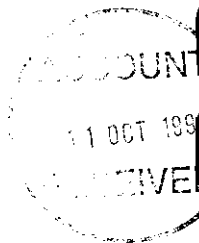


# M

## COMPANIES FORM NO. 395

### Particulars of a mortgage or charge



# 395

Please do not  
write in this  
binding margin

Pursuant to section 395 Companies Act 1985

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

\*insert full name  
of company

To the Registrar of Companies

For official use

Company Number

2	5	5	4	7	7
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2554477

Name of Company

\* Driveline Europe Limited

Date of creation of the charge

29 September 1999

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

Charge Over Credit balances

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

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

National Westminster Bank Plc

41 Lothbury

London

Postcode EC2P 2BP

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

**NatWest UK,  
Retail Banking Services  
Credit Management**  
Litigation, Technical & Securities  
King's Cross House  
200 Pentonville Road  
London N1 9HL

Presentor's Reference  
and/or telephone number

No-tt. S 0171-239 8205

Time critical reference

For official use  
Mortgage Section

Post room



13-10-99  
68

**Short particulars of all the property mortgaged or charged**

The sum of £48,750 together with interest accrued now or to be held by National Westminster Bank Plc on an account numbered 78485002 and earmarked or designated by reference to the Company.

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**

Nil

Per pro  
**Natwest UK,  
Retail Banking Services  
Credit Management**  
Litigation, Technical & Securities  
King's Cross House  
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed W. Linder

Date \_\_\_\_\_

On behalf of mortgagee \_\_\_\_\_

**Notes**

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



*This Certificate has  
been cancelled  
replace by an amended  
Crt on 8-10-99  
Please send 10  
licensing*

## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02554477

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER CREDIT DATED THE 29th SEPTEMBER 1999 AND CREATED BY DRIVELINE EUROPE LIMITED 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 8th OCTOBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th OCTOBER 1999.

THIS CERTIFICATE  
HAS BEEN CANCELLED  
IN FAVOUR OF A NEW  
CERTIFICATE DATED 25-10-99



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE

**FILE COPY**



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

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

COMPANY No. 02554477

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER CREDIT BALANCES DATED THE 29th SEPTEMBER 1999 AND CREATED BY DRIVELINE EUROPE LIMITED 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 8th OCTOBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th JANUARY 2000.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**