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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

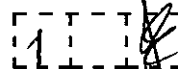
Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type or
bold block
lettering*Insert full name
of company

To the Registrar of Companies

For official use Company number



3398011

Name of company

* ROLLMARK LIMITED

Date of creation of the charge

31 JULY 1997

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

DEBENTURE

Amount secured by the mortgage or charge

£266,738.28

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

CHRISTOPHER JAMES WALFORD and MAUREEN ROSINA WALFORD both of
80A BRANDON ROAD, WATTON, THETFORD, NORFOLK

Postcode

Presentor's name, address and
reference (if any):
CUNNINGHAM JOHN & CO
FAIRSTEAD HOUSE, 7 BURY ROAD
THETFORD, NORFOLK, IP24 3PL
DX 124810 THETFORD 2For official use
Mortgage section

Post room

A31 *AQ7RSY6U* 297
COMPANIES HOUSE 12/08/97Time critical reference
MS/ROLLMARK

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

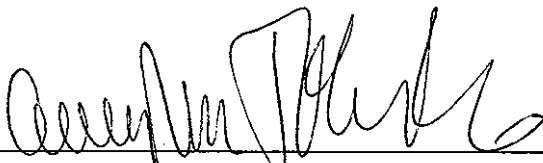
EQUITABLE CHARGE OVER ALL ESTATES OR INTERESTS IN ANY FREEHOLD OR LEASEHOLD PROPERTY TOGETHER WITH FIXTURES, FIXED PLANT AND MACHINERY THEREON; FIXED CHARGE OVER ALL STOCKS, SHARES AND OTHER SECURITIES; FIXED CHARGE OVER ALL OTHER PLANT, MACHINERY, MACHINE APPARATUS, FURNITURE, IMPLEMENTS, UTENSILS AND OTHER EQUIPMENT AND ALL ADDITIONS, ALTERATIONS, ACCESSORIES, REPLACEMENTS AND RENEWALS THEREOF OR THERETO; FIXED CHARGE OVER GOODWILL, CONNECTION IN TRADE AND INTELLECTUAL PROPERTY RIGHTS, THE BENEFIT OF ALL LICENCES AND OTHER RIGHTS FORMING PART OF THE GOODWILL, FLOATING CHARGE OVER ALL UNDERTAKING AND ASSETS NOT SECURED BY WAY OF FIXED CHARGE

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

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed



Date

11th August 1997

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.

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03398011

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 31st JULY 1997 AND CREATED BY ROLLMARK LIMITED FOR SECURING £266,738.28 DUE OR TO BECOME DUE FROM THE COMPANY TO MAUREEN ROSINA WALFORD AND CHRISTOPHER JAMES WALFORD WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th AUGUST 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th AUGUST 1997.

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

for the Registrar of Companies



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

15/14-8