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COMPANIES FORM NO. 395

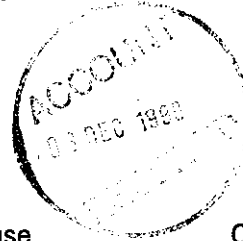
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Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 Companies Act 1985



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

To the Registrar of Companies

For official use

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Company Number

2598800

*insert full name
of company

Name of Company

*Edentone Limited

Date of creation of the charge

17 November 1999

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of ~~the Company~~ present and future actual and/or contingent to National Westminster Bank Plc

The Butchers Arms Limited

provided that the total amount recoverable in relation thereto
under this Mortgage shall not exceed £65,000

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

National Westminster Bank Plc

41 Lothbury

London

Postcode EC2P 2BP

Presentor's name address and
reference (if any):

**NatWest UK,
Retail Banking Services
Credit Management**
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference
and/or telephone number

Ma-n -sc 0171-239 8205

Time critical reference

For official use
Mortgage Section

Post room



KLO
COMPANIES HOUSE

K1L9PM2R

0066
07/12/99

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as The Butchers Arms High Street Clearwell Nr Coleford Gloucestershire registered at HM land registry under Title number GR90019

✓

Please do not write in this margin



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

Particulars as to commission allowance or discount

Nil

Per pro
**Natwest UK,
Retail Banking Services
Credit Management**
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

✓
Please see notes below.

Signed

Date

On behalf of mortgagee

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02598800

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 17th NOVEMBER 1999 AND CREATED BY EDENTONE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE BUTCHERS ARMS LIMITED TO NATIONAL WESTMINSTER BANK PLC PROVIDED THAT THE TOTAL AMOUNT RECOVERABLE IN RELATION THERETO UNDER THIS MORTGAGE SHALL NOT EXCEED £65,000 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th DECEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th DECEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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