CHFP004

Please do not write in this margin

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

* insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

104592/20

Company number

2647815

Name of company

· INTERNATIONAL NETWORK COMMUNICATIONS LIMITED

Date of creation of the charge

2nd April 2004

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

Legal Charge

Amount secured by mortgage or charge

All monies obligations and liabilities whatsoever whether for principal interest or otherwise which may now or at any time in the future be due owing or incurred by the Company to the Mortgagee whether present or future actual or contingent and whether alone severally or jointly as principal guarantor surety or otherwise and in whatever name or style on any account or in any manner whatsoever

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

Principality Building Society of Principality Buildings, Queen Street, Cardiff

Postcode

CF10_1UA

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

Beauchamps

Fourth Floor

111-113 Great Portland Street

London W1W 6QQ

DX 94262 Marylebone 2

Time critical reference

For official Use Mortgage Section

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Peapod Solutions Ltd.

	reehold property known as 12 The Cross, Oswestry as registered at HM Land Registry ander TitleNumber SL105238	Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering
Ĺ		
Particulars as to commission allowance or discount (note 3) A fee of £10 is payable		
N	ot applicable	to Companies House in respect of each register entry for a mortgage or
Signed Date 5th April 2004 On behalf of [XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		charge. (See Note 5)
No	otes	appropriate
1	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.	
2	A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.	
3	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 CF14 3UZ, DX: 33050 Cardiff

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M395

Short particulars of all the property mortgaged or charged

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02647815

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 2nd APRIL 2004 AND CREATED BY INTERNATIONAL NETWORK COMMUNICATIONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO PRINCIPALITY BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th APRIL 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th APRIL 2004.





