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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

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

2

2844534

Name of company

R, E, THIPTHORP

Limited

Date of creation of the charge

9TH FEBRUARY 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

PLOTS 2 AND 3, SITE OF 195 FURTHERWICK ROAD, CANVEY ISLAND, ESSEX

AS COMPRISED IN A TRANSFER DATED 9TH JANUARY 1998

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

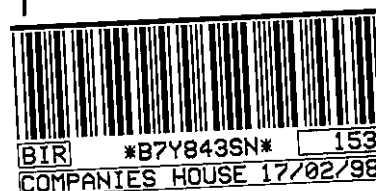
BARCLAYS BANK PLC

54 LOMBARD STREET
LONDON EC3P 3AHPresentor's name, address and
reference (if any): 20 - 70 - 93BARCLAYS SECURITIES CENTRE
P.O. BOX 299
BIRMINGHAM
B1 3PF

For official use

Mortgage section

Post room



Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date **16 FEB 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. 02844534

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th FEBRUARY 1998 AND CREATED BY R.E. THIPTHORP 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 17th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th FEBRUARY 1998.

A handwritten signature in cursive script, appearing to read 'P. Davies'.

PHIL DAVIES
for the Registrar of Companies

19/2
DA



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