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COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Company number
2572576

Name of company

PRO-ALIGN Limited

Date of creation of the charge

12TH DECEMBER 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.

Short particulars of all the property mortgaged or charged

UNIT 27, ROSS ROAD BUSINESS CENTRE, ROSS ROAD, NORTHAMPTON, NORTHAMPTONSHIRE

AS COMPRISED IN A TRANSFER DATED 12.12.95

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 - 48- 99

For official use Mortgage section

Post room

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

81 3PF

BIR *B3377HJV* 22 COMPANIES HOUSE 22/12/95

Time critical reference

Particulars as to commission,	allowance or	aiscount	
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FOR BARCLAYS BANK PLC

Signed

Date

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

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02572576

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th DECEMBER 1995 AND CREATED BY PRO-ALIGN 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 22nd DECEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th DECEMBER 1995.

for the Registrar of Companies

29/12

