

M**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

Please do not
write in this
binding 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

2073305

Name of Company

* FRANKLIN COMPUTER SERVICES LIMITED

Date of creation of the charge

18 February 1991

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

Mortgage Debenture

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

60.1

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

National Westminster Bank PLC

41 Lothbury

London

Postcode

EC2P 2BP

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

22/2
National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number
071-239 8205

PADDINGTON STN

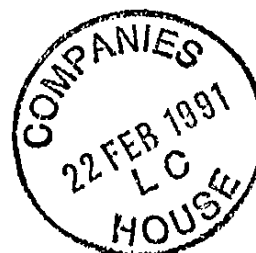
Time critical reference

For official use
Mortgage Section

REGISTERED

22 FEB 1991

Post room



xxx xxxxxx my way of going through over the information on xprop. x x x and x x x proceeds
x of the sale thereof:

WPX 1423 rev 5/90



**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 FEBRUARY 1991
and created by FRANKLIN COMPUTER SERVICES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd FEBRUARY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 27th FEBRUARY 1991

No. 2073305

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS

an authorised officer

C.69a