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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

3

2585997

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

Name of company

BENTLEY HOUSE Limited

Date of creation of the charge

18TH JUNE 1998

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

BENTLEY HOUSE, TWENTY ONE OAKS, ATHERSTONE, WARWICKSHIRE
TITLE NO. WK305818

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

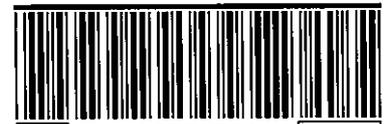
Presentor's name, address and reference (if any): 20 - 23 - 55

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

For official use

Mortgage section

Post room



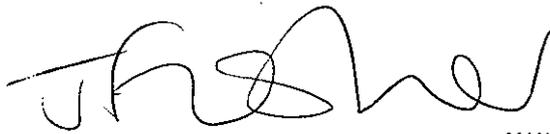
BIR *B8PE17C6* 258
COMPANIES HOUSE 25/06/98

Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
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FOR **BARCLAYS BANK PLC**

Signed 

Date **24 JUN 1998**

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. 02585997

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th JUNE 1998 AND CREATED BY BENTLEY HOUSE 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 25th JUNE 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th JUNE 1998.

M. Cornelius
M. CORNELIUS

for the Registrar of Companies

A large, stylized handwritten signature in the bottom left corner of the page.



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