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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

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To the Registrar of Companies

For official use Company number 389477

Name of company

MAISON A.E.L.

Limited

Date of creation of the charge

12TH MARCH 1996

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

50 & 52 TORBAY ROAD, PAIGNTON, DEVON

AS COMPRISED IN A CONVEYANCE DATED 16.2.96

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 60- 88

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

B3P5BK7A COMPANIES HOUSE 27/03/96

Time critical reference

Particulars as to commission, allowance or discount

Please do not write in this margin

FOR BARCLAYS BANK PLC

Signed

Date

2 6 MAR 1996

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE

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

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 00389477

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th MARCH 1996 AND CREATED BY MAISON A.E.L. LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th MARCH 1996.

A. J. WAKEHAM

for the Registrar of Companies

DC 19/3.

