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Please do not
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COMPANIES FORM No. 395**Particulars of a mortgage or charge****395**

Pursuant to section 395 of the Companies Act 1985

11/2

M19

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

To the Registrar of Companies

For official use

Company number

☒ **XB10**

2766044

Name of company

* LEADA ACROW LIMITED (formerly called Oiltrade Limited)

*insert full name
of company

Date of creation of the charge

8th February 1993

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

Debenture:

Amount secured by the mortgage or charge

All monies and all obligations and liabilities arising under a Secured Loan Note 1995/97 constituted by an instrument dated 8th February 1993 by the Company as from time to time varied extended or replaced whether actual or contingent now or thereafter due owing or incurred to the Noteholder (as defined in the Loan Note) by the Company when the same are due and all legal and other costs charges and expenses properly incurred by the Noteholder and/or the Chargee in relation to the enforcement of the security thereby created on a full indemnity basis

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

BET Public Limited Company

Stratton House Stratton Street Piccadilly London

Postcode

W1X 6AS

Presenter's name address and
reference (if any);

Macfarlanes
10 Norwich Street
London
EC4A 1BD

RMER/526300

Time critical reference

For official use
Mortgage Section

REGISTERED

10 FEB 1993

Post room



Short particulars of all the property mortgaged or charged

Please see attached

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

Particulars as to commission allowance or discount (note 3)

Signed

Macfarlanes

Date 9th February 1993

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

† delete as
appropriate

- 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.

DEBENTURE

dated 8th February 1993
by Leada Acrow Limited (formerly called Oiltrade Limited)
to BET Public Limited Company

Short Particulars of Property Mortgaged or Charged

It being declared that property or assets the rights being situated in Scotland, Northern Ireland and Eire and property or assets the rights in and to which are governed by the laws of Scotland Northern Ireland and Eire, shall be excluded from the mortgages and charges created or effected by the premises FIRST SECONDLY and THIRDLY described below :-

FIRST the freehold and leasehold property of the Company both present and future (including but not limited to the properties specified in Schedule 1 to the Debenture - copy attached) from time to time on any such property and all plant machinery vehicles computers and office and other equipment of the Company both present and future (excluding stock in trade of the Company).

SECONDLY all stocks shares bonds and securities of any kind whatsoever owned by the Company whether marketable or otherwise and all other interest therein including but not limited to loan capital of the Company both present and future in any company firm consortium or entity wheresoever situate including all allotments accretions offers rights benefits and advantages whatsoever at any time accruing offered or arising in respect of or incidental to the same and all stocks shares rights money or property accruing thereto or offered at any time by way of conversion redemption bonus preference option or otherwise in respect thereof.

THIRDLY the uncalled capital goodwill and all patents patent applications trade marks trade names registered designs and copyrights and all licences and ancillary and connected rights relating to the intangible property both present and future of the Company.

FOURTHLY the undertaking and all other property assets and rights of the Company whatsoever and wheresoever both present and future including but not limited to :-

- (i) the stock in trade of the Company wheresoever;
- (ii) the whole undertaking and assets of the Company whatsoever and wheresoever both present and future situated in Scotland (or the rights in and to which are governed by the laws of Scotland),
- (iii) the real property and the whole of the property assets

and rights of the Company situated in Northern Ireland; and

- (iv) the real property and the whole of the property assets and rights of the Company situated in Eire

(if and in so far as the charges thereon herein contained shall not purport to be fixed charges or shall for any reason be ineffective as fixed charges).

SCHEDULE 1

Land

Registered Freehold Properties

<u>No.</u>	<u>District</u>	<u>Property Address</u>	<u>H.M.L.R.</u> <u>Title No.</u>
1.	Walsall	43 Carl Street, Walsall, West Midlands	WM241343
2.	South Buckinghamshire	Land lying to the south west of Colnbrook By-pass, Langley	BM71442
3.	Sefton	Land and buildings on the north west side of Dunning's Bridge Road, Netherton	MS156855
4.	London Borough of Havering	Land and buildings lying on the north west side of King George Close, Romford	EGL240379
5.	Gateshead	Land and buildings lying to the south east of Stoneygate Lane, Felling, Gateshead	TY168040
6.	Vale of Glamorgan	Land and buildings on the west side of Penarth Road, Llandough	WA209999
7.	Leeds	Land and buildings on the north side of Midland Road, Hunslet	YK1007

Registered Leasehold Property

	<u>District</u>	<u>Property Address</u>	<u>H.M.L.R.</u> <u>Title No.</u>
8.	North East Derbyshire and Chesterfield	Land and buildings on the south west side of Carrwood Road, Barlow Parish, Chesterfield	DY55345

Unregistered Freehold Property

Property Address

9. Plot 1, Westbridge Industrial Estate, Tavistock, Devon

Unregistered Leasehold Property

Property Address

10. Norwich Airport Industrial Estate, Fifers Lane, Norwich

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys due or to become due from the Company to BET
PUBLIC LIMITED COMPANY under the terms of A SECURED LOAN NOTE 1995 TO
1997 CONSTITUTED BY AN INSTRUMENT OF EVENDATE.

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 16th FEBRUARY 1993

No. 2766044

A handwritten signature in cursive script, appearing to read 'R. James'.

R. JAMES
an authorised officer

C. 69

lc ul 16/2

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

12/2

395

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write in
this margin.

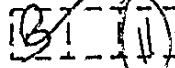
Pursuant to section 395 of the Companies Act 1985

M7

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



2766044

Name of company

* LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

* Insert full name
of company

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

Presentor's name address and
reference (if any):Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

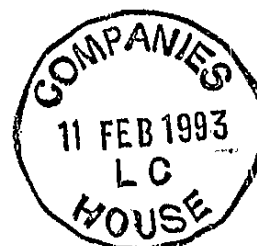
Ref: JCN/NACM

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Time critical reference

Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as land and buildings lying to the south west of Colnbrook Bypass, Langley (also known as Waterman House, Colnbrook) registered at H M Land Registry under title number BM 71442 ("the Property")


The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed  Date 10 February 1993

On behalf of [company]/[mortgagee/chargee]†
XXXX:XXXXXXXXXX

† 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993
No. 2766044

R. James

R. JAMES
an authorised officer

C. 69a

16 11/12

M

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

12/2

M 8

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

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

For official use

Company number

12/2

2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

* Insert full name
of company

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

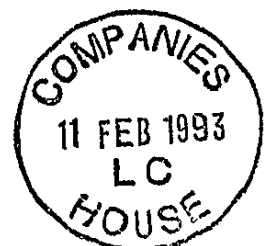
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as Plot 1 Westbridge Industrial Estate, Tavistock, Devon as the same is described in a Conveyance dated 11th March 1965 made between Urban District Council of Tavistock (1) Plant and Building Equipment Limited (2) (except all that property described in a conveyance dated 5th July 1988 made between HAT Property Limited (1) HAT Group plc (2) James Eric Tait and Ann Jewell Tait (3)) ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

15.13

Date 10 February 1993

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

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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C.69a

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this margin

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

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

12/2

395

M14

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

For official use

Company number

12/2

2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

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10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

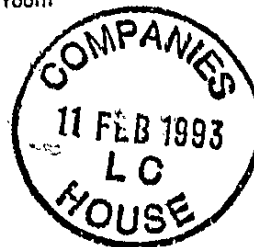
Time critical reference

For official Use
Mortgage Section

REGISTERED

11 FEB 1993

Post room



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as 43 Carl Street, Walsall registered at H M Land Registry under title number WA 241343 ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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legibly, preferably
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bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed

LSB

Date 10 February 1993

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

† 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.
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FILE COPY



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

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BANK OF SCOTLAND

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C.69a

1c 10/17/2

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

112/21

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write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[✓] [12] [5]

2766044

Please complete
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bold black lettering

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

* Insert full name
of company

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

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Postcode

EH12 9DR

Presentor's name address and
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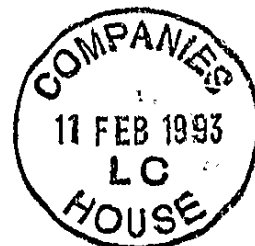
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Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as 43 Carl Street, Walsall registered at H M Land Registry under title number WA 241343 ("the Property")

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Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 10 February 1993

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

† delete as
appropriate

Notes

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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* Insert full name
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To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

12/2
M10
[✓] [1]

2700044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

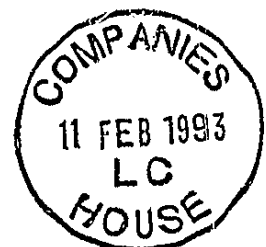
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as land and buildings lying to the south east of Stoneygate Lane, Felling, Gateshead registered at H M Land Registry under title number TY 168040 ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed

ASB

Date 10 February 1993

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

† 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C.69a

10/1/93
M

M

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

12/2
For official use

M12
Company number

✓ 12/2 (6)

2766044

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

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

Name of company

* insert full name
of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH1 2 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

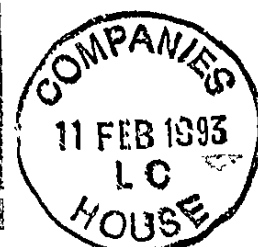
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as land and buildings on the north west side of King George Close, Romford, Essex registered at H M Land Registry under title number EGL 240379 ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed

L.S.B.

Date 10 February 1993

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

1 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C. 69a

10 all 17/2



Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

* Insert full name
of company

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

For official use

Company number



2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

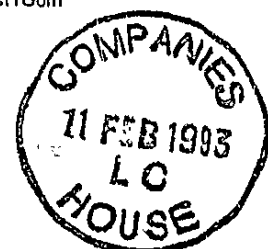
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as land and buildings on the north west side of Dunning's Bridge Road, Netherton, Bootle, Merseyside registered at H M Land Registry under title number MS 156855 ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed

Date 10 February 1993

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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

A handwritten signature in cursive script that reads "R. James".

R. JAMES
an authorised officer

C. 69a

1c 11 1 1/2



COMPANIES FORM No. 395

Particulars of a mortgage or charge

12/2

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

* insert full name
of company

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

For official use

Company number

MB

2765044

Name of company

LEAD/A ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

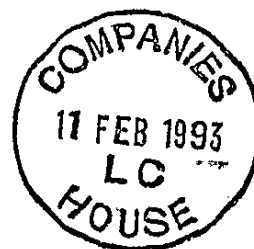
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all the freehold property known as land and buildings on the west side of Penarth Road, Llandough, South Glamorgan registered at H M Land Registry under title number WA 209999 ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed

L.S.B.

Date 10 February 1993

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

† 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C. 69a

*10/12
ll*

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge *2/7***395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

*M15*Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

☒ B ☒ S

2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

* insert full name
of company

Date of creation of the charge

8TH FEBRUARY 1993

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

ASSIGNMENT BY WAY OF SECURITY ("the Security")

Amount secured by the mortgage or charge

All sums which at the date of the Security or thereafter be or become owing or due to The Governor and Company of the Bank of Scotland by the Company whether on loan, overdraft bills or otherwise and whether as principal debtor, co-obligant or surety or otherwise in any manner of way with interest thereon and all commission, discount and other bankers' charges

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

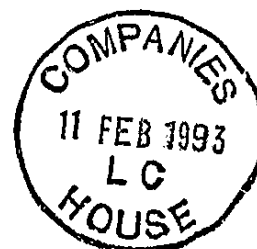
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all freehold and leasehold property vested in the Company at the date of the Debenture

By way of fixed charge all freehold and leasehold property thereafter vesting in the Company

By way of fixed charge all other interests of the Company at the date of the Debenture or thereafter or over land or otherwise including, but not exclusively the proceeds of sale of land, goodwill and uncalled capital of the Company, stocks, shares and securities, intellectual property rights, book and other debts

By way of floating charge all the Assets of the Company as defined in the Debenture ("Assets") including property situate in Scotland

The Company has agreed not without the previous written consent of the Bank to create or attempt to create any mortgage, charge or encumbrance over any freehold or leasehold property of the Company or any other Assets subject to a fixed charge under the Debenture

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

Signed

[Signature]

Date 10 February 1993

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

† 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES
an authorised officer

C. 69a

1c 116 1/2

M

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

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

* Insert full name
of company

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

For official use

Company number

2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

8TH FEBRUARY 1993

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

DEBENTURE ("the Debenture")

Amount secured by the mortgage or charge

All moneys and liabilities due and owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company actually or contingently, solely or jointly and whether as principal or surety, and including interest, commission and other lawful charges or expenses

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: JCN/NACM

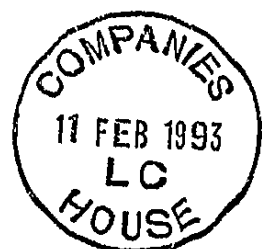
Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 FEB 1993



Short particulars of all the property mortgaged or charged

By way of legal mortgage all freehold and leasehold property vested in the Company at the date of the Debenture

By way of fixed charge all freehold and leasehold property thereafter vesting in the Company

By way of fixed charge all other interests of the Company at the date of the Debenture or thereafter or over land or otherwise including, but not exclusively the proceeds of sale of land, goodwill and uncalled capital of the Company, stocks, shares and securities, intellectual property rights, book and other debts

By way of floating charge all the Assets of the Company as defined in the Debenture ("Assets") including property situate in Scotland

The Company has agreed not without the previous written consent of the Bank to create or attempt to create any mortgage, charge or encumbrance over any freehold or leasehold property of the Company or any other Assets subject to a fixed charge under the Debenture

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 10 February 1993

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

† 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

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 FEBRUARY 1993
and created by LEADA ACROW LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company 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 11th FEBRUARY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 17th FEBRUARY 1993

No. 2766044

R. James

R. JAMES

an authorised officer

C.69a

1c
all 8 1/2

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

413

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 5)For official use
[B] [12]

MIS 4C

Company number

2766044

Name of company

* OILTRADE LIMITED ("THE COMPANY")

C/N 8/2/93

now known as Loda Acres Limited

Date of creation of the charge

19th FEBRUARY 1993

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

STANDARD SECURITY

Amount secured by the mortgage or charge

ALL SUMS DUE OR TO BECOME DUE IN TERMS OF PERSONAL BOND BY THE
COMPANY TO THE BANK DATED 8TH FEBRUARY 1993.

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

THE MOUND, EDINBURGH ("THE BANK")

Postcode

Presentor's name address and
reference (if any):Messrs Dundas & Wilson CS
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN
Ref: IJCP Tel: 031-228-8000For official Use
Mortgage Section

Post room

REGISTERED

- 3 MAR 1993

COMPANIES HOUSE
3 MAR 1993

M

10

Time critical reference

Short particulars of all the property mortgaged or charged

ALL and WHOLE ground, part of lands of Ibrox in the Parish of Govan and in the City of Glasgow District of the Strathclyde Region, currently having the postal address 338/346 Broomfield, Glasgow extending to 3.670 Acres or thereby more particularly described in Disposition by Hamilton Marr & Company Limited in favour of Crosfields & Calthorp Limited dated 25th and recorded GRS Barony and Regality of Glasgow on 27th September 1956, under exception of (i) 281 square yards or thereby described in Disposition by Crosfields & Calthorp Limited in favour of Ritchie Taylor Engineering Company (Glasgow) Limited dated 15th November and recorded said GRS 6th December 1968 and (ii) 124 square yards or thereby described in Disposition by Crosfields & Calthorp Limited in favour of The Alpha Sheet Metal Company Limited dated 15th November 1968 and recorded said GRS 10th January 1969.

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

10th March 1993

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



COMPANIES FORM No. 398

**Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there**

398

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

Company number

2766044

Name of company

* OILTRADE LIMITED

* Insert full name
of company

WE, Messrs Dundas & Wilson CS, Solicitors

of Saltire Court, 20 Castle Terrace, Edinburgh

I give date and
parties to charge

certify that the charges namely, Standard Security by Oiltrade Limited in favour of
The Governor and Company of the Bank of Scotland dated 8th February 1993

of which a true copy is annexed to this form was presented for registration on 19th Feb 1993
in [Scotland] ~~Northern Ireland~~

I delete as
appropriate

Signed

Date

19th March 1993

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

Messrs Dundas & Wilson CS
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN
Ref: IJCP Te: 031-228-8000
Agents for The Governor and
Company of the Bank of
Scotland

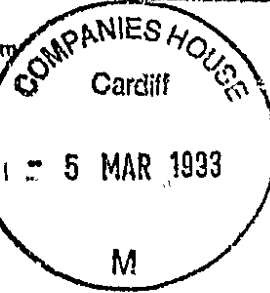
For official Use

Mortgage Section

REGISTERED

- 3 MAR 1993

Post room



Exchanged in March 1993
CERTIFIED TRUE COPY
[Signature]
DUNDAS & WILSON C.S.

In this Standard Security the following expressions shall have the meanings and effect respectively set opposite to them:-

Debtor: OILTRADE LIMITED, incorporated under the Companies Acts (Reg. No: 2766044) and having their Registered Office at Waterman House, Colnbrook By-Pass, Colnbrook, Slough, Berkshire SL3 0ET.

Personal Bond: The personal bond granted by the Debtor in favour of the Bank dated of even date with the execution of these presents.

Proprietor: The Debtor

Bank: THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND incorporated by Act of Parliament and having its Head Office at The Mound, Edinburgh.

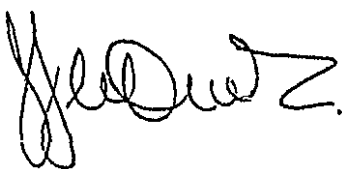
Subjects: The property known as 338/346 Broomloan Road, Glasgow more fully described in Part I of the Schedule.

The Proprietor in security of the Debtor's Present and Future Debts to the Bank in terms of the Personal Bond GRANTS a Standard Security in favour of the Bank over ALL and WHOLE the Subjects and others described in Part I of the Schedule.

The Standard Conditions specified in Schedule 3 in the Conveyancing and Feudal Reform (Scotland) Acts 1970 and 1971 as varied by the Deed of Standard Security Conditions made by the Bank dated and registered in the Books of Council and Session both on the Thirty-first day of July Nineteen Hundred and Eighty-nine (receipt of a copy whereof is hereby acknowledged by the Debtor and (if applicable) the Proprietor) and any lawful variation thereof operative for the time being shall apply. Expressions used in this Standard Security shall have the meanings and effect set out in the said Deed of Standard Security Conditions, the terms of which are hereby imported into this Standard Security,

The security hereby granted is subject to any heritable security and/or any agreement regulating its ranking detailed in Part II of the Schedule. The Proprietor grants warrandice, subject as aforesaid.

The Proprietor consents to registration hereof, of any Official Extract of the said Deed of Standard Security Conditions and of any Duly Signed Certificate for execution: IN WITNESS WHEREOF these presents consisting of this and the preceding page are, together with the Schedule annexed hereto executed as follows: they are subscribed for and on behalf of Oiltrade Limited by John Joseph Clifford, Director and Alan John Charles Skeats, Company Secretary all together at London on Eighth February Nineteen hundred and Ninety three.



This is the Schedule referred to in
the foregoing Standard Security
(to be executed by the Proprietor)

PART I

ALL and WHOLE that plot or area of ground forming part of the Lands of Ibrox in the Parish of Govan and in the City of Glasgow District of the Strathclyde Region and for the purpose of registration of writs in the County of the Barony and Regality of Glasgow, which plot or area of ground comprising those six pieces of ground coloured yellow, brown, grey, purple, blue and green respectively and extending in total to Three acres and Six hundred and Seventy decimal or one thousandth parts of an acre or thereby Imperial Measure is more particularly described in, disposed by and delineated in red on the Plan annexed and executed as relative to the Disposition by Hamilton Marr & Company Limited in favour of Crosfields & Calthrop Limited dated the Twenty fifth and recorded in the Division of the General Register of Sasines applicable to the County of the Barony and Regality of Glasgow on the Twenty seventh, both days of September Nineteen hundred and Fifty six; BUT EXCEPTING from the plot or area of ground hereby disposed (Primo) ALL and WHOLE that plot or area of ground extending to Two hundred and Eighty one square yards or thereby, being the subjects delineated and shown within the boundaries coloured red on the Plan annexed and executed as relative to the Disposition by the said Crosfields & Calthrop Limited in favour of Ritchie Taylor Engineering Company (Glasgow) Limited dated the Fifteenth day of November and recorded in the said Division of the General Register of Sasines on the Sixth day of December, both months in the year

Nineteen hundred and Sixty eight; and (Secundo) ALL and WHOLE that plot or area of ground extending to One hundred and Twenty four square yards or thereby delineated and shown within the boundaries coloured red on the Plan annexed and executed as relative to the Disposition by the said Crosfields & Calthrop Limited in favour of The Alpha Sheet Metal Company Limited dated the Fifteenth day of November Nineteen hundred and Sixty eight and recorded in the said Division of the General Register of Sasines on the Tenth day of January Nineteen hundred and Sixty nine; Which two lastmentioned plots or areas of ground form parts and portions of ALL and WHOLE that plot or area of ground extending to Four hundred and Fifty five square yards or thereby described in, disposed by and delineated and shown within the boundaries coloured red on the Plan annexed and executed as relative to the Disposition by James McIlwraith & Company Limited in favour of Hamilton Marr & Company Limited dated the Eighteenth and recorded in the said Division of the General Register of Sasines on the Twenty fifth, both days of November Nineteen hundred and Fifty two; And declaring that the said plot or area of ground extending to Four hundred and Fifty five square yards or thereby is also the plot or area of ground delineated and shown coloured green on the Plan annexed and executed as relative to the said Disposition by Hamilton Marr & Company Limited in favour of Crosfields & Calthrop Limited dated and recorded as aforesaid; TOGETHER WITH (One) the whole buildings and other erections in and upon the said plot or area of ground; (Two) the heritable fittings and fixtures therein and thereon; (Three) free ish and entry thereto and therefrom by inter alia Broomloan Road and the road marked "Private Road" on the Plan annexed to the said Disposition by Hamilton Marr & Company Limited in favour of Crosfields & Calthrop Limited dated and recorded as aforesaid; (Four) the whole servitudes and other rights and other parts, privileges and pertinents thereof; and (Five) the Debtor's whole right, title and interest present and future, in and to the said subjects including, but without prejudice to the foregoing generality, any right competent to the Debtor

in and to all railway sidings or communications existing between the subjects hereby secured and the Govan Branch of British Railways sometime the Glasgow and South Western Railway and later the London Midland and Scottish Railway, but subject always to any conditions regulating or affecting that right and also the right of servitude to erect and maintain the eastern wall of the building on the portion of ground coloured grey on the Plan annexed and executed as relative to the said Disposition by Hamilton Marr & Company Limited in favour of Crosfields & Calthrop Limited dated and recorded as aforesaid on the top of the retaining wall (shown hatched green and purple on the said lastmentioned Plan) belonging to the British Transport Commission, formerly the Caledonian Railway Company and Others ex adverso the said portion of ground coloured grey as aforesaid constituted by and subject to the provisions contained in the Disposition granted by the Trustees formerly for the Firm of David Richmond & Company and then David Richmond & Company Limited with consent as therein mentioned in favour of the Caledonian Railway Company and Others dated the Twenty fifth day of August and recorded in the said Division of the General Register of Sasines on the Eighth day of October, both months in the year Nineteen hundred and Four;

PART II

None

J. E. Over

J. E. Over

STANDARD SECURITY

by

OILTRADE LIMITED

in favour of

THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

1993
aec

Subjects: 338/346 Broomloan Road, Glasgow

Dated:

Recorded:

CP16:D4;IJCPD3,138

IJCP B0056.075

FAS 1310

MESSRS DUNDAS & WILSON CS
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1-2EN



File Gpy.

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a Charge created by OILTRADE LIMITED now known as LEADA ACROW LIMITED and registered in Scotland on 19th FEBRUARY 1993 for securing all moneys due or to become due from the Company to THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND under the terms of a Personal Bond dated 8th FEBRUARY 1993 was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 3rd MARCH 1993.

Given under my hand at the Companies Registration Office,
Cardiff the 8th MARCH 1993.

R. JAMES

an authorised officer

No. 2766044

Post
8.3.93
an

C. 69d (Rev)

MPlease do not
write in
this margin**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

14

2766044

Name of company

* LEADA ACROW LIMITED

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Date of creation of the charge

1 March 1994

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

Debenture dated 8 February 1993 and Mortgage dated 1 March 1994

Amount secured by the mortgage or charge

ALL monies, obligations and liabilities arising under a Secured Loan Note 1995/1997 constituted by a debenture dated 8 February 1993 and a Mortgage dated 1 March 1994 by the Company as from time to time varied, extended or replaced ("the Loan Note") whether actual or contingent now or hereafter due, owing or incurred to the Note Holder (as defined in the Loan Note) by the Company when the same are due and all legal and other costs, charges and expenses properly incurred by the Note Holder and or the Security Agent in relation to the enforcement of the Security thereby created on a full indemnity basis.

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

BET Public Limited Company

Station Street

Piccadilly London ("the Security Agent")

Postcode

W1X 6AS

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

Macfarlanes
10 Norwich Street
London EC4A 1BD

JDM/527307

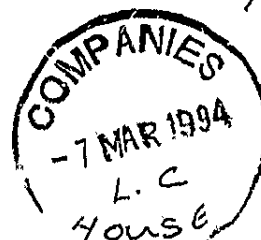
Time critical reference

For official use
Mortgage Section

Post room

REGISTERED

7 MAR 1994



Short particulars of all the property mortgaged or charged

Premises at Anson Road, Airport Industrial Estate, Norwich, Norfolk

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

Signed

M. J. Jones

Date 3 March 1994

On behalf of [company]/mortgagee/chargee †

† delete as
appropriate

- 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02766044

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 1st MARCH 1994 AND CREATED BY LEADA ACROW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BET PUBLIC LIMITED COMPANY (AS SECURITY AGENT) UNDER THE TERMS OF A SECURED LOAN NOTE 1995/1997 CONSTITUTED BY A DEBENTURE DATED 8 FEBRUARY 1993 AND A MORTGAGE DATED 1 MARCH 1994 AS FROM TIME TO TIME VARIED, EXTENDED OR REPLACED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th MARCH 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th MARCH 1994.

M. SAHA

for the Registrar of Companies



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

L-C
10/3/94
HC026B

M

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

Name of company

* LEADA ACROW LIMITED

* Insert full name
of company

Date of creation of the charge

1 March 1994

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

Debenture dated 8 February 1993 and Mortgage dated 1 March 1994

Amount secured by the mortgage or charge

ALL monies, obligations and liabilities arising under a Secured Loan Note 1995/1997 constituted by a debenture dated 8 February 1993 and a Mortgage dated 1 March 1994 by the Company as from time to time varied, extended or replaced ("the Loan Note") whether actual or contingent now or hereafter due, owing or incurred to the Note Holder (as defined in the Loan Note) by the Company when the same are due and all legal and other costs, charges and expenses properly incurred by the Note Holder and or the Security Agent in relation to the enforcement of the Security thereby created on a full indemnity basis.

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

BET Public Limited Company

Stratton Street

Piccadilly London

Postcode

W1X 6AS

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

Macfarlanes
10 Norwich Street
London EC4A 1BD

JDM/527307

Time critical reference

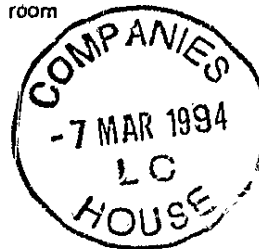
For official use

Mortgage Section

REGISTERED

- 7 MAR 1994

Post room



Short particulars of all the property mortgaged or charged

Land on the south west side of Carrwood Road, Barlow Parish, Chesterfield

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

Macfarlane

Date 3 March 1994

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

† delete as
appropriate

- 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02766044

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 1st MARCH 1994 AND CREATED BY LEADA ACROW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BET PUBLIC LIMITED COMPANY UNDER THE TERMS OF A SECURED LOAN NOTE 1995/1997 CONSTITUTED BY A DEBENTURE DATED 8 FEBRUARY 1993 AND A MORTGAGE DATED 1 MARCH 1994 AS FROM TIME TO TIME VARIED, EXTENDED OR REPLACED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th MARCH 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th MARCH 1994.

