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CHFP041

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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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)

Name of company

* ADAL SECO LIMITED

Date of creation of the charge

7 FEBRUARY 2005

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

GUARANTEE AND DEEDENTURE

Amount secured by the mortgage or charge

ALL MONIES DUE TO KEITH BROOME, PURSUANT TO THE GUARANTEE PROVIDED BY THE COMPANY TO HIM IN RELATION TO ALL MONIES PAID OR PAYABLE BY KEITH BROOME TO STATE SECURITIES PLC UNDER HIS PERSONAL GUARANTEE ON BEHALF OF GUILFORM HOLDINGS LIMITED.

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

KEITH BROOME, 5 HARVEST PLACE
NUMBER 7 LODGE, WARGRAVE,
READING

Postcode RG10 8AQ

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

Kidd Rapinet
14 & 15 Craven Street
London
WC2N 5AD
DX 2 London, Chancery Lane

Time critical reference

For official use (02/00)

Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

FIXED AND FLOATING CHARGES OVER THE
COMPANY'S UNDERTAKING AND ALL DEBTS,
STOCK, WORK-IN-PROGRESS AND ALL
PROPERTY AND ASSETS NOW OR AT ANY
TIME BELONGING TO THE COMPANY.

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A fee is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed  **For and on behalf of**
K.R.D. (SECRETARIES)

Date

7/2/1

On behalf of [company] [mortgagee/chargee]

Notes

† Delete as
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. A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03146648

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A GUARANTEE AND DEBENTURE DATED THE 7th FEBRUARY 2005 AND CREATED BY ADAL SECO LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO KEITH BROOME UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd FEBRUARY 2005.

DX Debbie



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES