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COMPANIES FORM No. 395

L.B £10

007197

Particulars of a mortgage or chargePlease do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

112

04008116

Name of company

* Marketseal Limited

* insert full name
of company

Date of creation of the charge

4th July 2000

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

Chattel Mortgage

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

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

HSBC Bank plc, whose registered office is at Poultry, in the City of London.

Postcode EC2P 2BX

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

BAXTER CAULFIELD
13 STATION STREET
HUDDERSFIELD HD1 1LY

(Ref : SGN/JAS)

Time critical reference

For official Use
Mortgage Section

A3TJD852

0549

13/07/00

06/07/00

A42
COMPANIES HOUSE

A4YA2RY

A42
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Proteus 2 Rhodes Pierce-All c/w Westinghouse Controller
Rubber Press Serial No. B0013/2661/180
Hydraulic 800 Tonne Press Serial No. 1720
Wilkins & Mitchel 150 Tonne Press Serial No. 60/1519
Wilkins & Mitchel 250 Tonne Press Serial No. 59/1234
Tranemo Press Serial No. 08350801
Shaw 350 Tonne Hydraulic Press
Wilkins & Mitchel 150 Tonne Press Serial No. 59/1173
Butler Planer Serial No. 25100

and all present and future policies of insurance in respect of the above
and all rights and claims to which the Company is now or may at any
time hereafter become entitled in relation to the proceeds thereof

Please do not
write in
this margin

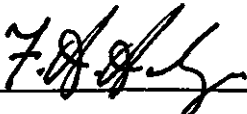
Please complete
legibly, preferably
in black type, or
bold block lettering

Text

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

5th July 2000

On behalf of [company] [~~mortgagee/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 situated 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04008116

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED THE 4th JULY 2000 AND CREATED BY PLAND STAINLESS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY FORMERLY KNOWN AS MARKETSEAL LIMITED TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th JULY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th JULY 2000.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

AG
DX