

**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

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)

For official use

Company number

00837183

Name of company

\* ECCLESTON CHAMBERS LIMITED

Date of creation of the charge

7 November 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 Mortgagee the person entitled to the Charge as hereinafter set out and at any time and from time to time by the Company whether:-

1. They arise before or after the Mortgagee has demanded that they are repaid or carried out
2. They are owed or to be carried out immediately or only after a stated event has occurred
3. The Company owes or is to carry them out on its own or jointly with any other persons
4. The Company owes or is to carry them out on its own account or as guarantor for other persons; together with interest upon them and expenses relating to them

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

Bank of Scotland  
Commercial Banking Services  
Telford House 3 Mid New Cutlins  
Edinburgh

The Governor + Company of:

Postcode EH11 4DH

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

Shoosmiths  
The Lakes  
Northampton  
NN4 7SH  
DX 712280 Northampton

LLT.91687.60

Time critical reference

For official Use  
Mortgage Section

Post room



A46  
COMPANIES HOUSE

\*AR882FYGM

0595  
16/11/02

Short particulars of all the property mortgaged or charged

1. By way of Legal Charge all that Freehold property known as 18 Charteris Road Kilburn as the same is registered at HM Land Registry under title number NGL545705 ("the Property")
2. By way of fixed charge all buildings and other structures on, and items fixed to, the Property
3. By way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property
4. By way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Legal Charge
5. By way of assignment the rental income together with the benefit of all rights and remedies of the Borrower relating to them to hold to the Mortgagee absolutely subject to redemption upon repayment of all sums owing to the Mortgagee
7. By way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the Property charged under the Legal Charge.
8. By way of floating charge all unattached plant, machinery, chattels and goods now or at any time after the date of the Legal Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property.

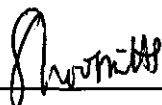
Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed



Date 11 November 2002

On behalf of [company] [mortgagee/chargee] †

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

† 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 prescribed continuation sheet.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00837183

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 7th NOVEMBER 2002 AND CREATED BY ECCLESTON CHAMBERS 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 16th NOVEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st NOVEMBER 2002.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —