M

COMPANIES FORM No. 395

108574/10

Particulars of a mortgage or charge

CHWP000

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

Name of company

* insert full name of Company

* JOHN LONG (WEST WALES) LIMITED

Date of creation of the charge

28" JULY 2003.

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

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 Barclays Bank Plc. upon any account and in any manner whatsoever.

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

BARCLAYS BANK PLC. whose registered office is at 54 Lombard Street, London, EC3P 3AH and whose address for correspondence is Barclays Loan Servicing Centre, P O Box 299, Birmingham Bl 3PF

Postcode

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

Evans, Powell & Co 17 Murray Street

Llanelli

Carms. SA15 1AQ

Time critical reference

For official Use Mortgage Section



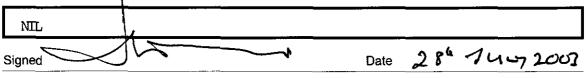
A16 COMPANIES HOUSE 01/08/03

ALL THAT freehold piece or parcel of land together with the premises erected thereon or on some part thereof situated at Chapman Street, Llanelli, Carmarthenshire.

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)



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

A fee of £10 is

t delete as appropriate

On behalf of [company][mortgagec/chargee]t

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.
- 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.
- 5 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





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00890568

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th JULY 2003 AND CREATED BY JOHN LONG (WEST WALES) 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 1st AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th AUGUST 2003.





