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

* insert full name
of company

COMPANIES FORM No. 395
Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

016894/10

395

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

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Company number

2484251

TAKEN FROM DEED

Name of company

* Abbey Road Tanks Limited

Date of creation of the charge

19th December 2002

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

Legal mortgage

Amount secured by the mortgage or charge

All monies, obligations and liabilities whatsoever whether present or future, actual or contingent which is incurred by Abbey Road Tanks Limited or due and owing to the Bank together with charges, interest and expenses.

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

National Westminster Bank Plc
135 Bishopgate, London

Postcode EC2M 3UR

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

Ref : JOC
Lees Lloyd Whitley Solicitors
Castle Chambers
43 Castle Street, Liverpool
L2 9TJ

Time critical reference

For Official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Leasehold property at 2 Littlefair Road, Hedon Road, Kingston Upon Hull, Humberside, HU9 5LP with a fixed charge over all the plant machinery and fixtures and fittings, all furniture, furnishings, equipment, tools and other chattels now and in the future at the property. Fixed charge over the goodwill and the proceeds of any insurance from time to time.

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

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

None

Signed

Date 2nd January 2003

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF14 3UZ.

FILE COPY



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

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

COMPANY No. 02484251

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 19th DECEMBER 2002 AND CREATED BY ABBEY ROAD TANKS LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd JANUARY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JANUARY 2003.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —