COMPANIES FORM NO. 395

Particulars of a mortgage or charge

Please do not write in this binding margin

Pursuant to section 395 Companies Act 1985

For official use Company Number To the Registrar of Companies 2775952 bold block lettering Name of Company

legibly, preferably in black type, or *insert full name

Please complete

of company

Date of creation of the charge

Rock Properties Limited

26 May 1998

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 Pic

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

National Westminster Bank Plc 41 Lothbury EC2P 2BP London Postcode

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 N19HL

> Presentor's Reference and/or telephone number

SL. S.C

0171-239 8205

Time critical reference

For official use Mortgage Section

Post room



COMPANIES HOUSE 04/06/98

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 4 Merton Road Slough Berkshire registered at Hm Land registry under title number BK339084

Please do not write in this margin



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

Pа	rticulars	as to	commission	allowanaa	or diagous	

Nil		<u> </u>	
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	-4 JUN 1998
On behalf of mortgagee	Authorised Signatory		

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.





OF A MORTGAGE OR CHARGE

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

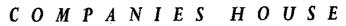
COMPANY No. 02775952

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 26th MAY 1998 AND CREATED BY ROCK PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th JUNE 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th JUNE 1998.

for the Registrar of Companies





09216/08