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COMPANIES FORM No. 395

009644/13.
395

Particulars of a mortgage or charge

CHWP000

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

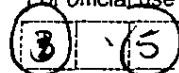
Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number



0272 3871

Name of company

* insert full name of Company

* Euro Manufacturing & Marketing Ltd

Date of creation of the charge

28/02/08

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

Agreement

Amount secured by the mortgage or charge

All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge

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

London Scottish Invoice Finance Ltd 5 Hollinswood
Court Stafford Park 1 Telford Shropshire

Postcode TF3 3DE

Presenter's name address and reference (if any)

London Scottish Invoice Finance Ltd
5 Hollinswood Court
Stafford Park 1
Telford, Shropshire, TF3 3DE

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AT91VXNS

A61

01/03/2008

499

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All book debts together with the benefit of all rights attached to such book debts from time to time due or owing to the borrower.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed



Date

29/02/08

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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF14 3UZ.



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2723871
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT AN AGREEMENT DATED 28
FEBRUARY 2008 AND CREATED BY EURO MANUFACTURING &
MARKETING LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO LONDON
SCOTTISH INVOICE FINANCE LTD 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 1 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 MARCH 2008



Companies House
— for the record —

P. well



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES