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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

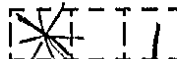
Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

2615987

Name of company

* PETROFAC UK SERVICES LIMITED

* insert full name
of company

Date of creation of the charge

8th JANUARY 1993

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

ALL SUMS PAYABLE TO THE LANDLORD OF THE LEASE DATED 8th JANUARY 1993 MADE BETWEEN MESSRS. J. N. HARRISON AND M. RILEY (1) AND PETROFAC UK SERVICES LIMITED (2) IN THE EVENT OF EACH AND EVERY OF :-

(i) ANY FAILURE OF THE TENANT TO THE LEASE DESCRIBED ABOVE TO PAY THE WHOLE OR ANY PART OF THE RENTS FROM TIME TO TIME PAYABLE UNDER THE LEASE DESCRIBED ABOVE IN ACCORDANCE WITH ITS TERMS

(ii) THE TENANT TO THE LEASE DESCRIBED ABOVE ENTERING INTO LIQUIDATION WHETHER COMPULSORY OR VOLUNTARY (SAVE FOR THE PURPOSES OF SOLVENT RECONSTRUCTION OR AMALGAMATION) OR SUFFERING A RECEIVER ADMINISTRATIVE RECEIVER OR ADMINISTRATOR TO BE APPOINTED OR BEING OTHERWISE DISSOLVED OR CEASING TO EXIST

(iii) THE FORFEITURE OF THE LEASE DESCRIBED ABOVE BY THE LANDLORD OR DISCLAIMER OF THE LEASE BY A TRUSTEE IN BANKRUPTCY OR BY A LIQUIDATOR

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

MESSRS J. N. HARRISON AND M. RILEY OF MESSRS CLARK
WHITEHILL & CO, 25 NEW STREET, LONDON

Postcode EC4A 3LN

Presentor's name address and
reference (if any):MACFARLANES
10 NORWICH ST.
LONDON EC4A 1BD

NGS 525969

Time critical reference

For official Use
Mortgage Section

REGISTERED

27 JAN 1993

Post room



FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 8th JANUARY 1993
and created by PETROFAC UK SERVICES LIMITED

for securing all moneys due or to become due from the Company to JOHN NEIL
HARRISON AND MARK RILEY OF MESSRS CLARK WHITEHALL & CO. under the terms
of THE LEASE OF EVEN DATE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th JANUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 2nd FEBRUARY 1993

No. 2615887

Jennifer V Evans
JENNIFER V. EVANS
an authorised officer

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