

130836/13

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Companies Form No. 395

Particulars of a mortgage or charge

395**CHFP118**

A fee of £13 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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

	13	
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1307388

Name of company

Tanks and Vessels Industries Limited

the "Company")

Date of creation of the charge

12 JUNE 2006

Description of the instrument creating or evidencing the charge

LEGAL MORTGAGE (OWN ACCOUNT)

Amount secured by the mortgage or charge

All sums of money which the Company may now or at any time in the future owe to Clydesdale Bank PLC (trading as Yorkshire Bank) (the "Bank"), and all liabilities which the Company may now or at any time in the future owe to the Bank

The sums of money and liabilities referred to above shall include .

- sums and liabilities due or owing by the Company alone and/or jointly with any other person,
- sums and liabilities owed as guarantor, indemnifier or security giver for any other person
- sums and liabilities which may or may not become payable depending on the outcome of future events including any sums and liabilities which would become payable on demand by the Bank
- sums and liabilities owed by the Company to another person, the rights to which have been transferred to the Bank
- sums and liabilities owed on current or any other account
- interest at the applicable rate or rates the Bank agrees with the Company from time to time in respect of any sum of money or liability, and if no rate has been agreed between the Bank and the Company for any particular sum of money or liability, interest at such rate as the Bank may select from the rates agreed between the Bank and the Company in respect of any other sum of money or liability, in all circumstances, computed and compounded as agreed between the Company and the Bank, or if there is no agreement, in accordance with the Bank's current practice from time to time, both before and after any judgment is obtained by the Bank
- banking charges and all costs and expenses (including the Bank's own internal management and administrative costs and legal costs on a full indemnity basis) incurred by the Bank or any receiver appointed by the Bank in exercising the Bank's rights or the receiver's rights under the Legal Mortgage, calculated as agreed between the Company and the Bank, or if there is no agreement, in accordance with the Bank's current practice from time to time

Name and address of the mortgagee

CLYDESDALE BANK PLC whose registered office is at 30 St Vincent Place, Glasgow, G1 2HL


Presenter's name address and reference (if any)

HAMMONDS
Dx 26441
LEEDS

Time critical reference

For Official Use
Mortgage Section

Prop
dets
12 Jun
29/06/06

	
PMO	MP111900RM
COMPANIES HOUSE	377
A11	MADEYOCMP
COMPANIES HOUSE	398
	27/06/2006

Short particulars of all the property mortgaged or charged * PLEASE SEE CONFIRMATION LETTER ATTACHED

- 1 The Company charges to the Bank by way of legal mortgage the property described in Schedule 1 below (the "Property"). * **TITLE NO NT269218 NOTTINGHAMSHIRE**
- 2 The Company assigns to the Bank
 - * any option to purchase or right of pre-emption to acquire the freehold or superior leasehold or to have a new lease of the Property
 - * any proceeds of sale, letting or other disposition of the Property
 - * any guarantees, insurance or compensation monies relating to the Property or any authorisation, permit, registration certificate or licence of any kind in force in connection with the Property
 - * any share or membership rights in a residents' association or management company relating to the Property, and
 - * any other benefit or right of any kind relating to the Property, its use, construction or title
- 3 The Company assigns to the Bank the goodwill belonging to the Company of all businesses from time to time carried on at the Property with the benefit of all authorisations, permits, registration certificates or licences of any kind which the Company may hold in connection with such businesses
4. The Company also charges to the Bank:
 - 4 1 by way of fixed charge the equipment and goods (if any) listed in Schedule 2 and all other fixtures, fittings, plant and machinery which may from time to time be erected on or affixed to the Property, and
 - 4 2 by way of floating charge all other movable plant, machinery, furniture, equipment, goods and other effects which are from time to time on the Property

Please do not write in this margin

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

Note

- A The Bank may at any time by written notice to the Company convert the floating charge over any assets specified in the notice into a fixed charge
- B The Legal Mortgage contains a prohibition on the Company creating or allowing any mortgage, charge, pledge, lien, assignment by way of security or other security interest of any kind on the Property

