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CHFP025

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

* insert_full_name of Company

COMPANIES FORM No. 395

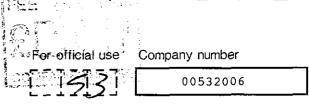
Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 6)

Name of company



DENCARE MANAGEMENT LIMITED

Date of creation of the charge

18 JANUARY 2002

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All sums of money owed and all liabilities or obligations to be carried out to the Bank at anytime from time to time.

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

For official Use

Mortgage Section

BANK OF SCOTLAND

THE GOVERNUR & COMPANY OF.

38 THREADNEEDLE STREET

LONDON

Postcode EC2P 2EH

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

Maclay Murray & Spens, London 10 Foster Lane London EC2V 6HR

Ref: ASD/JAH/BAN/1/135/rjk

Time critical reference

A49 *A9P14?XH* 0170
COMPANIES HOUSE 31/01/02

that leasehold premises known as Westbrook House Dental Practice, 6 and est Street, Newbury and more particularly described in the lease dated 18 ary 2002 and made between Brendon Kindlon (1) and Dencare Management ted (2)	Please do no write in this margin Please complegibly, prefere in black type bold block lettering

Signed

Wadly Munry & Spens

29/01/02 Date

On behalf of [company][mortgagee/shargee] t

in respect of each register entry for a mortgage or charge. (See Note 5)

A fee of £10 is payable to Companies House

t delete as appropriate

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

Notes

- The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases 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. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- Cheques and Postal Orders are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 00532006

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th JANUARY 2002 AND CREATED BY DENCARE MANAGEMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st FEBRUARY 2002.





