

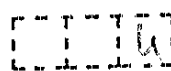


Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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write in
this margin

For official use Company number



687831

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

To the Registrar of Companies

*Insert full name
of company

Name of company

* Terrapin Hire Limited

Date of creation of the charge

19th August 1988

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

Further Charge

Amount secured by the mortgage or charge

£1,250,000.00 together with interest and other monies advanced to
Bond Estates Limited by a Further Charge dated the 19th August 1988

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

The Norwich Union Life Insurance Society, P O Box 4, Surrey Street,
Norwich

Postcode

NR1 3NG

Presentor's name, address and
reference (if any):
D M Hopkins Esq, P O Box 89,
Temple House, 8-12 St
Vedast Street, Norwich
NR1 3DRFor official use
Mortgage section

24 AUG 1988

Post room

inter

Time critical reference

Short particulars of all the property mortgaged or charged

Leasehold interest in the premises at Bond Avenue Industrial Estate,
Bond Avenue, Bletchley, Milton Keynes, Buckinghamshire and Factory and
ancillary buildings collectively known as 28 Bond Avenue, Bletchley

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write in
this margin

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legibly, preferably
in black type or
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Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 19/8/88

On behalf of [company] [mortgagee/chargee]

Delete as
appropriate

Notes

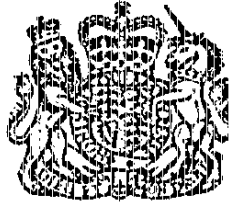
1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created 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.
2. 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.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the proscribed continuation sheet.

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The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 19th August 1988 and created by TERRAPIN HIRE LIMITED for securing £1,250,000 and all other moneys due or to become due from Bond Estates Limited to The Norwich Union Life Insurance Society under the terms of the Charge which is supplemenal to a Legal Charge dated 10th August 1984

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 24th August 1988

Given under my hand at the Companies Registration Office,
Cardiff the - 1 SEP 1988

No. 687831

S. Higgins
S. HIGGINS

an authorised officer

Certificate and instrument received by

..... P. S. T.

Date 5. 9. 88

C. 69