

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

M 91 / 28 NOV / LN

For official use

Company number

M 216

1416572

Name of Company

INOLIANRANGH

Limited

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

690

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

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

Midland Bank plc
POULTRY
LONDON EC2P 2BX

For official use
Mortgage section

Post room

28 NOV 1975

Time critical reference

Please do not
write in this
binding margin

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

*delete if
inappropriate

4479
28/11

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

LEASEHOLD PROPERTY AT BASEMENT AND GROUND FLOOR SHOP AT
36 LONG ACRE LONDON WC2.

Title No NGL 424583

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

Particulars as to commission, allowance or discount (note 3)

NIL

Signed *[Signature]*

Date

21 NOVEMBER 1985

SECRETARY

Designation of position in relation to the company

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



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 21st November 1985
and created by KNOLLERANGE LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 20th November 1985

Given under my hand at the Companies Registration Office,
Cardiff the - 6 Dec 1985

No. 1416572

an authorised officer

Certificate and instrument received by

.....

.....

Date

W. J. J. Jones
11/12/85

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M92 / 28 NOV / LV

(2)

47

Please do not
write in this
binding margin

For official use

Company number

M 2 7

1416572

Name of Company

KNOLLGRANGE

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated 21 NOV 1985

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

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

44 84
28/11
Midland Bank plc
POULTRY
LONDON EC2P 2BX

For official use
Mortgage section

28 NOV 1985

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

LEASE OF GROUND FLOOR OF NO'S 87, 88, 89, 90 & 91 NEW BOND STREET
LONDON W.1. AND 333 OXFORD STREET LONDON W.1.

Particulars as to commission, allowance or discount (Form 3)

Nil.

Signed



Date 21 NOV 1981

Designation of position in relation to the company SECRETARY

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 copy instrument would in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



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 21st November 1985
and created by **KNOLLGRIFF LIMITED**

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 20th November 1985

Given under my hand at the Companies Registration Office,
Cardiff the - 6 DEC 1985

No. 1416572

Certificate and instrument received by

an authorised officer

.....
.....
Date 11/12/85

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M

Please do not
write in this
binding margin

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

*delete if
inappropriate

M93 / 28 NOV / LN

For official use

Company number

M 15215

1416572 M 25

Name of Company

KNOLIGRANGE

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Fixed and Floating Charge dated 28 NOV 1985

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

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

Midland Bank plc
POULTRY
LONDON EC2P 2BX

For official use
Mortgage section

28 NOV 1985

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

First Fixed Charge on all Book Debts and other debts now and from time to time hereafter due owing or incurred to the Company other than such of the said debts as the Bank may have specifically agreed in writing to exclude from such first fixed charge; and

Floating Charge on all other the Undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being and such of the book debts and other debts referred to above which are not charged under the said first fixed charge (collectively called "the assets") but so that the Company shall not except with the prior written consent of the Bank:

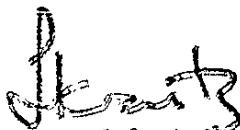
Please complete
legibly, preferably
in black type, or
bold block lettering

- (a) create or permit to subsist over all or any of the assets any mortgage charge lien pledge or other security ranking in priority to or *pari passu* with the said floating charge; or
- (b) part with sell or dispose of all or except in the ordinary course of the Company's business and for the purpose of carrying on the same any of the assets; or
- (c) deal with its book or other debts or securities for money forming part of the assets otherwise than in the ordinary course of getting in and realising the same which course shall not include or extend to the selling or assigning or in any other way factoring or discounting of any of the said debts or securities.

Particulars as to commission, allowance or discount (note 3)

NIL

Signed



Date

21 NOVEMBER 1989

Designation of position in relation to the company

SECRETARY

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 98(1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 98(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 98(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



M
25

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 21st November 1985
and created by **KNOLLSPACE LIMITED**

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter 1 Part XII of the Companies Act
1985, on the 28th November 1985

Given under my hand at the Companies Registration Office,
Cardiff the 6 DEC 1985

No. 1416572

Certificate and instrument received by

an authorised officer

.....
.....
Date

R. J. J. J.
9/12/85

C.69a

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

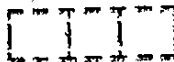
Pursuant to section 395 of the Companies Act 1985

M107/27 JAN/W

To the Registrar of Companies

For official use

Company number



1416572

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

Name of company

Insert full name
of company

* KROLLORANGE LIMITED

Date of creation of the charge

22 JANUARY 1987

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

Legal Charge dated 22 JANUARY 1987

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode EC2P 2BX

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

Midland Bank plc

POULTRY

LONDON EC2P 2BX

For official Use
Mortgage Section

Postroom

27 JAN 1987



Time critical reference

LEASE OF 33A KINGS ROAD CHELSEA LONDON SW3

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (Form 3)

NIL

Signed

1000
Midland Mortgage
Coys. Ltd.

Date

22 JULY 1967

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

1 delete as
appropriate

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 393). 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 393). 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 393) 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 393(4) applies (property situated 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 subscription, 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.

If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



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 22nd January 1987
and created by KNOLLGRANGE LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th January 1987

Given under my hand at the Companies Registration Office,
Cardiff the 30 JAN 1987

No. 1426572

E. Church
E. CHURCH

an authorised officer

Certificate and instrument received by

.....

Date *LC* 30/1/87

C.69a

M

Particulars of a mortgage or charge

MIS2/30MAR/87

395

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

* Insert full name of company

To the Registrar of Companies

For official use

Company number

1111

1416572

Name of company

REPOLGRAND LIMITED

Date of creation of the charge

23 MARCH 1987

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

Legal Charge dated 23 MARCH 1987

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode EC2P 2BX

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

Midland Bank plc
POULTRY
LONDON EC2P 2BX

For Official Use
Mortgage Section

REGISTERED

30MAR1987

Postroom



Time critical reference

Short particulars of all the property mortgaged or charged

Leasehold Property known as (Ground Floor and Basement Shop)
117B Long Acre Covent Garden London WC2

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 2)

Nil

per pro
Midland Bank plc
Hayes, Middlesex

22 MARCH 1987

Signed

Date

On behalf of (company/mortgagor/chargor)

if 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 a instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 395). 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 395) 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 395(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Deed of Assignment", "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.



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 23rd March 1987
and created by **KNOLLGRANGE LIMITED**

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 30th March 1987

Given under my hand at the Companies Registration Office,
Cardiff the -2 APR 1987

No. 1416572
Certificate and instrument received by

.....
.....
Date 6/4/87

E. Church
E. CHURCH
an authorised officer

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

M185/14 JUL/W

To the Registrar of Companies

For official use

Company number

[] [] [] []

1416572

Name of company

KNOLLORANGE LIMITED

known known as

PLAZER UK LIMITED

Date of creation of the charge

7 JULY 1987

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

Legal Charge dated 7 JULY 1987

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Fenchurch, in the City of London.

Postcode EC2P 2BX

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

Midland Bank plc

POULTRY

LONDON EC2P 2BX

For official Use
Mortgage Section

REGISTERED

14 JUL 1987

Post room

14 JUL 1987

Time critical reference

particulars of all the property mortgaged or charged

Lease of 66 High Street and 1 Chapel Street Guildford Surrey

Please do not
write in
this margin

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

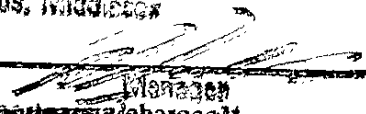
Particulars as to commission allowance or discount (Form 3)

NIL

per pro
Midland Bank plc
Hayes, Middlesbrough

Date

3 JULY 1987

On behalf of [company/mortgagor/chargee]  Manager

if details are
appropriate

5
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 393). 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 395) 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 made by or on behalf of the person giving the verification and where this is given by a body corporate must be signed by an officer of that body. A verified copy will also be accepted where section 395(4) applies (property situated in Scotland or Northern Ireland) and Form No. 395 is submitted.

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,
of any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Where the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



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 7th July 1987
and created by KNOLLGRANGE LIMITED now known as BLAZER U.K. LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 14th July 1987

Given under my hand at the Companies Registration Office,
Cardiff the 22 JUL 1987

No. 1416572
Certificate and instrument received by

.....
.....
.....

Date

E. Church
E. CHURCH

an authorised officer

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

MISS 25 AUG 87

To the Registrar of Companies

For official use

Company number

1416572

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Name of company

BLAZER U.K. LIMITED

Date of creation of the charge

18 AUGUST 1987

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

Legal Charge dated 18 AUGUST 1987

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode EC2P 2BX

Presenter's name address and
reference (if any):Midland Bank plc
POULTRY
LONDON EC2P 2BXFor official Use
Mortgage Section

25 AUG 1987

Post room



Time critical reference

Leasehold property known as 28/32 Brunel Road East Acton London W.3.
Title No. NGL591111

Please do not
write in
this margin

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

Particulars as to commission allowances or discount (Form 3)

NIL

Midland Bank plc
Leyes, Middlessex

Signed

Date

10 AUGUST 1987

On behalf of (company) (mortgagee/chargee)

1 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(d) 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.



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 18th August 1987
and created by BLAZER U.K. LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 25th August 1987

Given under my hand at the Companies Registration Office,
Cardiff the - 2 SEP 1987

No. 1416572
Certificate and instrument received by

..... LC

.....
Date 2/9

E. Church
E. CHURCH
an authorised officer

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M156

25 AUG 1987

(2)

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1416572

Name of company

* BLAZER U.K. LIMITED

* Insert full name
of company

Date of creation of the charge

18 AUGUST 1987

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

Legal Charge dated 18 AUGUST 1987

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

Midland Bank plc, whose registered office is at Penton, in the City of London.

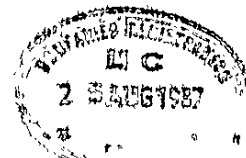
Postcode EC2P 2BX

Presentor's name address and
reference (if any):Midland Bank plc
POULTRY
LONDON EC2P 2BXFor official Use
Mortgage Section

Post room

RECORDED

25 AUG 1987



Time critical reference

Short particulars of all the property mortgaged or charged

Leasehold property known as 76 High Street Hauxton London E6/6
Title No. NGL594555

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

NIL

Signed

of the
Midland Bank Ltd
Hayes, Middlesex

Date

18 March 1967

On behalf of (company/mortgagee/chargee)

if applicable
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(1) 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.



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 18th August 1987
and created by BLAZER U.K. LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 25th August 1987

Given under my hand at the Companies Registration Office,
Cardiff the - 2 SEP 1987

No. 1416572

Certificate and instrument received by

..... *LC*

Date *2/9*

E. G. Church
E. G. CHURCH

an authorised officer

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

BLAZER PLC

I, ROGER EDWIN SEXTON

of BLAZER PLC

[a director][the secretary] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking].

Date and description of charge: LEGAL CHARGE OVER 36 LANE APTS, LONDON: N6 4 2 4 5 8 3

Date of registration: 28.1.85

Name and address of [chargee][trustee for the debenture holders]: MIDLAND BANK PLC

Sutton House, 5 LAWRENCE PAVEMENT HILL, LONDON EC4R 3EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking:

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at 1 Great Cumberland Place
London W1

Declarant to sign below

the 24th day of MARCH
one thousand nine hundred and NINETY TWO
before me David Wynn

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Box: DRW

For official use
Mortgage Section

Postroom

28 MAR 1992

28 MAR 1992

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

1416572 C

Name of company

BLAZER PLC

I, ROGER EDWARD SEXTONof BLAZER PLC

(a director) (the secretary) of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]

Date and description of charge: Legal Charge over 87 to 91 New Bond Street London W1Date of registration: 28/11/85Name and address of [chargee] [trustee for the debenture holders]: Migland Bank PLCSutton House, 5 Laurence Pountney Walk, London EC4R 0EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking:

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 1 Great Cumberland Place
London W1

Declarant to sign below

R. Sexton

the 28th day of March
one thousand nine hundred and eighty five
before me David [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DRW

For official use
Mortgage Section

2 MAR 1986

Post room

COMPANIES ACT 1985
28 MAR 1986

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

--	--	--	--

14165720

Name of company

BLAZER PLC

I, ROGER FOWD SEXTON
of BLAZER PLC

(a director) (the secretary) of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking].

