

11/00400040

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COMPANIES FORM No. 395

Particulars of a mortgage or charge



395

CHFP000

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

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
(Address overleaf - Note 6)

For official use

Company number

32

1103530

Name of company

* Insert full name of Company

HASTON AL HOLDINGS LIMITED

Date of creation of the charge

7th May 2004

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

A Deed of Admission to an Omnibus Guarantee and Set-Off Agreement dated 27th August 1991 (the "Agreement")

Amount secured by the mortgage or charge

All moneys and liabilities then due or which might thereafter become due to Lloyds TSB Bank plc (the "Bank") from either the Company or any one or more of the other parties to the Agreement (other than the Bank) being at the date hereof the following companies:

SEE ATTACHED LIST

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

Lloyds TSB Bank plc
25 Gresham Street
London EC2V 7HN
Postcode

30 00 02
Presenter's name address and reference (if any)
Lloyds TSB Bank Plc
PO Box 72
Bancas Drive
Glenview Business Park
K20
M25 0LS
Time critical reference

For official Use (Mortgage Section)



A04
COMPANIES HOUSE

A4991083

0042
22/05/04

Short particulars of all the property mortgaged or charged

[Empty box for short particulars of all the property mortgaged or charged]

Please do not
write in
this margin

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

Any sum or sums for the time being standing to the credit of any present or future account of the Company with the Bank.

NOTE: By Clause 13(e) of the Agreement, the Company agreed that it would not (without the prior written consent of the Bank) assign, mortgage, charge or otherwise confer upon any third party any right, title or interest in or to all or any of the accounts for the time being of the Company with the Bank or any sum or sums standing to the credit of any one or more of such accounts, or agree to do any such thing, or allow any such third party right, title or interest to subsist (except in each case in favour of, or upon, the Bank).

[Empty box for notes]

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

21/5/04

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:-

THE SCHEDULE
PART I - The Existing Companies

<u>Name</u>	<u>Company Number</u>	<u>Registered Office</u>
HUNTING AVIATION LIMITED (formerly Field Aviation Limited)	297743	3 Cockspur Street, London SW1Y 5BQ
HUNTAVERN PROPERTIES LIMITED	841865	3 Cockspur Street, London SW1Y 5BQ
HUNTING DEFENCE LIMITED (formerly Hunting Engineering Management Limited)	1227597	Reddings Wood, ^{3 Cockspur Street} Amphill, Bedford MK45 2HD ^{London SW1Y 5}
HUNTING ITALIAN HOLDINGS LIMITED (formerly Irvin Group Limited)	693799	Reddings Wood, ^{3 Cockspur Street} Amphill, Bedford MK45 2HD ^{London SW1Y 5}
HUNTFIELD TRUST LIMITED	372215	3 Cockspur Street, London SW1Y 5BQ
H.G. MANAGEMENT SERVICES LIMITED	688522	3 Cockspur Street, London SW1Y 5BQ
HUNTING PLC	974568	3 Cockspur Street, London SW1Y 5BQ
HUNTING AMERICAN HOLDINGS LIMITED	1158987	3 Cockspur Street, London SW1Y 5BQ
HUNTING KNIGHTSBRIDGE HOLDINGS LIMITED	1371688	3 Cockspur Street, London SW1Y 5BQ
HUNTING OIL HOLDINGS LIMITED	1103530	3 Cockspur Street, London SW1Y 5BQ
HUNTING INTERNATIONAL AVIATION LIMITED	2444265	3 Cockspur Street, London SW1Y 5BQ

PART II - The Further Company

<u>Name</u>	<u>Company Number</u>	<u>Registered Office</u>
GIBSON GAS LIMITED	3220055	PO Box 278, Audrey House, 16-20 Ely Place, London EC1P 1HP.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01103530

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF ADMISSION TO AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 27 AUGUST 1991 DATED THE 7th MAY 2004 AND CREATED BY HUNTING OIL HOLDINGS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO LLOYDS TSB BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th MAY 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

DRP