COMPANIES FORM No. 395

LISB 00/856 Particulars of a mortgage or charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

each register entry for a mortgage or charge.

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

To the Registrar of Companies (Address overleaf - Note 6)

For official use

CONSVINES HORSE Company number 2584243

≛insert full name of Company

*Art Pattern Limited

Name of company

Date of creation of the charge

April 1000

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

A fee of £10 is payable to Companies House in respect of

Debenture

Amount secured by the mortgage or charge

One hundred thousand pounds together with Interest (to the extent that the same is chargeable) and expenses

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

Ronald Ralph Coleman

13 Gayhurst Close

Leicester

Postcode

LE3 2UP

Presentor's name address and reference (if any): Hugh Staunton & Co 100 New Walk

Leicester LE1 7EA REf HCTS/Cole1

Time critical reference

For official Use Mortgage Section

Post room

COMPANIES HOUSE

06/04/00

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Short particulars of all the property	mortgaged or charged
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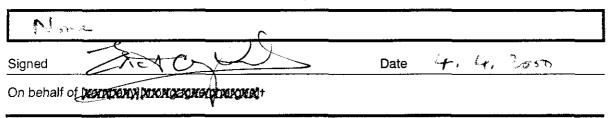
The property of the C Book Debts	Company both pres	sent and future i	including uncalle	ed capital goodw	vill and	

Please do not write in this margin

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

TEKI

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)

† delete as appropriate

Notes

3

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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 CF4 3UZ

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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

COMPANY No. 02584243

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 4th APRIL 2000 AND CREATED BY ART PATTERN LIMITED FOR SECURING THE SUM OF ONE HUNDRED THOUSAND POUNDS TOGETHER WITH INTEREST (TO THE EXTENT THAT THE SAME IS CHARGEABLE) AND EXPENSES DUE OR TO BECOME DUE FROM THE COMPANY TO RONALD RALPH COLEMAN WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th APRIL 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th APRIL 2000.