Date and description of charge FIXED AND FLOATING CHARGEDate of registration 28/1/85

Name and address of [chargee] [trustee for the debenture holders] Magnus Rania PLC
Surrey House, 5 Langley Rowley Way, London E20 0EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at 1 Great Cumberland Place
London W1

Declarant to sign below

R. F. Sexton

the 28th day of March
one thousand nine hundred and ninety two
before me David W. J. J.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

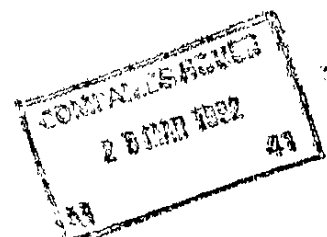
1/4
Presenter's name address and reference (if any):

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DRW

For official Use
Mortgage Section

Post room



M

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

* Insert full name of company

Name of company

BLAZER PLC

I, ROGER EDWIN SEXTON
of BLAZER PLC

† delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]‡

Date and description of charge ‡ LEGAL CHARGE OVER 33a KINGS ROAD LONDON

Date of registration ‡ 27/1/87

Name and address of [chargee][trustee for the debenture holders] Maplethorpe PLC
Sussex House, 5 LANCASHIRE PROMENADE, LONDON EC4A 3EU

§ the date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

§ Insert brief details of property or undertaking no longer subject to the charge

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at 1 Great Cumberland Place
LONDON W1

Declarant to sign below

the 26th day of MARCH
one thousand nine hundred and ninety two
before me David Wright

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DEW

For official Use
Mortgage Section

RECEIVED

28 MAR 1992

Postroom

COMPAILED

28 MAR 1992

M

41

M

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

(5)

403b

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

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

5400

For official use

Company number

[] [] [] [] [] []

14165720

Name of company

BLAZER PLC

* Insert full name of company

1. ROGER EDWIN SEXTON

of BLAZER PLC

† delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ the date of registration may be confirmed from the certificate

§ Insert brief details of property or undertaking no longer subject to the charge

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]†

Date and description of charge ‡ LEGAL CHARGES OVER 117 B LANE AERE, LONDON

Date of registration § 20/3/87

Name and address of [chargee][trustee for the debenture holders]† M. J. and R. J. PLC
Suffolk House, 5 LAWRENCE POUNTNEY HALL, LONDON EC4A 3EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at 1 Great Cumberland Place
London W1

Declarant to sign below

DE SEXTON

the 24th day of March
one thousand nine hundred and Ninety Two
before me David Wyatt

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

1/4
Presenter's name address and reference (if any):

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DEW

For official use
Mortgage Section

28 MAR 1987

Postroom

COMPANIES HOUSE
28 MAR 1987
41

M

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

* Insert full name of company

Name of company

BLAZER PLC

I, ROGER EDWIN SEXTON
of BLAZER PLC

† delete as appropriate

(a director)(the secretary)† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described (has been released from the charge)(has ceased to form part of the company's property or undertaking)†

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and description of charge £500,000 1st Charge over 66 Ham St and 1 Canal St, GRUNDY RD

Date of registration 11/7/87

§ the date of registration may be confirmed from the certificate

Name and address of (chargee)(trustee for the debenture holders)† MIDLAND BANK PLC
Sutton House, 5 Lamerie Pioneer Way, London EC2R 8EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking £

§ Insert brief details of property or undertaking no longer subject to the charge

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 1 Great Cumberland Place

Declarant to sign below

London W1

the 29th day of March
one thousand nine hundred and ninety two
before me David Hyatt

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DRW

For official Use
Mortgage Section

Postroom

WALSLEY HOUSE
28 MAR 1992
47

M

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

BLAZER PLC

I, ROGER EDWIN SEXTON
of BLAZER PLC

[a director][the secretary] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]

Date and description of charge: Legal Charge over 28/32 Rennie Way, London

Date of registration: 25/8/87; Ref: 571111

Name and address of [chargee][trustee for the debenture holders]: Maynard Rowe PLC
Surrey House, 51 Lawrence Road, London E6 4R 6U

Short particulars of property or undertaking released or no longer part of the company's property or undertaking:

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at: Great Cumberland Place
London W1

Declarant to sign below

R E Sexton

the 29th day of March
one thousand nine hundred and Ninety two
before me: Noel Wyatt

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1

Ref: DRW

For official Use Mortgage Section 28 MAR 1992	Postroom COMPANIES HOUSE 28 MAR 1992
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M

