COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

3493567

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

*Insert full name of company

Name of company

RON STRATTON (KNUTSFORD) LIMITED ("the Company")

Date of creation of the charge

27th February 1998

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

Legal Charge ("the Charge") made between the Company (1) and Esso Petroleum Company Limited ("Esso") (2)

Amount secured by the mortgage or charge

£230,000 and all or any moneys whatever which may be or may hereafter become due from the Company to Esso including (without prejudice to the generality of the foregoing) sums due for goods sold and delivered payments under hire purchase agreements and sums due or contingently due in respect of equipment lent to the Company by Esso and whether or not the same shall be due as principal or guarantor for any other person or company.

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

Mortgage secti-

ESSO PETROLEUM COMPANY LIMITED

ESSO HOUSE 96 VICTORIA STREET

LONDON

Postcode

SW1E 5JW

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

Bower Cotton

36 Whitefriars Street

LONDON EC4Y 8BH

Ref: 12/RAP/X909.GE/SY

For official ""9 COMPANIES HOUSE 10/03/98

Time critical reference

Short particulars of the property mortgaged or charged

As a fixed charge: the Equipment as defined in the Charge;

Please do not write in this margin

n.b. The Charge includes covenants by the Company not transfer any of the assets charged without the prior written consent of Esso and not to grant further security over any of the assets charged without entering into an agreement regulating priorities in terms satisfactory to Esso

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed

MACOCO

Date 9th March 1998

On behalf of Mortgagee

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 Kindom (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.

the end of the Writing Down Period at the request and cost of the Dealer discharge this security without further payment

- 4. THE Dealer hereby covenants with Esso that during the continuance of this security the Dealer will observe and perform the stipulations set out in the Third Schedule
- 5. IT IS HEREBY MUTUALLY AGREED AND DECLARED between the parties hereto in the terms set out in the Fourth Schedule

IN WITNESS whereof all companies or corporations parties hereto other than Esso have caused their Common Seals to be affixed and all individual parties hereto have hereunto set their hands to this Deed the day and year first above written

THE FIRST SCHEDULE above referred to (Particulars of the Premises)

Ron Stratton (Knutsford) Limited, Manchester Road, Knutsford, Cheshire

(Particulars of the Prior Charge)

Date

1998

Legal

The Dealer (1)

Barclays Bank Plc (2)

Particulars of the Equipment

EQUIPMENT

SERIAL NUMBER

1	v	Tavcock	Hi-speed	4	Post	Lift	No	1	12007
-	**	Taycock	Hi-speed	4	Post	Lift	No	3	12016
			Hi-speed				Ио	2	12018
Ţ	Х	Laycock .	ut-speed	- -	Post	r.i. f.i.	No	4	X699-4
			Hi-speed						7145-7
1	x	Lavcock	Hi-speed	4	Post	LIIC	140	•	, 2 2 4 .

1 x Bradbury Wheelfree Lift	No	11	35742	3		
1 x Bradbury Wheelfree Lift	No	10	35743	3		
- •						
1 x Nussbaum 2 Post Lift			16614	3		
1 x Nussbaum 2 Post Lift			16614	5		
1 x Nussbaum 2 Post Lift			16614	6		
1 x Bradbury 735 Lift			No	8	17445-8	
1 x 4 tonne Consul 4 Post Lift			No	9	181880	
1 x Bradbury 2 Post Lift			No	б	8316-6	
1 x HPC Screw Compressor					739115	
2 x Waste Oil Drainers						
1 x Bear Pace 100						
Exhaust Extraction System					•	
8 x 4 Post Lifts			Au	top	2.35	
_			SA	AV1	35	
4 x 2 Post Lifts				top		
			_		AAV145	
6 x Reel Exhaust Extraction System			Ne	der	man	
6 x Engine Oil Reels			Pe	rme	x RL83112	
6 x Hose End Meters			Permex PLMD300			
1 x Compressor and Receiver					11RM	
6 x Power Modules				M 1		
12 x Benches					500X600	
2 x Trolley Jacks 5 tonne					RH400	
1 x Transmission Jack					VLT12	
12 x 4" Vices at £75.00 each			JA	S4		
2 x 600 gallon Double Skin Tanks				M 6		
1 x Oil Pump					x PL3504M	
3 x Mobile Waste Oil Drainers			LG	M 1	05	
Installation Pipework Air/Engine Oil/ Waste Oil						

THE SECOND SCHEDULE above referred to PART I





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03493567

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th FEBRUARY 1998 AND CREATED BY RON STRATTON (KNUTSFORD) LIMITED FOR SECURING £230,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ESSO PETROLEUM COMPANY LIMITED INCLUDING MONEYS DUE FOR GOODS AND SERVICES SUPPLIED UNDER HIRE PURCHASE AGREEMENTS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MARCH 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th MARCH 1998.

N DE ENIABLE

J. M. EVANS

for the Registrar of Companies

