COMPANIES FORM No. 395

Particulars of a mortgage or charge



Please do not write in this binding margin Pursuant to section 395 Companies Act 1985

Please complete

* insert full name of company

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For official use

Company Number

19772

Name of Company

*Winterthur Life UK Limited

Date of creation of the charge

22 August 1995

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc-

All present and/or future indebtedness of the Company to National Westminster Bank Plc arising under or in connection with a facility letter dated 6.6.95 between the Company and National Westminster Bank Plc relating to the mortgaged property

eferred).

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities

King's Cross House 200 Pentonville Road London N1 9HL

> Presentor's Reference and/or telephone number 071-239 8205

Time critical reference

For official use Mortgage Section

Post room



COMPANIES HOUSE 01/09/95

N.R.S.C.

Page 1

WPX 1426 rev 07/94

The prop	erty hereinafter described and the proceeds	s of sale
thereof:	,	
The leas	ehold property known as 7 Wiltshire Road H	u11
Humbersi		
Register	ed at H M Land Registry under Title Number	HS235529
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Vil		
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	Inster Bank PLC MANAGEMENT DEPARTMENT Please see no	otes below.
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g's Cross Ho Dentonville F	ise toad, London N1 9HL	
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1100	Date	
	gagee	

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

Please do not write in this margin



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 22nd AUGUST 1995 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ARISING UNDER OR IN CONNECTION WITH A FACILITY LETTER DATED 6.6.95 (AS THEREIN DEFINED) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st SEPTEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th SEPTEMBER 1995.

W. Grandon W. GRANDON

for the Registrar of Companies



