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Particulars of a mortgage or charge

395Please do not
write in this
margin.

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly in black
type or bold
block lettering.

To the Registrar of Companies

For official use

Company number

2

2960419

Name of Company

*Insert full name
of company.

* HAMILTON JET (U.K.) LIMITED

Date of creation of the charge

17 SEPTEMBER 1997

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

DEBENTURE

Amount secured by the mortgage or charge

£109,733.00 and other monies that may also be owing by the Borrower
to the Lender from time to time

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

CWF HAMILTON & CO. LIMITED

20 LUNNS ROAD

MIDDLETON, CHRISTCHURCH

NEW ZEALAND

Postcode

Presentor's name, address,
telephone and any referenceBurstows Solicitors
8 Ifield Road
Crawley RH11 7YY
Ref: DGB/KL/33338/1

Time critical reference

For official use

Mortgage Section

Post room

A12 *AA2WWZ9M* 160
COMPANIES HOUSE 20/09/97

Short particulars of all the property mortgaged or charged

All estate and interest in freehold and leasehold property now and in the future, all buildings, fixtures, fixed plant and machinery on that property, all goodwill and uncalled capital for the time being, all book debts and other debts now and in the future, all intellectual property rights, choses in action and claims now and in the future, all present and future undertaking and assets

Please complete
legibly in black
type or bold
block lettering.

Particulars as to commission allowance or discount (Note 3)

Signed

Date 19th September 1997

On behalf of [company] ~~(Mortgagee/Chargee)~~†

____ continuation sheet(s) attached

†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 on this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

The return address for companies registered
in England and Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

The return address for companies registered
in Scotland is:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02960419

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 17th SEPTEMBER 1997 AND CREATED BY HAMILTON JET (UK) LIMITED FOR SECURING £109,733 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CWF HAMILTON & CO. LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th SEPTEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th SEPTEMBER 1997 .

Peter C Protheroe

for the Registrar of Companies



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

WKE
24-09-97
D.V.

HC026B