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* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

101111

462364

Name of company

* TYPHOON INTERNATIONAL LIMITED

Date of creation of the charge

30 January 1998

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

Legal Charge.

Amount secured by the mortgage or charge

All monies from time to time
due and owing by Typhoon
International Limited to The
Cuiyoda Fire Marine Fire
Insurance Company (Europe)
Limited.

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

The Cuiyoda Fire & Marine Insurance Company
(Europe) Limited whose registered
office is at PO Box 156 NORWICH NR1 1KH

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

Eversheds
Paston House, Princes
Street, Norwich, Norfolk,
NR3 1BD

Ref P/JBH

Time critical reference

For official use
Mortgage Section

Post room



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Land on South-east side of
Limerick Road Langbough-on-
Tees Cleveland

Particulars as to commission allowance or discount (note 3)

N/A -

Signed

B. Mearns

Date

3. February 1998

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 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00462364

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th JANUARY 1998 AND CREATED BY TYPHOON INTERNATIONAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHIYODA FIRE & MARINE INSURANCE COMPANY (EUROPE) LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th FEBRUARY 1998.

Peter C Protheroe

for the Registrar of Companies



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

DX
RM
6/2