M

Please do not write in this margin

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

For official use Company number

2176285

Name of company

BANCROFT DEVELOPMENTS

Limited

Date of creation of the charge

15TH AUGUST 1996

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

183 HANWORTH ROAD, HAMPTON, LONDON BOROUGH OF RICHMOND - 4 PON - THAMES.

TITLE NO. SGL21829

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 11 - 74

Mortgage section

For official use

Post room

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

Time critical reference



Page 1

Particulars as to commission, allowance or discount

Please do not write in this margin

FOR BARCLAYS BANK PLC

Signed

Date

1 ANG 1996

Designation of position in relation to the company: BARCLAYS SECURITIES CENTRE

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02176285

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 15th AUGUST 1996 AND CREATED BY BANCROFT DEVELOPMENTS 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 22nd AUGUST 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th AUGUST 1996.

for the Registrar of Companies

C5/8

