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CHFP004

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

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

395

002035/10

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



4394450

*Insert full name of Company

Name of company

* **Wessex Services Limited**

Date of creation of the charge

13th day of July 2004.

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

Legal Charge ~~and Floating Charge.~~

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank Plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

| | | |
|-------------------------------|----------|----------|
| National Westminster Bank Plc | | |
| 135 Bishopsgate | | |
| London | Postcode | EC2M 3UR |

Presenter's name and address and reference (if any) **J.6983**
Sullivan John Williams,
15A Walter Road,
SWANSEA
SA1 5NR

Time critical reference

For official Use
Mortgage Section

Post room

A06 *AKDAHX6G* 0730
COMPANIES HOUSE 28/07/04

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 04394450

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th JULY 2004 AND CREATED BY WESSEX SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th JULY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th JULY 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —