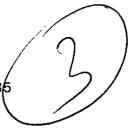
write in this margin

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

COMPANIES FORM No., 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985



To the Registrar of Companies

| Company number |
|----------------|
| 3470317 |

Name of company

MEADOW BEECH PROPERTIES (DOLLIS AVENUE)

Limited

Date of creation of the charge

17TH APRIL 1998

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

FLOATING 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

All the undertaking, property and assets of the Company, whatsoever and wheresoever, present and future.

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 - 92 60

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

COMPANIES HOUSE 27/04/98

Time critical reference

Page

BSC395A (9/93)

| Particulars as to commission, allowance or discount | |
|---|--------------|
| | |
| FOR BARCLAYS BANK PLC | |
| | 2'4 APR 1998 |

Date

Please do not write in this margin

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

Designation of position in relation to the company: MANAGER BARCLAYS SECURITIES CENTRE

_Signed





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03470317

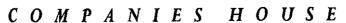
THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE DATED THE 17th APRIL 1998 AND CREATED BY MEADOW BEECH PROPERTIES (DOLLIS AVENUE) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th APRIL 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th APRIL 1998.

for the Registrar of Companies

M. Starte





C. D. grillas