

# M

COMPANIES FORM No. 395

344314/13

## Particulars of a mortgage or charge

# 395

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

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

3454018

Name of company

\* Westcountry Crane Hire Limited (the "Chargor")

Date of creation of the charge

10 May 2005

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

Chattel Mortgage dated 10 May 2005 and made between the Chargor and The Governor and Company of the Bank of Scotland (the "Chargee") (the "Mortgage")

Amount secured by the mortgage or charge

Any and all of the obligations of the Chargor (whether or not for the payment of money, and including any obligation to pay damages for breach of contract) which are or may become payable to the Chargee on any current or other account or otherwise in any manner whatsoever including pursuant to the Finance Documents (as defined below).

"Finance Documents" means the loan agreements dated on or about the date of the Mortgage and made between the Chargor and the Chargee, the Mortgage, and any other document designated as such by the Chargee and the Chargor.

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

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh

Postcode EH1 1YZ

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

Davies Wallis Foyster  
Centurion House  
129 Deansgate  
Manchester  
M3 3AA

JCJ/RLH/58500/1334

Time critical reference

For official Use  
Mortgage Section

Post room



A22  
COMPANIES HOUSE

0188  
13/05/05

Short particulars of all the property mortgaged or charged

The Equipment (as defined below) and all of the right, title, interest and benefit of the Chargor (present and future, actual and contingent) in and to any warranties given by any manufacturer, supplier or other person in relation to the Equipment; and any agreement for the repair, overhaul, modification, maintenance or servicing of or to the Equipment.

TERRAIN

"Equipment" means a Grove (all-terrain hydraulic crane) model GMK3050, YOM 2000, serial no. 8519 (and, where the context permits, any item of the foregoing) together with all replacements, renewals and component parts thereof and all additions and accessories thereto which form an integral part thereof.

Please do not write in this margin

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

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+  
95

Particulars as to commission allowance or discount (note 3)

Nil

Signed *James Wallis Foytner*

Date 11 May 2005

On behalf of ~~[company]~~ [mortgagee/chargee]<sup>†</sup>

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

<sup>†</sup> 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 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. 03454018

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED THE 10th MAY 2005 AND CREATED BY WEST COUNTRY CRANE HIRE 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 AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th MAY 2005.

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*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES