

Number of Company

348981/M69

Form Number 47

REGISTERED

20 NOV 1978

(No registration  
fee payable)

M/97/20NOV/LN

## The Companies Acts 1948 to 1967

## Particulars of a mortgage or charge

Pursuant to Sections 95 and 106A of the Companies Act 1948 (Note 1)

Name of Company HOWARD GRAHAM TRANSFORMERS Limited\*

## Particulars of a mortgage or charge created by the above-named Company

(1) Date and description of the instrument creating or evidencing the Mortgage or charge (a)	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars as to commission allowance or discount paid (b)
Mortgage Debenture dated 5 November 1978	All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Limited  69A	(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described. (b) A specific charge over all stocks shares or other securities in any subsidiary companies for the time being. (c) A specific charge over all Book and other Debts for the time being. (d) An assignment of goodwill. (e) A floating charge over the undertaking and all other property and assets present and future but so that the company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge. (f) <del>A charge by way of legal mortgage over:</del>	National Westminster Bank Limited 41 Lothbury London EC2P 2BP	Nil

Please see notes overleaf

\*Delete 'Limited' if not applicable

per pro

National Westminster Bank Limited

King's Cross House,  
200 Pentonville Road, London N1 9HL

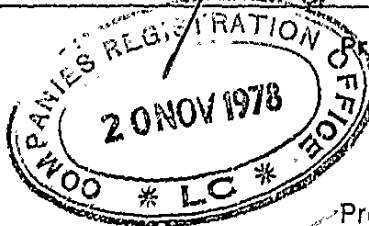
Signature

Authorized Signatory

Designation of Position  
in Relation to the Company

Date

20 NOV 1978



Presented by:

National Westminster Bank Limited  
Securities Section  
King's Cross House  
200 Pentonville Road  
London N1 9HL

60-00-01

Presentor's Reference  
and/or telephone number 01-278 4477



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **5th November 1978**  
and created by **HOWARD GRAHAM TRANSFORMERS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to **National Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **20th November 1978**

Given under my hand at Cardiff the **27 NOV 1978**

No. **348981**

J. RENOWDEN

*Assistant Registrar of Companies*

~~Certificate and Instrument received by~~ **National Westminster Bank Limited**  
~~9, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 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