Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



M304 (

*Insert full name of company

To the Registrar of Companies	For official use Company number
	2096802
Name of company	
* PRIVATE LABEL MORTGAGE SERVICES LI	MITED
Date of creation of the charge	
8th May 1992	
Description of the instrument (if any) creating or	evidencing the charge (note 2)
Deed of Deposit	
Amount secured by the mortgage or charge	
The Deposit Fund charged by a Dec of May 1992 between Law Land Plc Label Mortgage Services Limited (of the one part and Private
61	
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1 0 km se doved	85.42

270

Presentor's name, address and reference (if any): Rosling King 2/3 Hind Court Fleet Street London

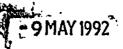
Time critical reference

EC4A 3DL

For official use Mortgage section

Law Land Ploof Leconfield House Curzon Street London

REGISTERED



Post room

W1Y 8AS

Postcode



The Deposit Fund created by the said Deed of Deposit €8,480.00

Please do not MANUFA BO this maron

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 8.5.92

On behalf of lightness: see/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.

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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 mortgage or charge dated the 8th MAY 1992 and created by PRIVATE LABEL MORTGAGE SERVICES LIMITED

for securing all moneys due or to become due from the Company to LAW LAND PLC under the terms of A LEASE DATED 8th MAY 1992

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 9th MAY 1992

Given under my hand at the Companies Registration Office,

Cardiff the 15th MAY 1992

No. 2096862

JENNIFER V. EVANS

an authorised officer

C.69

DX 15/5