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COMPANIES FORM NO. 395

Particulars of a mortgage or charge

395

Please do not write in this binding margin

Pursuant to section 395 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

1112

19772

Name of Company

*WINTERTHUR LIFE UK LIMITED

Date of creation of the charge

29 APRIL 1998

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc
ALL PRESENT AND / OR FUTURE INDEBTEDNESS OF THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ARISING UNDER OR IN CONNECTION WITH A FACILITY LETTER DATED 10 MARCH 1998 BETWEEN THE COMPANY AND NATIONAL WESTMINSTER BANK PLC RELATING TO THE MORTGAGED PROPERTY
b

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

National Westminster Bank Plc
41 Lothbury
London Postcode EC2P 2BP

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

**NatWest UK,
Retail Banking Services
Credit Management**
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference and/or telephone number

LN-WS-C 0171-239 8205

Time critical reference

For official use
Mortgage Section

Post room


KLO *KY372655* 2547
COMPANIES HOUSE 13/05/98

Short particulars of all the property mortgaged or charged

The property hereinafter described and the proceeds of sale thereof viz:

The freehold property known as Unit 2 Shannon Commercial Centre Beverley Way New Malden Surrey registered at HM Land Registry under title number TGL67212

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

Nil

Per pro
**Natwest UK,
Retail Banking Services
Credit Management**

Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed W. Kinnear

Date 13 MAY 1998

On behalf of mortgagee Authorised Signatory

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



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

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

COMPANY No. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 29th APRIL 1998 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ARISING UNDER OR IN CONNECTION WITH A FACILITY LETTER DATED 10 MARCH 1998 BETWEEN THE COMPANY AND NATIONAL WESTMINSTER BANK PLC RELATING TO THE MORTGAGED PROPERTY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MAY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th MAY 1998.

W. Grandon
W. GRANDON

for the Registrar of Companies

*rc
15/5
W*



COMPANIES HOUSE