M. SAHA

for the Registrar of Companies



COMPANIES HOUSE

L.C
10/3/94
HCO26B

M

Particulars of a mortgage or charge

395

Please do not
write in
the margin

Pursuant to section 395 of the Companies Act 1985

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

* insert full name
of company

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

For official use

Company number

MI
[116]

No
2766044

Name of company

LEADA ACROW LIMITED (FORMERLY OILTRADE LIMITED) ("the Company")

Date of creation of the charge

1st March 1994

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

LEGAL CHARGE ("the Charge")

Amount secured by the mortgage or charge

All moneys and liabilities for the time being (whether on or at any time after demand) due, owing or incurred to The Governor and Company of the Bank of Scotland ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other lawful charges and expenses which the Bank may in the course of its business charge

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

The Governor and Company of the Bank of Scotland

Legal Services Department, Teviot House,

41 South Gyle Crescent, Edinburgh

Postcode

EH12 9DR

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: KGK/NACM

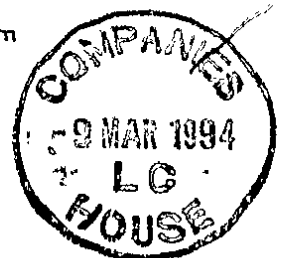
For official Use

Mortgage Section

RECORDED

- 9 MAR 1994

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

By way of legal mortgage all that leasehold property known as or being land and buildings at Norwich Airport Industrial Estate, Fifers Lane, Norwich, Norfolk ("the Property")

The Charge states that no statutory or other power of granting or agreeing to grant or of accepting or agreeing to accept surrenders of leases or tenancies of the Property or any part shall be capable of being exercised by the Company without the previous written consent of the Bank and that Section 93 of the Law of Property Act 1925 dealing with the consolidation of mortgages shall not apply to the Charge

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

Signed Travers Smith Brathwaite Date 4 March 1994

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02766044

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st MARCH 1994 AND CREATED BY LEADA ACROW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th MARCH 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 1994.

M. SAHA

for the Registrar of Companies



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

L-C
14-3-94

HC0269

M

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

PT

No

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[17]

2766044

Name of company

LEADA ACROW LIMITED (the "Mortgagor")

Date of creation of the charge

30th November 1994

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

Mortgage (the "Mortgage")

Amount secured by the mortgage or charge

All monies and liabilities which shall for the time being be due owing or incurred to the Bank by the Mortgagor whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including sums becoming due under this charge and interest, discount, commission or other lawful charges and expenses which the Bank may in the course of its business charge for keeping the Mortgagor's account or in respect of any of the matters specified above and so that interest shall be computed and compounded according to the usual mode of the Bank as well after as before any demand made or judgment obtained.

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

The Governor and Company of the Bank of Scotland, Legal

Services Department, Teviot House, 41 South Cyle Crescent,

Edinburgh

Postcode

EH12 9DB ("the Bank")

Presentor's name address and
reference (if any):L'Estrange & Brett
7&9 Chichester Street
Belfast, BT1 4JG

Ref: BMcK

Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

11 JAN 1995

A04 *A9Z1L7Y9* 163
COMPANIES HOUSE 11/01/95

Please do not
write in
this margin

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

1. Premises known as 13 Boucher Road, Belfast, Northern Ireland, (the "Mortgaged Premises").
2. By way of floating security all moveable plant and machinery implements, building materials, furniture and equipment now or from time to time placed on or used in or about the Mortgaged Premises with the payment of all money covenanted to be paid by the Mortgagor under this charge.

The Mortgage contains a covenant by the Mortgagor not to create or permit to subsist any mortgage, pledge, charge, encumbrance, lien or security interest in the Mortgaged Premises other than this security.

Particulars as to commission allowance or discount (note 3)

N11

Signed

Date

18/1/95

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 393) 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

FILE COPY



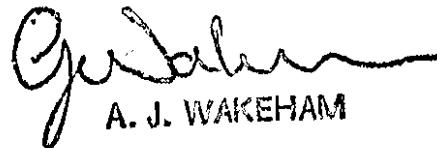
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02766044

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 30th DECEMBER 1994 AND CREATED BY LEADA ACROW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND UNDER THE TERMS OF THE MORTGAGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JANUARY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JANUARY 1995.



A. J. WAKEHAM

for the Registrar of Companies



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

HC0268

*Post
13-1-95
AC*