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bold block lettering

## 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

02077853

Name of company

\* SANDERS POLYFILMS LIMITED

\* insert full name  
of company

Date of creation of the charge

1st February 2005

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

Legal Charge

Amount secured by mortgage or charge

Sums of up to £400,000 to be advanced to the Company by the Chargee pursuant to a Loan Agreement dated 1st February 2005 together with interest at the rate of 6.5% per annum as provided in the Loan Agreement.

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

PHILADELPHIA HOLDINGS LIMITED whose registered office is at Westfield Trading  
Estate, Hereford

Postcode

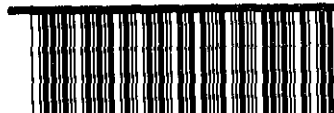
HR4 9NS

Presentor's name address and  
reference (if any):Laytons  
St. Bartholomews  
Lewins Mead  
Bristol BS1 2NH  
(ref: AH)

Time critical reference

For official Use  
Mortgage Section

Post room

A29  
COMPANIES HOUSE

\*ASAL62GL\*

0491  
02/02/05

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Short particulars of all the property mortgaged or charged

Freehold properties situate at 15-16 Faraday Road, Westfields Trading Estate, Hereford HR4 9NS registered with freehold title absolute at the Land Registry under Title Number HE3351

Note: this Charge is subject to a Prior Charge dated 25th May 1999 between the Company and National Westminster Bank PLC.

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Particulars as to commission allowance or discount (note 3)

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

Signed

Date 1.2.05

On behalf of [company] ~~[mortgage/charge]~~

† 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

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02077853

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st FEBRUARY 2005 AND CREATED BY SANDERS POLYFILMS LIMITED FOR SECURING £400,000 DUE OR TO BECOME DUE FROM THE COMPANY TO PHILADELPHIA HOLDINGS LIMITED 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 2nd FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th FEBRUARY 2005.

*PO  
SV*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES