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COMPANIES FORM No. 395

004847/13

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of Company

Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

2

Company Number

02884286

Name of Company

✓ GEORGE SHAW ENGINEERING (SHEFFIELD) (1994) LTD

Date of Creation of the charge

✓ 22/02/2006

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

✓ CHATTEL MORTGAGE.

Amount secured by the mortgage or charge

4 ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
THE CHARGE ON ANY ACCOUNT WHATSOEVER.

Name, address and description of the mortgagees or person entitled to the charge

Lombard North Central PLC

3 Princess Way, Redhill,

Surrey

Postcode

RH1 1NP

Presentor's name, address and
reference (if any): S. J.
RICHARDSON
C/O Lombard North Central PLC
120 Moorgate,
Rotherham,
South Yorkshire S60 2UA

Time critical reference

For official use
Mortgage section

Post room



SELSON - ROUND - MANUFACTURED 01/01/1981

GEKA - METALWORKER - S/NO: 7134

TRICUT - BANDSAW - MANUFACTURED - 30/01/1990

Please do not
write in
this margin


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

Particulars as to commission, allowances or discount (note 3)

NIL

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed



Date 22/02/2006

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 associated 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, e.g. "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc. as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02884286

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED THE 22nd FEBRUARY 2006 AND CREATED BY GEORGE SHAW ENGINEERING (SHEFFIELD) (1994) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LOMBARD NORTH CENTRAL PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th FEBRUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th FEBRUARY 2006.

pnm.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES