COMPANIES FORM No. 395

Particulars of a mortgage or charge

ase do not ite in s margin

Pursuant to section 395 of the Companies Act 1985

ease complete gibly, preferably black type, or Id block lettering

nsert full name of company

To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

2190927

Name of company

RHP BEARINGS LIMITED

Date of creation of the charge

27TH MARCH 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

Principal money as defined representing the gross proceeds of sale of 7 Hollywood Close, Grantham, Lincolnshire as at sale or valuation at $\bar{3}1\text{st}$ December 1997 less the sum of £111,000 and estate agents' and legal fees.

the goss proceeds of sale

tens the sum of fell, our estate agent's + leg fec

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

Patrick Joseph Shay and Marlene Anne Shay 7 Hollywood Close, Grantham, Lincolnshire

Postcode

Presentor's name address and reference sitems

Daynes Hill & Perks Holland Court The Close Norwich

NR1 4DX (CP1/IRS/48968-9)

Time critical reference

For official Use Mortgage Section

30 MAR 1995

Same to the

Post room



Page 1

Short particulars of all the property mortgaged or charged

7 Hollywood Close, Grantham, Lincolnshire registered Land Registry with absolute title number at H.M. LL44244

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Date

29th March 1995

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

RHP Bearings Limited

t delete as appropriate

- **Notes** 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.
- 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 The address of the Registrar of Companies is:-Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02190927

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th MARCH 1995 AND CREATED BY RHP BEARINGS LIMITED FOR SECURING THE GROSS PROCEEDS OF SALE LESS THE SUM OF £111,000 ESTATE AGENT'S AND LEGAL FEES DUE OR TO BECOME DUE FROM THE COMPANY TO PATRICK JOSEPH SHAY AND MARLENE ANNE SHAY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd APRIL 1995.

D. JENKINS

for the Registrar of Companies

(0) 4

