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COMPANIES FORM No. 395

Particulars of a charge

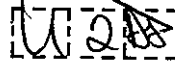
395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number



2350724

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

Name of company

MIARKE DEVELOPMENTS

Limited

Date of creation of the charge

25TH SEPTEMBER 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

69a

Short particulars of all the property mortgaged or charged

LAND NORTH EAST SIDE OF ASHLEIGH TERRACE, JERSEY MARINE, WEST GLAMORGAN

TITLE NO. WA 419319

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

BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AH

Presentor's name, address and
reference (*if any*): 20 - 58 - 72

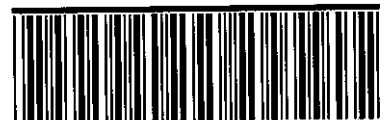
BARCLAYS SECURITIES CENTRE
P.O. BOX 299
BIRMINGHAM
B1 3PF

For official use

Mortgage section

Post room

Time critical reference



BIR *B2NT3FAL* 174
COMPANIES HOUSE 02/10/95

Particulars as to commission, allowance or discount

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write in this
margin

FOR **BARCLAYS BANK PLC**

Signed



Date

29 SEP 1995

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

Designation of position in relation to the company: **MANAGER
BARCLAYS SECURITIES CENTRE**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02350724

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th SEPTEMBER 1995 AND CREATED BY MIARKE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd OCTOBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th OCTOBER 1995.

A handwritten signature in dark ink, appearing to read 'D. Jenkins'.

D. JENKINS

for the Registrar of Companies



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

HC026B

4/10
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