

M

COMPANIES FORM NO. 395

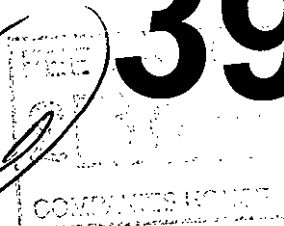
Particulars of a mortgage or charge

395

CHA192
Please do not write in
this binding margin

Pursuant to section 395 Companies Act 1985

00400006 *Hee*



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

35465

Name of Company

RICHARD GRIFFIN (1820) LIMITED

Date of creation of the charge

4TH April 1999

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

Mortgage Debenture

Amount secured by the mortgage or charge

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

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

Presenter's name address and
reference (if any)

**National Westminster Bank Plc
Manchester Securities Centre
C/O Companies House
Manchester**

For official
Mortgage



Presenter's Reference and/or
telephone number

0161 829 1902

Time critical reference

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 00035465

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEBENTURE DATED THE 4th APRIL 1999 AND CREATED BY RICHARD GRIFFIN (1820) 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 9th APRIL 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th APRIL 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

cc 21