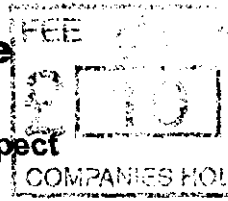


COMPANIES FORM No. 395**Particulars of a mortgage or charge****395**

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

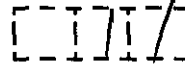
Pursuant to section 395 of the Companies Act 1985

705 866

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

For official use

Company number



01439213

Name of company

* HHT LIMITED

Date of creation of the charge

10 APRIL 2002

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All moneys and liabilities which shall for the time being (and whether on or at any time after demand) be due owing or incurred to DAVENHAM TRUST PLC by HHT LIMITED whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which DAVENHAM TRUST PLC may in the course of its business charge in respect of any of the matters aforesaid or for keeping HHT LIMITED's account and so that interest shall be computed and compounded according to the usual mode of DAVENHAM TRUST PLC as well after as before any demand made or judgement obtained hereunder and will on such demand also retire all bills or notes which may for time being be under discount with DAVENHAM TRUST PLC and to which HHT LIMITED is a party whether as drawer acceptor maker or endorser without any deduction whatsoever.

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

DAVENHAM TRUST PLC, 8 ST JOHN STREET, MANCHESTER

Postcode M3 4DU

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

Wollastons
Brierly Place, New London
Road, Chelmsford, Essex,
CM2 0AP

For official Use
Mortgage Section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

The Freehold/Leasehold property known as or being:-

1. Land lying to the north east side of Heath Road, Darlaston
2. Land and buildings on the south side of Heath Road, Darlaston comprised in title numbers WM38243, WM290537 and WM376665.

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)

NIL

Signed Wollastons Solicitors

Date 12/04/2002

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 CF14 3UZ

FILE COPY



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

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

COMPANY No. 01439213

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 10th APRIL 2002 AND CREATED BY HHT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVENHAM TRUST PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th APRIL 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th APRIL 2002.

Handwritten signature



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES