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COMPANIES FORM No. 395

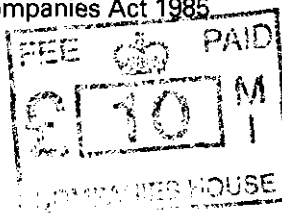
Particulars of a mortgage or charge

LLOYDS TSB
£20 x 2

395

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 black letteringTo the Registrar of Companies
(Address overleaf—Note 5)

For official use

Company number

03838354

Name of company

* EVINGTON PROPERTIES LTD

* insert full name
of company

Date of creation of the charge

15.1.02

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

MORTGAGE

Amount secured by the charge

All monies due from the
Company to the Chargee under
the Mortgage Conditions.

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

WOOLWICH PLC
WATLING ST BEXLEYHEATH
KENT
Postcode DA6Presentor's name address and
reference (if any):Alun James & CO Solicitors
DX 30346
ChichesterFor Official Use
Mortgage Section

Post Room

PMO
COMPANIES HOUSE

24/01/02

Time critical reference

PMO
COMPANIES HOUSE

24/01/02

Please do not
write in
this margin

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

ALL THAT leasehold property known
as ~~8-11~~ 33 Madison Heights
7/27 High St. Hounslow Middlesex
TW3 1TA [the proceeds of sale
with a floating charge over all
the company's present & future
undertakings and assets wherever
& whenever] Not on deed

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

21.01.02

On behalf of [company] [charged]

† 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:-
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. 03838354

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 15th JANUARY 2002 AND CREATED BY EVINGTON PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WOOLWICH PLC 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 24th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JANUARY 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —