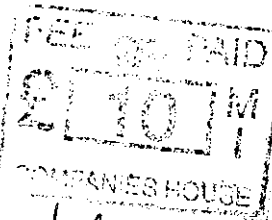


M

Particulars of a mortgage or charge

Please do not write
in this margin

Pursuant to section 395 of the Companies Act 1985



395

Coutts | 003639 / t20x2

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

To the Registrar of Companies

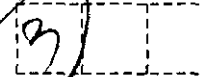
For official use

Company Number

* Insert full name
of company

Name of company

* Aralon Advisory Services Limited



1684721

Date of creation of the charge

15 May 2000

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

Charge over Credit Balance by Company - Specific Liability

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to Coutts & Co

In reference to the Rental Guarantee in favour of
London Life (Grosvenor Crescent) Limited.

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

Coutts & Co

Registered Office: 440 Strand, London

Postcode

WC2R 0QS

Presentor's name, address and
reference (if any): Com/PCE/4154
Coutts & Co
Address: 15 Lombard Street
London
EC3N 4AN
Presentor's reference
and/or telephone number
020 7623-1010

Time critical reference

For official use
Mortgage section

Post room

A13
COMPANIES HOUSE0676
30/05/00

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01684721

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER CREDIT BALANCE DATED THE 15th MAY 2000 AND CREATED BY ARALON ADVISORY SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COUTTS & CO IN REFERENCE TO THE RENTAL GUARANTEE IN FAVOUR OF LONDON LIFE (GROSVENOR CRESCENT) LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th MAY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st JUNE 2000.

Handwritten signature



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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