



THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M250/30 APR/CF
M25/11 MAY/CF

47

Please do not write in this binding margin

For official use

Company number

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1492318

Name of company

RIGMORE

Limited *

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

* delete if inappropriate

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

LEGAL CHARGE dated 26th April 1984

Amount due or owing on the mortgage or charge

Any money which shall become owing by Rigmore Limited to Conoco Limited on account current or stated for petroleum products or other goods supplied to Rigmore Limited or any third party at the direction or request of Rigmore Limited

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

CONOCO LIMITED

Registered Office: PARK HOUSE

116 PARK STREET LONDON W1Y 4NN

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

MESSRS OWEN & BRIGGS

SOLICITORS

13 RAILWAY STREET

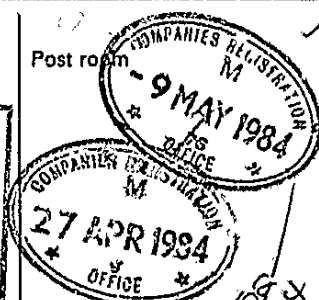
HUDDERSFIELD HD1 1JX

Time critical reference

For official use
Mortgage section

REGISTERED
- 9 MAY 1984

Post room



29/5/

page 1

{P.T.O.}

Short particulars of all the property mortgaged or charged

^{Unit}
LEASEHOLD PROPERTY SITUATE AT 58 HOPTON INDUSTRIAL ESTATE DEVIZES
WILTSHIRE TOGETHER WITH THE BUILDINGS FIXTURES AND FITTINGS NOW OR
HEREAFTER TO BE PLACED THEREON

Please do not
write in this
binding margin

Please complete
legibly, preferably in block
type or bold
block letter

Particulars as to commission, allowance or discount (note 3)

Signed  Date 26th April 1984

Designation of position in relation to the company Mortgagees' Solicitors

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th April 1984
and created by RIGMORE LIMITED for securing all moneys due or to become
due from the Company to the Chargee on an account current or stated for
goods supplied or otherwise under the terms of the Supply Agreement dated
14th March 1984

was registered pursuant to section 95 of the Companies Act, 1948,
on the 9th May 1984

Given under my hand at the Companies Registration Office,
Cardiff the 25 MAY 1984

No. 1492318

D. ROBERTS
an authorised officer

Certificate and instrument received by

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Date 20/5/84

C.69