Schedule 1

The Property

Schedule 2

The equipment and goods subject to fixed charge

NONE

[if none, specify "None"]

Signed

Ly A Smith

Date

12 June 2006

On behalf of (company)(chargee) †

†delete as appropriate

The address of the Registrar of Companies is -

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies 395

Hammonds

By post

For the attention of Sean Nash
Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Our ref NXR2/CEN 71-27

Your ref

Date 28 June 2006

Dear Sirs

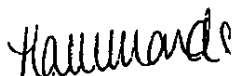
Tanks and Vessels Industries Limited (Company Number: 1307388)

Further to our application, made on 26 June 2006, to register two charges in relation to the above company, we now enclose two Mortgage Deeds.

We should be grateful if you could enter the address details from the Mortgage Deeds onto the Forms 395 previously supplied and then proceed with the application.

Should you have any queries please do not hesitate to contact our Natalie Robinson on 0870 839 7197

Yours faithfully



Hammonds

Enc

Hammonds

2 Park Lane Leeds LS3 1ES DX 26441 Leeds
Telephone +44 (0)870 839 0000 Direct Line +44 (0)870 839 7197 Direct Fax +44 (0)870 460 2764
Email natalie.robinson@hammonds.com

Offices and Associated Offices Aosta Berlin Birmingham Brussels Hong Kong Leeds London Madrid Manchester Milan Munich Paris Rome Turin

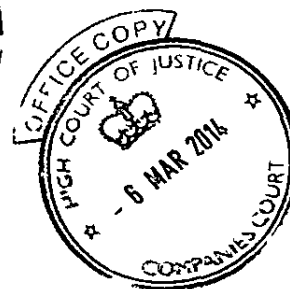
Website www.hammonds.com

A list of the names of the partners and their professional qualifications is open to inspection at our offices. The partners are either solicitors or registered foreign lawyers. This firm is regulated by the Law Society

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BETWEEN.



CLAIM NO



(1) YORKSHIRE BANK PLC

First Claimant

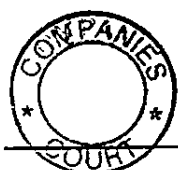
(2) TANKS AND VESSELS INDUSTRIES
LIMITED

Second Claimant

and

(3) REGISTRAR OF COMPANIES

Defendant



~~DRAFT~~ ORDER

BEFORE [(Deputy)] [District Judge] *Reginald Smith* sitting at the
High Court of Justice, Chancery Division, Companies Court

UPON the application of the First Claimant and Second Claimant (together, the
"Claimants")

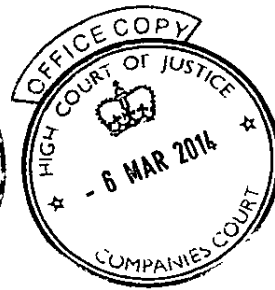
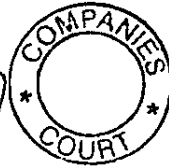
AND UPON the Court being satisfied that the mis-statement of inserting the
incorrect title number on the Legal Mortgage dated 12 June 2006 and registered
with the Defendant on 29 June 2006 was due to inadvertence and that it is just
and equitable to grant relief pursuant to Section 873 of the Companies Act 2006

IT IS ORDERED THAT:

- 1 Upon delivery of an office Copy of this Order to the Defendant the
statutory register of charges relating to a charge dated 12 June 2006
granted by the First Claimant in favour of the Second Claimant and

registered by the Defendant on 29 June 2006 be rectified by deleting the words "NT269218", and substituting the words "NT242689" in their place

Dated this 06 day of March 2014

A large, stylized handwritten signature in black ink, appearing to be 'A. Khan'.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 01307388

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE (OWN ACCOUNT) DATED THE 12th JUNE 2006 AND CREATED BY TANKS AND VESSELS INDUSTRIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PUBLIC LIMITED COMPANY ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JULY 2006.



Companies House
— for the record —