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

* Insert full name of company

Name of company

BLAZER PLC

I, ROGER EDWARD SEXTON
of BLAZER PLC

† delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ the date of registration may be confirmed from the certificate

§ Insert brief details of property or undertaking no longer subject to the charge

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]‡

Date and description of charge: LEGAL CHARGE OVER 76 HIGH STREET, HAMPSHIRE

Date of registration: 25/12/87 & NEL 594555

Name and address of [chargee][trustee for the debenture holders]†: Midland Bank PLC
Suffolk House, 5 LAWRENCE POUNDNEY HILL, LONDON EC4A 3EU

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at 1 Great Cumberland Place

Declarant to sign below

London W1

the 24th day of March
one thousand nine hundred and eighty seven
before me David Wyatt

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

SIMON OLSWANG & CO.
1 GREAT CUMBERLAND PLACE
LONDON W1H 7AL

Ref: DRW

For official Use
Mortgage Section

Postroom

COMPANY
20 MAR 1988
M



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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

Name of company

* BLAZER plc

1416572

Date of creation of the charge

10th April 1992

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

All monies due or to become due under the terms of the lease and/or the Charge

A69
E... the C^o to
T... the lease and/or the
Charge.

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

ASPEX PLC

165-169 NEW BOND STREET LONDON

CO. REG. NO. 103444

Postcode

W1

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

Clifford Chance
Blackfriars House
19 New Bridge Street
London EC4V 6BY

For official use
Mortgage and
charge

Post room

23 APR 1992

24 APR 1992

LC
HOUSE



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

The Tenant's interest in the sum of £50,000 held in the Deposit Account

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

Particulars as to commission allowance or discount (note 3)

Signed

Clydd Chance

Date

24 April 92

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 393). 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 393). 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 393) 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 393(4) applies (property situated 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.

Page 2



The Solicitors' Law Stationery Society plc, Faxon House, 8 Stephenson Walk, London NW1 7LS

1985 Edition
588 48728
5070503

Companies M395



**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 10th APRIL 1992
and created by BLAZER PLC

for securing all moneys due or to become due from the Company to ASPREY
PLC under the terms of THE LEASE AND/OR THIS CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd APRIL 1992

Given under my hand at the Companies Registration Office,
Cardiff the 30th APRIL 1992

No. 1416572

P. Jones
P. JONES

an authorised officer

C.69

Post
30-4-92
am

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403aPlease do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

1416572

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

Name of company

BLAZER PLC

* insert full name
of company

ROGER EDWIN SEXTON

I,

of 98 LITTLE MARLOW ROAD, MARLOW, BUCKS SL7 1HG

† delete as
appropriate† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

(~~as director~~) (~~the secretary~~) (~~or administrator~~) (~~or administrative secretary~~) of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~part~~

Date and Description of charge: 21.11.85 LEGAL CHARGE

Date of Registration: 28.11.85

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] (~~lender~~) for the debenture: MIDLAND BANK PLC,
5 LAURENCE POUNTNEY HILL, LONDON EC6R 6BU

Short particulars of property charged: LEASEHOLD BASEMENT AND GROUND FLOOR SHOP AT
36 LONG ACRES, LONDON - Title No. NGL424583

† insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at: MURRAY MACLEAN & KRIEGER Declarant to sign below

20th King Street
London WC2B 6EX
the 21st day of January
one thousand nine hundred and eighty five
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):
CLIFFORD CHANCE
200 ALPERSGATE STREET
LONDON EC1A 4JJ

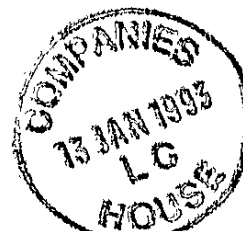
SIXH/S1364/2944/NEV/NER

For official Use
Mortgage Section

Postroom

REGISTERED

13 JAN 1993



14 JAN 1993

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) 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

1416573

* insert full name
of company

Name of company

BLAZER PLC

1. ROGER EDWIN SEXTON

98 LITTLE MARLOW ROAD, MARLOW, DUCKS SL7 ING

1 delete as appropriate

~~a director, the secretary, the administrator, the administrative representative or the above company, do~~

† insert a description of the instrument creating or evidencing the charge eg 'Mortgage', 'Charge', 'Debenature' etc

solemnly and sincerely declare that the debt for which the charge described below was given has been
 paid or satisfied in full ☒ or not ☐

Date and Description of charges:

21.11.85 LEGAL CHARGE

Date of Registrations

28, 11, 33

o the date of registration may be confirmed from the certificate

Name and address of chargee (to be filled for the non-payment number) MIDLAND BANK plc

S. LAURINCE BOUNDARY HILL, LONDON SEAR OTU

Short particulars of property charged: LEASE OF GROUND FLOOR OF NO'S 87, 88, 89, 90

415 91 NEW BOND STREET, LONDON AND 311 OXFORD ST. LIT, LONDON

5 insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1895.

Declared at MURRAY MACLEAN & KRIEGER, Declarant to sign below

504125
274 King Street
Hartford
LANSING, MICHIGAN

the _____ day of _____

one thousand nine hundred and 98

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/HQY/NER

For official use
throughout Sweden

THESE



14 JAN 1965

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

870

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

To the Registrar of Companies

For official use

Company number

1113

1416572

Name of company

BLAZER PLC

* insert full name
of company

ROGER EDWIN SEXTON

† delete as
appropriate

98 LITTLE MARLOW ROAD, MARLOW, DUCKS SL7 1HC

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

I, the director (the secretary) (the administrator) (the administrative controller) of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) (part) ()

Date and Description of charge: 21.11.85 FIXED AND FLOATING CHARGE

Date of registration: 28.11.85

‡ the date of
registration may be
confirmed from the
certificate

Name and address of (chargee) (master for the debenture holders) MIDLAND BANK plc
5 LAURENCE POUNDNEY HILL, LONDON EC4R 0BU

Short particulars of property charged: FIXED CHARGE OVER ALL BOOK DEBTS, FLOATING
CHARGE ON UNDERTAKING AND ALL PROPERTY AND ASSETS

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at MURRAY MALLAN, U. KRUEGER

Signature

Declarant to sign below

174 King Street

Hammersmith

W6 7LH

the 21st day of January

one thousand nine hundred and 85

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

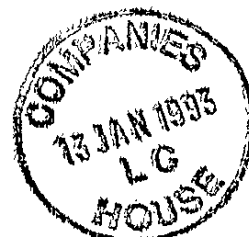
CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/NEW/NER

For official Use
Mortgage Section

Postroom

13 JAN 1986



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

569

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

To the Registrar of Companies

For official use

Company number

1416572

1416572

Name of company

BLAZER PLC

* Insert full name
of company

ROGER EDWIN SEXTON

of 98 LITTLE MARLOW ROAD, MARLOW, DUCKS SL7 1HQ

† delete as
appropriate

[as director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

‡ Insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part] †

Date and Description of charge: 22.1.87 LEGAL CHARGE

Date of Registration: 27.1.87

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] MIDLAND BANK plc,

5 LAURENCE MARTINEY HILL, LONDON EC4R 0EM

Short particulars of property charged: LEASE OF 38A KINGS ROAD, CHELSEA, LONDON SW3

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935

Declared at MURRAY MACLEAN & KRIEGER

Declarant to sign below

the 7th day of January
one thousand nine hundred and 83
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/NEV/NER

For official use
Mortgage Section

Registration



M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold black lettering* insert full name
of company

Name of company

* BLAZER PLC

I, ROGER EDWIN SEXTONof 98 LITTLE MARLOW ROAD, MARLOW, BUCKS SL7 1NG* delete as
appropriate* insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in full [part]Date and Description of charge 23.3.87 LEGAL CHARGEDate of Registration 30.3.87* the date of
registration may be
confirmed from the
certificateName and address of [chargee] [debtor for the debenture holders] MIDLAND BANK plc,5 LAURENCE POINTE HILL, LONDON EC4R 0ENShort particulars of property charged RESIDUAL PROPERTY AT 117B LONG ACCE,
COVENT GARDEN, LONDON* insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935.Declared at MURRAY MACLEAN OF KRIEGER

Declarant to sign below

Signed
[Signature]
the 13th day of January
one thousand nine hundred and 87
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/NEV/MER

