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COMPANIES FORM No. 395

709697/10

395

Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

30

3056680

Name of company

* insert full name
of Company

* ABBEYLORD PROPERTIES LIMITED

Date of creation of the charge

5th September 2002

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank plc ("theBank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses

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

National Westminster Bank plc

135 Bishopsgate

London

Postcode

EC2M 3UR

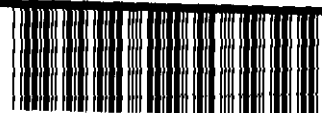
Presenter's name address and
reference (if any) :

SHARPE & PERL
DX 41952
NEW ASH GREEN

NP/VB/ALORD 6CHICHELE

Time critical reference

For official Use
Mortgage Section



A23
COMPANIES HOUSE

0818
14/09/02

A40
COMPANIES HOUSE

0363
07/09/02

Short particulars of all the property mortgaged or charged

By way of legal mortgage of all legal interests and otherwise ~~(by way of)~~
~~(fixed charge)~~ the Property (to the full extent of the Mortgagor's
interest or its proceeds of sale) *
By way of ~~fixed charge~~ all the plant machinery and fixtures and fittings
of the Mortgagor now and in the future at the Property
All furniture furnishings equipment tools and other chattels of the
Mortgagor now and in the future at the Property and not regularly disposed
of in the ordinary course of business
~~(By way of fixed charge)~~ the Goodwill and the proceeds of any insurance
from time to time affecting the Property or the Charged Asset

Please do not
write in
this margin

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

*known as 6 Chichele Road Cricklewood London NW2

NOT IN DEED

Particulars as to commission allowance or discount (note 3)

Signed

Date

5th September 2002

SHARPE & PERL

On behalf of [company][mortgagee/chargee]†

† delete as
appropriate

Notes

- 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 The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03056680

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 5th SEPTEMBER 2002 AND CREATED BY ABBEYLORD 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 14th SEPTEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th SEPTEMBER 2002 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —