CHFP025

Piease do not write in this margin

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

* insert full name of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

Name of company

For official use

Company number

003064

3525333

MARES HOL

FINDLATER PROPERTIES LIMITED

Date of creation of the charge

8 JANUARY 2001

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL PRESENT AND/OR FUTURE INDEBTEDNESS OF THE MORTGAGOR TO THE BANK

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

NATIONAL WESTMINSTER BANK PLC SHEFFIELD SECURITIES CENTRE P.O. BOX 502 3rd Floor 42 HIGH STREET SHEFFIELD

Postcode S1 2YW

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

Your name VALENTINE DUGGINS 101 WALLASEY ROAD ·WALLASEY MERSEYSIDE CH44 2AA

UPD/GLH

For official Use Mortgage Section



COMPANIES HOUSE COMPANIES HOUSE

COMPANIES HOUSE

1811101 14/03/01 0276

Time critical reference

Page 1

Short particulars of all the property mortgaged or charged		j
	Please do write in this margli	
37 MILNER ROAD CATERHAM SURREY	Please co legibly, pr in black to bold block lettering	referabl ype, or
Particulars as to commission allowance or discount (note 3)		
· · · · · · · · · · · · · · · · · · ·		
	A fee of £	F10 ie

Signed

Valley

Date 16 January 2001

On behalf of [company] [montgages/stranges] †

Notes

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)

2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.

- 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 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

Laserform International 12/99

A fee of £10 is payable to Companies House in respect of each register entry for mortgage or charge.
(See Note 5)

t delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03525333

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 8th JANUARY 2001 AND CREATED BY FINDLATER PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th MARCH 2001.





