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

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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)

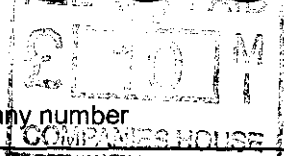
For official use



Company number

1222283

395



Name of company

• CLANPRESS (KINGS LYNN) LIMITED ("the Company")

Date of creation of the charge

30 October 2002

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

Deed of Variation dated 30 October 2002 ("the Deed") of a registered Chattel Mortgage dated 01 March 1996 in favour of Lloyds TSB Bank Plc ("the Bank") ("the Mortgage")

Amount secured by mortgage or charge

On demand:- all money and liabilities whether certain or contingent (including further advances made hereafter by the Bank and secured directly or indirectly by the Mortgage) which now are or at any time hereafter may be due owing or incurred by the Company to the Bank anywhere or for which the Company may be or become liable to the Bank on any current or other account or in any manner whatever (and whether alone or jointly with any other person and in whatever style or name and whether as principal or surety) together with interest to date of payment at such rate as may from time to time be charged by the Bank in accordance with its usual practice and commission and other banking charges and any legal and other costs charges and expenses incurred by the Bank in relation to the Mortgage or in enforcing the security hereby created on a full and unqualified indemnity basis.

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

Lloyds TSB Bank Plc

71 Lombard Street, London

Postcode

EC3P 3BS

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

Taylor Vinters
Merlin Place
Milton Road
CAMBRIDGE
CB4 0DP

Time critical reference

For official Use
Mortgage Section

Post room



A39
COMPANIES HOUSE

0809
31/10/02

Short particulars of all the property mortgaged or charged

The Company HEREBY WARRANTS that it holds with full title guarantee free from any liens charges and any other encumbrances ALL THE plant machinery chattels or other equipment more particularly described in the Schedule hereto and HEREBY CHARGES and ASSIGNS to the Bank the said plant machinery chattels or other equipment more particularly described in the Schedule hereto together with any part or parts thereof and all additions alterations accessories replacements and renewals of component parts thereto (hereinafter together called "the Mortgaged Property") and together with the benefit of any obligations and warranties given by any manufacturer or supplier of the Mortgaged Property and all obligations and warranties given by any other party in respect of the Mortgaged Property and all obligations and warranties given by any other party in respect of the Mortgaged Property to or in favour of the Company and the benefit of all maintenance agreements entered into between the Company and any such third party TO HOLD the same unto the Bank absolutely.

Note: The Company shall not without the consent in writing of the Bank create any further mortgage charge debenture or other encumbrance upon the Mortgaged Property or on the interests of the Company therein.

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

Particulars as to commission allowance or discount (note 3)

Nil

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

Signed

Taylor Vinters

Date

30 October 2002

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.
- 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, DX: 33050 Cardiff

THE SCHEDULE

(Details of Plant, Machinery & Equipment, etc)

Heidelberg Press	Machine No: 613381
Heidelberg Kord Press	Machine No. 355727 Manufactured in 1978
Pre Press Intelli Colour Display Unit (Monitor) c/w Powermac	Serial No. SSJ525A17071 Serial No. CK548OUT3FT
Pre Press Apple Performer & Display c/w Powermac	Serial No. ZC5182VQIT8 Serial No. CK5490633FT
Pre Press Screen Image FR-T3050	Serial No. MFG558006230
Pre Press Screen Drum Scanner DT51030A1	Serial No. MFG531908823

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01222283

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF VARIATION DATED THE 30th OCTOBER 2002 AND CREATED BY CLANPRESS (KING'S LYNN) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS TSB BANK PLC ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st OCTOBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th NOVEMBER 2002.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES