COMPANIES FORM NO. 395

Particulars of a mortgage or charge

Please do not write in this binding margin

*insert full name of company

Pursuant to section 395 Companies Act 1985

AA For official use Company Number To the Registrar of Companies Please complete legibly, preferably in black type, or bold block lettering 653109 Name of Company JARVIS PROPERTY COMPANY LIMITED Date of creation of the charge 20 OCTOBER 1997 Description of the instrument (if any) creating or evidencing the charge Equitable Mortgage 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 EC2P 2BP London Postcode

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

NatWest UK, **Retail Banking Services Credit Management**

Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N19HL

Presentor's Reference and/or telephone number 0171-239 8205 C&-WE-SC

Time critical reference

For official use Mortgage Section

Post room



Short particulars of all the property mortgaged or charged
The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:
The freehold property known as Land lying on the East Side of Halliford Road Spelthorne Surrey registered at HM Land Registry under title number SY393041
Particulars as to commission allowance or discount
Nil
Per pro Natwest UK, Retail Banking Services Credit Management Litierties Takkind 2 Control
Litigation, Technical & Securities King's Cross House 200 Pentonville Road, London N1 9HL Signard VA C C 3

Please do not write in this margin



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

Notes

Signed

On behalf of mortgagee

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

Date

(b) The rate of interest payable under the terms of the Debentures should not be entered.

Authorised Signatory

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 00653109

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN EQUITABLE MORTGAGE DATED THE 20th OCTOBER 1997 AND CREATED BY JARVIS PROPERTY COMPANY 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 30th OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th NOVEMBER 1997.

ALEX HAMILTON

for the Registrar of Companies

