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*Insert full name
of company

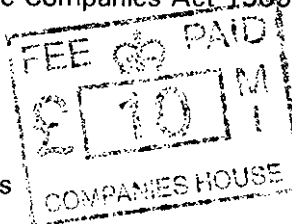
COMPANIES FORM No. 395

BB £10 — 202114

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



To the Registrar of Companies

For official use Company number

[] [] [] [] [] []

1240258

Name of company

* SOUTHERN SUPPLIES (GARAGE EQUIPMENT) LIMITED

Date of creation of the charge

25th February 1999

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ONE HUNDRED AND TWENTY FIVE THOUSAND POUNDS (£125,000)

DUE FROM GOMERCRESCENT LIMITED TO THE LENDERS

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

WILLIAM JOHN SOUTHERN and JEAN SOUTHERN both of 8 Elm Road

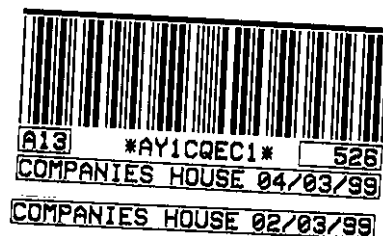
South Woodham Ferrers Essex

Postcode CM3 5QE

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

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 122031 FINSBURY 3

For official use
Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

ALL THAT Leasehold property situate and known as New Centaur House
Eastern Industrial Estate South Woodham Ferrers Essex CM3 5UF
registered at H M Land Registry with an Absolute Leasehold title under
title number EX380340

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Particulars as to commission allowance or discount (note 3)

nil

Signed *X*



Date

25-2-99

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 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.

Page 2

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01240258

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th FEBRUARY 1999 AND CREATED BY SOUTHERN SUPPLIES (GARAGE EQUIPMENT) LIMITED FOR SECURING £125,000 DUE OR TO BECOME DUE FROM GOWERCRESCENT LIMITED TO WILLIAM JOHN SOUTHERN and JEAN SOUTHERN WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th MARCH 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th MARCH 1999.

Peter C Protheroe

for the Registrar of Companies

A handwritten signature in black ink, appearing to be 'J. S.', located in the bottom left corner of the document.



C O M P A N I E S H O U S E