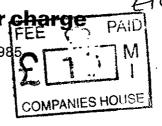


Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985





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

*Insert full name of company

To the Registrar of Companies

For official use Company number

3415698

Name of company

BOWMAN & COMPANY LETTINGS LIMITED

Date of creation of the charge

9 June 1999

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

Legal Charge dated the Ninth day of June 1999 and made between the Company (1) Paragon Mortgages Limited (2)

Amount secured by the mortgage or charge

FIFTY-TWO THOUSAND SEVEN HUNDRED POUNDS (£52,700.00)

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

PARAGON MORTGAGES LIMITED of ST. CATHERINE COURT

HERBERT ROAD SOLIHULL WEST MIDLANDS

> Postcode B91 3QE

Presentor's name, address and reference (if any):

Time critical reference

For official use Mortgage section

Post room



COMPANIES HOUSE 26/06/99

Page 1

Short particulars of all the property mortgaged or charged

The Property by way of Legal Mortgage

5 LEXINGTON CLOSE BOREHAMWOOD HERTFORDSHIRE

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)

Signed Freedman Sharman & Company

Date 25 June 1999

On behalf of [company] [mortgagee/chargee]*

Notes

Delete as

- 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.
- 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



OF A MORTGAGE OR CHARGE

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

COMPANY No. 03415698

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th JUNE 1999 AND CREATED BY BOWMAN & CO. LETTINGS LIMITED FOR SECURING £52,700 DUE OR TO BECOME DUE FROM THE COMPANY TO PARAGON MORTGAGES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th JUNE 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th JUNE 1999.





