

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

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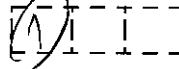
Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf—Note 5)

For official use

Company number

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



3556493

Name of company

\* ISIS CONTROLS LIMITED

\* insert full name  
of company

Date of creation of the charge

24th September 1998

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

Debenture

Amount secured by the charge

Monies due or to become due from the Company to the Mortgagee on any account whatsoever.

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

Christiania Bank OG Kreditkasse ASA, Lloyds Chambers, 1 Portsoken Street,  
London

Postcode EC1 8RU

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

ROWBERRY MORRIS, SOLICITORS  
COLNE LODGE, CLARENCE STREET,  
STAINES, MIDDLESEX TW18 4SP  
REF: RWE.CHR.30.321.

For Official Use  
Mortgage Section

Post Room

Time critical reference



Short particulars of all the property charged

Fixed and floating Charges over the undertaking and all property and assets and rights present or future including goodwill, book debts, uncalled capital, buildings, fixtures, plant and machinery.

NB: ISIS CONTROLS LIMITED warrants that it will not create incur or permit to subsist any other security interest over the whole or any part of the security assets or sell assign transfer or otherwise dispose of the whole or any part of the security assets.

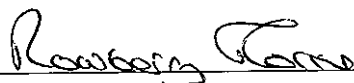
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bold block lettering

Particulars as to commission allowance or discount (note 3)

n/a

Signed



Date 25th September 1998

On behalf of ~~[company]~~ [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 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 The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



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

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

COMPANY No. 03556493

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 24th SEPTEMBER 1998 AND CREATED BY ISIS CONTROLS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHRISTIANIA BANK OG KREDITKASSE ASA ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th SEPTEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th SEPTEMBER 1998 .

A handwritten signature in cursive script, appearing to read 'L. Howells'.

L. HOWELLS.

for the Registrar of Companies



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

HC026B

*File 29/9/98.*