MAULE THE TRUSTEES FOR THE TIME BEING OF THE GEOFFREYBURTON CHARITABLE TRUST AND NORMAN SCARFE AND ERIC EDWIN MAULE THE TRUSTEES OF THE SCARFE CHARITABLE TRUST UNDER THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th NOVEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 1998.

A handwritten signature in dark ink, appearing to read 'G. J. R. Jones', written over a faint, circular embossed seal.

for the Registrar of Companies

A large, stylized handwritten signature in dark ink, possibly reading 'D. J. R. Jones', written over a faint, circular embossed seal.



C O M P A N I E S H O U S E