



CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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

00400022



395

Please do not
write in
this margin

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

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

For official use

Company number

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2590136

Name of company

*Insert full name
of company

* FLIGHTFORM LIMITED

Date of creation of the charge

10th April 2000

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

CHARGE

Amount secured by the mortgage or charge

All monies debts and other liabilities howsoever arising or occurring and whether certain or contingent which now are or at any time hereafter may be due owing or incurred by the Company to the Chargee or for which the Company may be or become liable to the Chargee (whether alone or jointly with any other person and whether as principal or surety) together also with interest thereon and charges thereon

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

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET

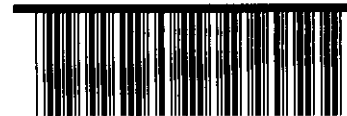
Postcode

EN4 0DY

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

RACHEL HOLDER
SOLICITOR
LLOYDS UDT LIMITED
FINANCE HOUSE
51 HOLDENHURST ROAD
BOURNEMOUTH, DORSET

For official use
Mortgage section



A29
COMPANIES HOUSE

ALMUMPL7

0655
12/04/00

Time critical reference

Short particulars of all the property mortgaged or charged

1. By way of fixed charge the interest from time to time of the Company in all goods which are now or hereafter become the subject matter of a hiring agreement or a hire purchase agreement (howsoever called) from the Chargee to the Company ("the Goods") together with the benefit of:
 - (i) all contracts for the sub-hire or sub-hire purchase of the Goods now or hereafter entered into between the Company and its customers ("the Contracts"),
 - (ii) all securities guarantees and indemnities enjoyed by the Company in respect of any of the Contracts,
 - (iii) all proceeds of sale, insurance claims replacements and debts now or hereafter becoming due to the Company in relation to any of the Goods or the Contracts,
2. By way of floating security all the interest of the Company in the Goods the proceeds of sale insurance claims and debts in relation to any of the Goods and Contracts insofar as any provision of the specific charge referred to in clause 1 shall not be fully effective.

The charge contains a restriction that the Company shall not without the prior written consent of the Chargee create or permit to be created any mortgage or charge or any other encumbrance on any of the charged property ranking in priority to or pari passu with the security.

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)

NONE

Signed *Robert H. Rowe for Mayfield Dominion Trust* Date 10 April, 2000

On behalf of [company][mortgagee/chargee]* *limited*

A fee of £10 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. 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 CF4 3UZ

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02590136

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 10th APRIL 2000 AND CREATED BY FLIGHTFORM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNITED DOMINIONS TRUST LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th APRIL 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th APRIL 2000.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E