

Particulars of a mortgage or charge

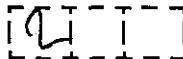
A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



2694909

Name of company

* TIM MARTINDALE ASSOCIATES LIMITED

Date of creation of the charge

12TH April 2002

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

DEBENTURE

Amount secured by the mortgage or charge

£300,000.00 (Three Hundred Thousand Pounds)

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

Timothy John Martindale
19 Church Street
Great Gransden
Sandy, Bedfords,

Postcode

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

Leeds day
1a South Street
St. Neots
Cams PE19 2BW

DX 100305 St. Neots

Time critical reference

For official Use
Mortg



A35
COMPANIES HOUSE
A7090ABN 0555
27/04/02

A20
COMPANIES HOUSE
A14W1A3P 0052
19/04/02

Short particulars of all the property mortgaged or charged

By way of legal mortgage the leasehold premises known as Unit 1 Avro Court, Ermine Business Park, Huntingdon, Cambridgeshire
By way of fixed equitable charge all assets or interests in any freehold or leasehold property now or at any time during the continuance of the security belonging to the Company
By way of fixed charge all stocks shares or other securities now or at any time during the continuance of the security belonging to the Company or any of its subsidiary companies
By way of fixed legal charge the good will of the Company
By way of fixed charge all book or other debts now or at any time during the continuance of the security due or owing to the Company
By way of floating security the Company's undertaking and all its other property assets and rights whatsoever and wheresoever situate present and future (including its own uncalled capital)

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

Date 18th April 2002

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

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

† 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 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 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. 02694909

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 12th APRIL 2002 AND CREATED BY TIM MARTINDALE ASSOCIATES LIMITED FOR SECURING £300,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO TIMOTHY JOHN MARTINDALE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th APRIL 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd MAY 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Post
NB