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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

400

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 4)

For official use

Company number

12

52204

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

*Insert full name of company

Name of company

* WHITE AND CO PLC

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

✓

23 January 2003 - Mortgage

Amount secured by the mortgage or charge all money and liabilities agreed to be paid by the

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

52

Lloyds TSB Bank PLC Department 96-11 PO Box 853 Easton Road Bristol BS99 5HZ

Short particulars of the property mortgaged or charged

Unit 4 St James Business Park Grimbald Crag Close Knaresborough North Yorkshire - NYK270810

Continue overleaf as necessary

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

Blake Lapthorn Linnell
Harbour Court Compass Road
North Harbour Portsmouth
PO6 4ST (REF: JHS)
DX 124490 Portsmouth 09

Time critical reference

For official
Mortgage

Barcode and stamp information:

- A04 COMPANIES HOUSE 0211 09/07/05
- *AFY6S6TK*
- A27 COMPANIES HOUSE 0299 01/07/05
- *A9PHE6LU*

Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 28 June 2005

Signed [Signature] Designation[‡]
DIRECTOR

Date 28/6/2005

A fee is payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 3)

[‡] Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

Notes

1. A description of the instrument, e.g., "Trust Deed", "Debenture", etc, as the case may be, should be given.

2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3. A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge.

Cheques and Postal Orders are to be made payable to **Companies House**.

4. 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. 00052204

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS TSB BANK PLC SECURED ON THE PROPERTY ACQUIRED BY WHITE & CO PLC ON THE 28th JUNE 2005 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JULY 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —