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COMPANIES FORM No. 400

400

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

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

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

[0][1][1][1]

348043

Name of company

* STANLEY GIBBONS LIMITED

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

Charge dated 10 November 1987

Amount secured by the mortgage or charge £55,000 plus interest and costs

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

Eagle Star Insurance Company Limited

~~1 Threadneedle Street~~ 60, St Mary Axe

London EC2R 8BE EC3A 8JQ

Short particulars of the property mortgaged or charged

The freehold land being 222 Cheltenham Road, Bristol registered at H.M. Land Registry under Title Number AV113274.

Continue overleaf as necessary

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

L.L. THOMAS - MRO - Legal
Eagle Star Insurance Company Ltd
Eagle Star Centre,
Montpellier Drive,
Cheltenham, Glos. GL53 7LQ

Time critical reference

For official use
Mortgage Section

Post room

PMO *P9999XG2* 81
COMPANIES HOUSE 17/07/97

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 30th June 1997

Signed *Randus* - SECRETARY
~~DIRECTOR~~ Designation*

Date 16th July 1997

*Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
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 mortgage or 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00348043

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE FOR £55,000 PLUS INTEREST AND COSTS SECURED ON THE PROPERTY ACQUIRED BY STANLEY GIBBONS LIMITED ON THE 30th JUNE 1997 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JULY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JULY 1997.

RICHARD NEIL OWEN
for the Registrar of Companies



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

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C.P.
21/7