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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
(Address overleaf - Note 5)

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

To the Registrar of Companies

For official use

Company number

* insert full name
of company

Name of company

2

2688019

• DATUM PRECISION TOOLING LIMITED

Date of creation of the charge

2nd February 1998

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

LEGAL CHARGE

Amount secured by mortgage or charge

£100,000 together with interest and costs and all sums secured by the Debenture of even date herewith

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

Peter George Langrish and Sydney Keith Langrish

both of Pyle Farm Horndean Hampshire

Postcode

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

MacDonald Oates
Solicitors ref: AFC 26874
Square House The Square
Petersfield GU32 3HT
DX100400 PETERSFIELD

For official Use
Mortgage Section



A21 *AAOFY3MA* 629
COMPANIES HOUSE 11/02/98

Time critical reference

Short particulars of all the property mortgaged or charged

Finchdean Garage Finchdean Horndean Hampshire as registered at H M Land Registry under Title number HP545444

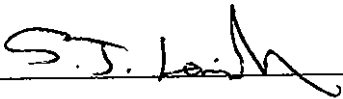
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

2/2/98

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

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, DX: 33050 Cardiff

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02688019

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 2nd FEBRUARY 1998 AND CREATED BY DATUM PRECISION TOOLING LIMITED FOR SECURING £100,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SYDNEY KEITH LANGRISH AND PETER GEORGE LANGRISH UNDER THE TERMS OF THE DEBENTURE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th FEBRUARY 1998.

A handwritten signature in ink, appearing to read 'P. L. Davies'.

P. L. DAVIES

for the Registrar of Companies



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

Handwritten notes:
Dx
12/2
98