

**Particulars of a mortgage or charge**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

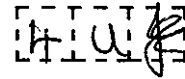
Please complete
legibly, preferably
in black type or
bold block
lettering

To the Registrar of Companies

For official use Company number

*Insert full name
of company

Name of company

104547
1045488

* HARRISON LIMITED

Date of creation of the charge

14TH DECEMBER 1995

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

FIRST LEGAL MORTGAGE.

Amount secured by the mortgage or charge

£ 220,000.00 - SEE FAX

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

CHRISTINE HARRIS c/o WRIGHT MORRIS SOLICITORS
CHANCERY HOUSE, 1 COCHALINE ST, LONDON

Postcode W6 9J5

Presentor's name, address and
reference (if any):Wright Morris
Solicitors
Chancery House
1 Cochalline Street
LONDON W6 9J5

Time critical reference

For official use
Mortgage section

Post room

FAX RECD. 16/12/95



PMO *P3BEB00S* 341

COMPANIES HOUSE 16/12/95

COMPANIES HOUSE 14/12/95

Short particulars of all the property mortgaged or charged

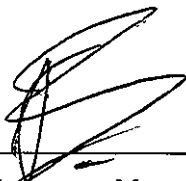
- (1) The Freehold property known as 10 Oxford Street, Oakengates, Telford Shropshire.
- (2) A floating security over all moveable plant, machinery, implements, utensils, furniture and equipment now and from time to time placed on or used in or about the mortgaged property

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)

Signed



Date

11/12/95

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 prescribed continuation sheet.

WRIGHT MORRIS

s o l i c i t o r s

CHANCERY HOUSE
1 LOCHALINE STREET, LONDON W6 9SJ

TEL: 0181 748 4122 FAX: 0181 748 3267 / 3514
DX: 32754 HAMMERSMITH (2)

• For the Attn of Mrs Janet Evans
Companies House
DX 33050 CARDIFF

YOUR REF:

OUR REF:
AK/CE/H3003-2

15 December 1995

Dear Sirs,

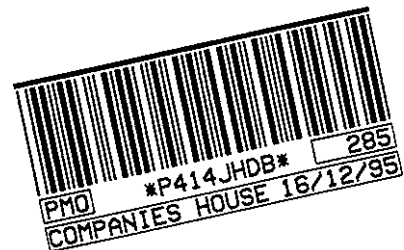
Harris

We refer to our telephone conversation on 14th December and note that you have inserted the correct company number on the forms 395.

We confirm that you may insert on all forms 395 the words "all monies and liabilities" in place of the specific amounts which had been placed in the box entitled "Amount secured by the mortgage or charge".

Yours faithfully,

WRIGHT MORRIS



By telefax: 01222 380827

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01045488

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIRST LEGAL MORTGAGE DATED THE 4th DECEMBER 1995 AND CREATED BY HARRION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHRISTINE HARRIS ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th DECEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th DECEMBER 1995.

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B

POST
SC
19/12

WRIGHT MORRIS

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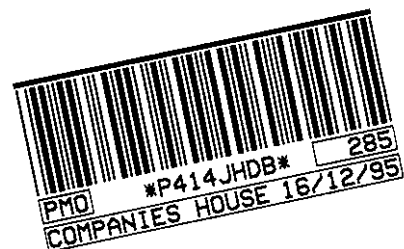
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P.R. WRIGHT-MORRIS LL.B. ASSOCIATES: A.A. ADAM · B.L. OBRART B.A. (HONS) · F.M. COOMBE LL.B. · S.R. HEY LL.B. (HONS)

THIS FIRM IS REGULATED BY THE LAW SOCIETY IN THE CONDUCT OF INVESTMENT BUSINESS

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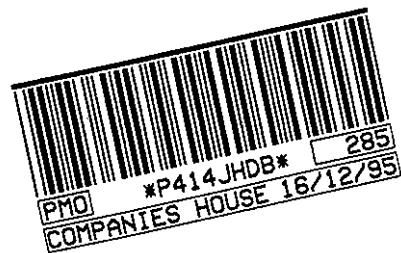
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THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD LEGAL MORTGAGE DATED THE 4th DECEMBER 1995 AND CREATED BY HARRION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHRISTINE HARRIS AND PETER ROGER WRIGHT-MORRIS ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th DECEMBER 1995.

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