For official Use
Mortgage Section

Return to

13 JAN 1987



14 JAN 1987

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

* insert full name
of company

Name of company

* **BLAZER PLC**

1. _____ **ROGER EDWIN SEXTON**

98 LITTLE MARLOW ROAD, MARLOW, BECKS SL7 1HG

delete as
appropriate

and directed the secretary, the administrator or the administrative secretary of the above company, do

† insert a description of the instrument(s) creating or evidencing the charge: eg 'Mortgage', 'Charge', 'Debenture' etc

I solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in full. I insist

Date and Description of charges: 7.7.87 LEGAL CHARGE

Date of Registration 14.7.37

o the date of
registration may be
confirmed from the
certificate

Name and address of (chargee) (trustee for the debenture holders) MIDLAND BANK plc.

3 LAURENCE FORESTKEY HILL, LONDON EC4R 0TD

Short particulars of property charged: LEASE OF 65 HIGH STREET AND 1 CHAPEL STREET,
WILLOW, SURREY

1 into three
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act, 1935.

MURRAY MACLEAN & KRIEGER

Declared at MANAY MASSACHUSETTS Declarant to sign below

1744-10-31-001

10-10-68

the _____ day of _____

one thousand nine hundred and 73

before me

~~A Commissioner for Catha or Military Publican-Justice of
the Peace or Soldier having the powers conferred on a
Commissioner for Catha~~

14 JAN 1975

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/REV/0000

For Official Use
Mortgage Section

1. Introduction

15 JAN 1963

COMPANIES
13 JAN 1993
LG
HOUSE

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

873

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

To the Registrar of Companies

For official use

Company number

17

1416572

Name of company

BLAZER PLC

* Insert full name
of company

1. ROGER EDWIN BENTON

of 98 LITTLE MARLOW ROAD, MARLOW, DUCKS SL7 1HG

† delete as
appropriate‡ Insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage'
'Charge'
'Debenture' etcI, ~~the director~~ (the secretary) ~~the administrator~~ (the administrative receiver) of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in full (date)

Date and Description of charge: 18.8.87 Legal Charge

Date of Registration: 25.8.87

§ the date of
registration may be
confirmed from the
certificateName and address of (chargee) ~~trustee for the debenture holders~~ MIDLAND BANK PLC

5 LAWRENCE POLYNEX HILL, LONDON EC4R 0EU

§ Insert brief
details of
propertyShort particulars of property charged: LEASE OF 28/32 BRUNEL ROAD, EAST ACTON,
LONDON (Title No. N0591111)And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935.

Declared at MURRAY MACLEAN & KNEEBER Declarant to sign below

174 High Street
Hammersmith
London W6 7LH
the 7th day of January
one thousand nine hundred and
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

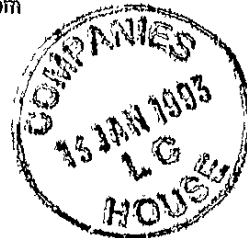
14 JAN 1993

Presenter's name address and
reference (if any):CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

SJXH/S1364/2944/REV/MER

For official use
Mortgage Section

Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

574

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

To the Registrar of Companies

For official use

Company number

1118

1416572

Name of company

BLAZER PLC

* insert full name
of company

ROGER EDWIN SEXTON

1, 98 LITTLE MARLOW ROAD, MARLOW, BUCKS SL7 1HG

† delete as
appropriate

I, the secretary (or administrator, if the administrator is present) of the above company, do

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in full.

Date and Description of charge: 18.8.87 Legal Charge

Date of Registration: 25.8.87

o the date of
registration may be
confirmed from the
certificateName and address of (chargee) (as set out in the debenture holders) MIDLAND BANK PLC,
5 LAURENCE POUNDNEY HILL, LONDON EC4R 0BU

Short particulars of property charged: LEASEHOLD OF 75 HIGH STREET, HANDED, LONDON (Title No. KGL594935)

† insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935

Declared at MURRAY MACLEAN & KNEGER Declarant to sign below

Solicitor
174 King Street
Hammersmith
London W6 0DA

the 31 day of December 1987

one thousand nine hundred and 87

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

14 JAN 1993

Presenter's name address and
reference (if any):CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

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Mortgage Section

Post room

REGISTERED

13 JAN 1993

