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395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Official use box with vertical lines

Company number: 1665868

Name of company

ALMA PRODUCTS LIMITED

Date of creation of the charge

10th day of August 1988

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

Debenure

Amount secured by the mortgage or charge

All the Company's liabilities to The Royal Bank of Scotland plc (the 'Bank') of any kind (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

The Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh Postcode EH2 2YB

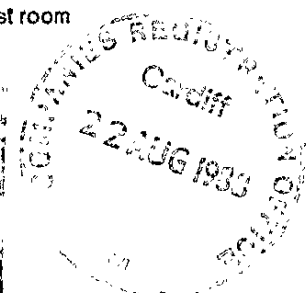
Presenter's name address and reference (if any): WG1DH/MOSL

The Royal Bank of Scotland plc
Securities Department
Centurion House
129 Deansgate
Manchester M3 3WR

For official Use
Mortgage Section

Post room

REGISTRY OF COMPANIES
22 AUG 1988



Time critical reference



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

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

I hereby certify that a mortgage or charge dated the 12th August 1988
and created by ALMA PRODUCTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to The Royal Bank of Scotland plc
on any account whatsoever

was registered pursuant to Chapter 7 Part XII of the Companies Act
1985, on the 22nd August 1988

Given under my hand at the Companies Registration Office,
Cardiff the 26 AUG 1988

No. 1655968

R. M. GROVES
an authorised officer

Certificate and instrument received by

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Date .. 1/9/88