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COMPANIES FORM No. 395

Particulars of a mortgage or charge

1684721

395

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

* ARALON ADVISORY SERVICES LIMITED ("THE COMPANY")

Date of creation of the charge

10 JANUARY 1992

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

counterpart
" A LEASE ("THE LEASE") DATED 10 JANUARY 1992 AND MADE BETWEEN (1)
BELGRAVIA PROPERTY COMPANY LIMITED AND (2) THE COMPANY

Amount secured by the mortgage or charge

counterpart
" THE DEPOSIT MADE PURSUANT TO CLAUSE 9 OF THE LEASE WHICH SHALL
INITIALLY BE THE SUM OF NINE THOUSAND POUNDS (£9,000) TOGETHER
WITH SUCH SUMS AS MAY HEREAFTER BE CREDITED TO THE DESIGNATED
DEPOSIT ACCOUNT ("THE ACCOUNT") HELD AT BARCLAYS BANK 23
GROVESNOR GARDENS LONDON

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

BELGRAVIA PROPERTY COMPANY LIMITED WHOSE REGISTERED OFFICE IS AT
BLACKFRIARS HOUSE 19 NEW BRIDGE STREET LONDON

Postcode EC2V 6BY

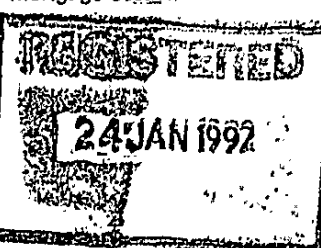
Presentor's name, address and
reference (if any):

24/1
~~CLIFFORD CHANCE~~
BLACKFRIARS HOUSE
19 NEW BRIDGE STREET
LONDON EC4V 6BY

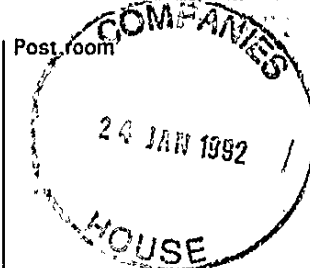
REF : CWS/B021/271

Time critical reference

For official use
Mortgage section



Post room



THE DEPOSIT SUM HELD ON BEHALF OF THE LANDLORD IN THE ACCOUNT
AT BARCLAYS BANK, 23 GROVESNOR GARDENS, LONDON

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)

NIL

Signed

Clifford Chuma

Date

16/1/92

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 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

I hereby certify that a Lease dated 10th JANUARY 1992 and created by ARALON ADVISORY SERVICES LIMITED for securing £9,000 and all other moneys due or to become due from the Company to BELGRAVIA PROPERTY COMPANY LIMITED under the terms of the Lease was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 24th JANUARY 1992.

Given under my hand at the Companies Registration Office,
Cardiff the 29th JANUARY 1992.

No. 1684721


R. M. GROVES
an authorised officer

C.69d(Rev)

LC 29/1