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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 do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering*Insert full name
of company

For official use

Company number

1311

1024 ^{NSAC} 800

Name of company

* ALTRON COMMUNICATIONS
EQUIPMENT LIMITED

Date of creation of the charge

3 OCTOBER 1997 (AFTER CHANGE TO
BARCLAYS BANK PLC)

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

LEGAL CHARGE

Amount secured by the mortgage or charge

LOAN OF £150,000 (ONE HUNDRED
AND FIFTY THOUSAND POUNDS)
AND INTEREST THEREON.

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

GILLIAN MARGARET BARAACLUGH
134 CULFON ROAD GORSEINON
SWANSEA

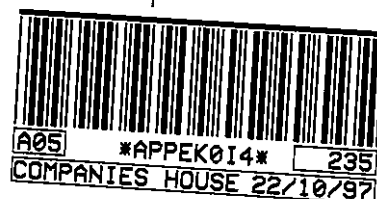
Postcode SA4

Presentor's name, address and
reference (if any):RANDALL SANDOZ
PHILLIPS & CO
23 MUNNAY ST.
LLANELLI

Time critical reference

For official use
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

Please do not write in this margin

Please complete legibly preferably in black type or bold block lettering

UNIT 1 CROSS HANDS BUSINESS
PARK CROSS HANDS CARMARTHENSHIRE
AS THIS SAME IS PRESENTLY REGISTERED
AT HM LAND REGISTRY
UNDER TITLE NUMBER
WA 571306.

Particulars as to commission allowance or discount (Note 3)

Signed NSAC Date 20/10/97
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 despatched 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. 01024800

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd OCTOBER 1997 AND CREATED BY ALTRON COMMUNICATIONS EQUIPMENT LIMITED FOR SECURING £150,000 DUE FROM THE COMPANY TO GILLIAN MARGARET BARRACLOUGH WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th OCTOBER 1997.

A handwritten signature in dark ink, appearing to read 'A. J. Wakeham'.

A. J. WAKEHAM

for the Registrar of Companies

24/10
105
DP



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