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**M**

## COMPANIES FORM No. 395

**395**

CHWP000

Please do not  
write in  
this margin**Particulars of a mortgage or charge**A fee of £13 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

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

3

0332 6725

Name of company

\* insert full name  
of Company

\* Lubron Advanced Oils Ltd

Date of creation of the charge

12/11/08

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

Agreement

Amount secured by the mortgage or charge

*f* All monies due or to become due from the  
company to the chargee under the terms  
of the aforementioned instrument creating or  
evidencing the charge.

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

Hitachi Capital Invoice Finance Ltd, 5 Hollinswood  
Court, Stafford Park 1, Telford, Shropshire

Postcode TF3 3DE

Presenter's name address and  
reference (if any)Hitachi Capital Invoice Finance Ltd  
5 Hollinswood Court  
Stafford Park 1  
Telford Shropshire TF3 3DE

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



\*AEKU24Y6\*

A25

19/11/2008

292

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All book debts together with the benefit of all rights attached to such book debts from time to time due or owing to the borrower.

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)

Signed



Date

14/11/08

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

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

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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.



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 3326725  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT AN AGREEMENT DATED 12  
NOVEMBER 2008 AND CREATED BY LUBRON ADVANCED OILS  
LTD. FOR SECURING ALL MONIES DUE OR TO BECOME DUE  
FROM THE COMPANY TO HITACHI CAPITAL INVOICE  
FINANCE LTD UNDER THE TERMS OF THE AFOREMENTIONED  
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 19 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 NOVEMBER  
2008

*P. S. de.*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES