



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

M

Please do not
write in
this margin

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M382C

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

1 1 1 1 1 1 1 1 1 1

829413

Name of company

* EUROFLEET RENTAL LIMITED

Date of creation of the charge

2nd January 1991

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

MORTGAGE DEBENTURE CREATING FIXED AND FLOATING CHARGE

Amount secured by the mortgage or charge

All monies debts and other liabilities howsoever arising or occurring and whether certain or contingent which now are or at any time hereafter may be due owing or incurred by the Company to United Dominions Trust Limited or for which the Company may be or become liable to United Dominions Trust Limited (whether alone or jointly with any other person and whether as principal or surety) together also with interest thereon or charges thereon.

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

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET

Postcode

EN4 ODY

Presenter's name, address and
reference (if any):
UNITED DOMINIONS TRUST LTD
LEGAL DEPARTMENT
HOLBROOK HOUSE
116 COCKFOSTERS ROAD
BARNET, EN4 ODY
REF: MDL/CS/FLOOR 8

For official use
Mortgage section

REGISTERED

4 JAN 1991

Post code

COMPANIES

4 JAN 1991

HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

1. By way of specific charge the interest from time to time of the Company in all motor vehicles which are now or hereafter become the subject matter of a hiring agreement or a hire purchase agreement from JET to the Company ("the Vehicles") together with the benefit of:
- (i) all contracts for the sub-hire or sub-hire purchases of the Vehicles now or hereafter entered into between the Company and its customer ("the Contracts")
 - (ii) all securities guarantees and indemnities enjoyed by the Company in respect of any of the Contracts
 - (iii) all proceeds of sale, insurance claims replacements and debts now or hereafter becoming due to the Company in relation to any of the Vehicles or the Contracts
2. By way of floating security all the interest of the Company in the motor vehicles and equipment listed above and the proceeds of sale insurance claims and debts in relation to any of the said motor vehicles and equipment so far as any provision of the specific charge hereinbefore created shall not be fully effective.

Form 395
1985 Edition
F8728

Please complete
legibly, preferably
in black type or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed

Is Beauschan

Date

2nd January 1991

On behalf of [company] [mortgagee/chargee]*

*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 situated 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.

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The Solicitors' Law Stationery Society plc, Paulton House, 8 Shepherdess Walk, London N1 7LB

1985 Edition
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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 2nd JANUARY 1991
and created by EUROFLEET RENTAL LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to UNITED DOMINIONS TRUST LIMITED

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th JANUARY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 10th JANUARY 1991

No. 829413

A handwritten signature in dark ink, appearing to read 'M.A. Smith'.

M. A. SMITH

an authorised officer

C.69a

POST

10/1

D.P.W.