

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

M24

For official use

Company number

122207

Name of company

* CARGO CONTROL PLC

* insert full name
of company

Date of creation of the charge

9th January 1990

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 and obligations whatsoever whether certain or contingent now or at time hereafter due or owing or payable or incurred by the Company to Svenska Handelsbanken ("the Bank") whether solely or jointly with any other person or persons whether incurred pursuant to the Legal Charge or otherwise together with all costs, charges and expenses charged or incurred by the Bank and including those arising from the Bank enforcing or attempting to enforce its rights under the Legal Charge.

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

Svenska Handelsbanken London Branch, Svenska House,
3-5 Newgate Street, London

Postcode

EC1A 7DA

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

CA197/S489-012

TITMUSS SAINER & WEBB

2 Serjeants' Inn

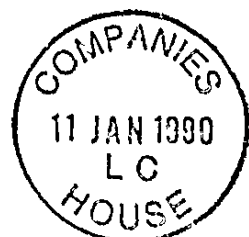
London EC4Y 1LT

For official Use

Mortgage Section

Post room

11 JAN 1990



Time critical reference

Short particulars of all the property mortgaged or charged

By way of first fixed charge, the debt represented by all sums which now are or shall hereafter be standing to the credit of the Deposit Account numbered 37295001 held with the Bank at its London branch in the name of Cargo Control plc Svenska Handelsbanken Charged Account including any sub-account, any re-designation of that account and any accounts substituted for it by written agreement between the Company and the Bank.

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)

NONE

Signed Peter Lainer & Webb Date 10th January 1990

On behalf of ~~company~~ ~~mortgagor~~ ~~chargee~~ Svenska Handelsbanken

† 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.

FILE COPY



**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 9th JANUARY 1990
and created by CARGO CONTROL PLC

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to SVENSKA HANDELSBANKEN

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 11th JANUARY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 22nd JANUARY 1990

No. 122207

A handwritten signature in dark ink, appearing to read 'S. Heston'.

an authorised officer

C.69a

LC
22/1
BL.