



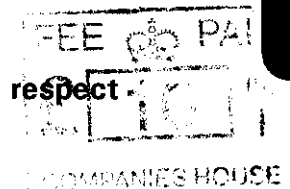
CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge.

NN £10
29483
395Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

3

4014903

Name of company

* ABEX PROPERTIES LIMITED

*Insert full name
of company

Date of creation of the charge

15 SEPTEMBER 2000

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES OWING

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
LEGAL SERVICES DEPARTMENT, 2 CASTLE TERRACE
EDINBURGH

Postcode EH1 2YA

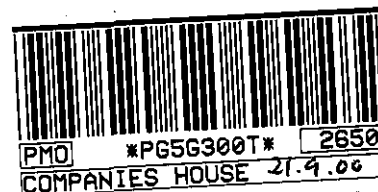
Presentor's name, address and
reference (if any):

MESSRS REDFERN
33-39 BRIDGE ROAD
WEMBLEY PARK
MIDDX, HA9 9AF
REF: UNA001/252

Time critical reference

For official use
Mortgage section

NON PART

COMPANIES HOUSE
COMPANIES HOUSE27/09/00
21/09/00

Short particulars of all the property mortgaged or charged

- 1) LEASEHOLD PROPERTY KNOWN AS 36 BROCKBRIDGE HOUSE, TANGLEY (9TH FLOOR FLAT) GROVE, ROEHAMPTON, LONDON, SW15 4EN
- 2) GOODWILL RELATING TO THE PROPERTY, OR BUSINESS OR UNDERTAKING CONDUCTED AT THE PROPERTY,
- 3) ALL PLANT, MACHINERY AND OTHER ITEMS AFFIXED TO AND FORMING PART OF THE PROPERTY
- 4) ALL RENTAL SUMS
- 5) INSURANCE MONIES RELATING TO ANY OF THE PROPERTY CHARGED
- 6) ALL UNATTENDED PLANT, MACHINERY, CHATTELS AND GOODS BY WAY OF FLOATING CHARGE.
- 7) ALL BUILDINGS AND OTHER STRUCTURES ON AND ITEMS FIXED TO THE PROPERTY.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

—

Signed



Date 18-9-00

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

*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. 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

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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. 04014903

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 15th SEPTEMBER 2000 AND CREATED BY ABEX PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st SEPTEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th SEPTEMBER 2000 .

WR.
P.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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