



COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

mx2c

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[] [] [] [] [] []

2,678,795

Name of company

* Coop Globe Limited

* Insert full name
of company

Date of creation of the charge

12th October 1992

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

LETTER OF CHARGE

Amount secured by the charge

All monies now or at any time hereafter owing to the Bank by
the Companies listed on the Schedule hereto on any account
or accounts or in any manner whatsoever and whether actually
or contingently together with interest, discount, commission
and all charges and expenses.

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

The Governor and Company of the Bank of Scotland

38 Threadneedle Street

London

Postcode EC2P 2EH

15 OCT 1992

Presenter's name address and
reference (if any):
Bank of Scotland
Legal Services Department
1st Floor, Broad Street House
55 Old Broad Street
London EC2P 2HL
Ref: LEGAL/WB

For official Use
Mortgage Section

REGISTERED

14 OCT 1992

Post room



Time critical reference

Short particulars of all the property charged

All monies now or at any time hereafter standing to the credit of any account or accounts of the Company in the Bank's books.

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)

NIL

For Bank of Scotland

Signed

Date

13/10/92

On behalf of [company] [chargee]†

Assistant Manager

† 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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

SCHEDULE

European Integrated Carriers Limited
Spacehire (Goole) Limited
Goole Welding Limited
Cartwright Brice (Bristol) Limited
Chris Smaller (Transport) Limited
Chris Smaller (Warehousing) Limited
Hargreaves Shipping Services Limited
LIMB & Company (Stevedores) Limited
LIMB Stevedores (Hull) Limited
Boothferry Bulk Storage Limited
Merchant Marine Shipping Limited
Impact Fork Trucks Limited
Sheed Thomson International Limited
The Global Group PLC
Global Meats Midlands Limited
International Global Limited
Peakburgers Limited
Canterbury Foods Limited
Rochford Meats Limited

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 Letter of Charge dated 12th OCTOBER 1992 and created by COOP GLOBE LIMITED for securing all moneys due or to become due from European Integrated Carriers Limited and all or any of the other companies named therein to THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND on any account whatsoever was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 14th OCTOBER 1992.

Given under my hand at the Companies Registration Office,
Cardiff the 20th OCTOBER 1992.

No. 2678795


D. JENKINS

an authorised officer

C.69d(Rev)

p20/10