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COMPANIES FORM No. 395

## Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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)

For official use

Company number

5
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02575875

Name of company

SEAMARK PLC
*

Date of creation of the charge

8 <sup>th</sup> NOVEMBER 2006
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Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE
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Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO HSBC ON ANY ACCOUNT WHATSOEVER
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Names and addresses of the mortgagees or persons entitled to the charge

HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED BOTH OF 8 CANADA SQUARE, LONDON, E14 5HQ ("HSBC")
Postcode

Presentor's name address and

reference (if any):

HSBC ASSET FINANCE (UK) LTD &  
HSBC EQUIPMENT FINANCE (UK) LTD  
SECURITIES, 3<sup>RD</sup> FLOOR,  
EXCHANGE BUILDINGS,  
NEW STREET,  
BIRMINGHAM, B2 4NQ.  
TEL: 0121-252 6477  
REF: HAF/SEAMARK/PLC/LAM

For official Use (02/00)

Mortgage Section

Post room



A28  
COMPANIES HOUSE

560  
09/11/2006

Short particulars of all the property mortgaged or charged

The property at: Land on the north east side of Alan Turning Way,  
Manchester

HM Land Registry Numbers: GM974940 and GM970097

with the benefit of all rights, licences, guarantees, rent, deposits  
contracts, deeds, undertakings and warranties relating to the  
property;

any shares or membership rights in any management company for the  
property;

any goodwill of any business from time to time carried on at the  
property;

any rental and other money payable under any lease, licence or other  
interest created in respect of the Property; and

all other payments whatever in respect of the property

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)

N/A

Signed 

Date 8/11/2006

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

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

† 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 £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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. 02575875

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 8th NOVEMBER 2006 AND CREATED BY SEAMARK PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th NOVEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th NOVEMBER 2006.

*Range*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES