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COMPANIES FORM No. 395

502303/13

Particulars of a mortgage or charge

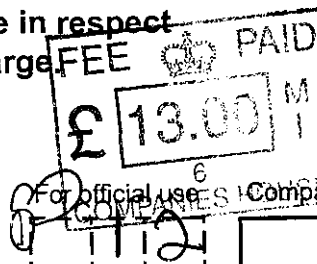
395

A fee of £13 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

To the Registrar of Companies
(Address overleaf - Note 6)

+ OK



2484251

Name of company

* ABBEY ROAD TANKS LIMITED ✓

Date of creation of the charge

10TH JULY 2006 ✓

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

BILL OF SALE registered pursuant to an Order of Court

Amount secured by the mortgage or charge

£200,000

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

STEPHEN LUCY, 24 BRADSHAW LANE, ORMSKIRK; MARK ANTHONY LUCY, 33 ORMSKIRK RD, KNOWSLEY & ROWANMOORE TRUSTEES LTD 46-50 CASTLE ST, SALISBURY - TRUSTEES OF THE ABBEY ROAD TANKS RETIREMENT & DEATH BENEFITS SCHEME

Postcode

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

MAF.A205308.58
LEES LLOYD WHITLEY
6TH FLOOR CASTLE CHAMBERS
43 CASTLE STREET
LIVERPOOL

L2 9TJ

Time critical reference

QT (Jan)

For official Use (06/2005)

Mortgage Section

Post room



COMPANIES HOUSE

06/10/2006

Short particulars of all the property mortgaged or charged

THE SEVERAL CHATTELS DETAILED BELOW:

5 TANKERS WITH CHASSIS NUMBERS:

YB4DO33370211501
YB4DO33370211502
YB4DO33370211503
YB4DO33370211504
YB4DO33370211505

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)

Signed

Lees Lloyd Whalley

Date 05/10/06

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

NO 2516 of 2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

ref: MAF/CEW.A205308.58

BEFORE DISTRICT JUDGE Heyworth

SITTING IN COURT ON 26th September 2006

IN THE MATTER OF Abbey Road Tanks Limited

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

UPON the Petition of Abbey Road Tanks Limited

PRESENTED to the Court on 15th September 2006

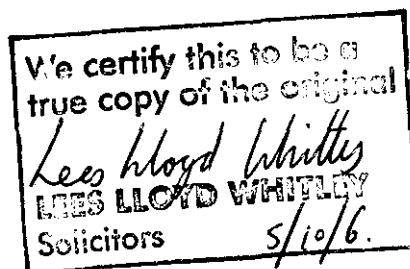
AND UPON HEARING the Solicitors for the Petitioning Creditors

AND UPON READING the evidence

IT IS ORDERED THAT

1. The time for registration of the Bill of Sale dated 10th July 2006 be extended until 9th October 2006.
2. The Register of Companies is directed to accept such filing.

AND IT IS ORDERED THAT there be no order as to costs



The court office at LIVERPOOL CIVIL AND FAMILY COURTS, 35 VERNON STREET, LIVERPOOL, L2 2BX is open between 10 am and 4 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the case number.

Tel: 0151 296 2200 Fax: 0151 296 2201

CH4

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 BILL OF SALE DATED THE 10th JULY 2006 AND CREATED BY ABBEY ROAD TANKS LTD FOR SECURING £200,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO STEPHEN LUCY, MARK ANTHONY LUCY AND ROWANMOORE TRUSTEES LTD AS TRUSTEES OF THE ABBEY ROAD TANKS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th OCTOBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th OCTOBER 2006.

Pangela



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —