

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

834165

Name of company

* JACK TIGHE LIMITED

* Insert full name
of company

Date of creation of the charge

24 APRIL 1998

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

MORTGAGE DEBENTURE

Amount secured by the mortgage or charge

All moneys obligations and liabilities

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

Jack Tighe (Scunthorpe) Limited, Redbourne Mere, Kirton Lindsey,
Gainsborough, Lincolnshire

Postcode

DN21 4NW

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

ROLLIT FARRELL
BLADON
WILBERFORCE COURT
HIGH ST. HULL HU1 1YT.

Time critical reference

For official use
Mortgage section

Post room



A26 *AGDEM5U2* 557
COMPANIES HOUSE 02/05/98

Short particulars of all the property mortgaged or charged

Please see attached Appendix

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

G Kemshall

Date

24th April 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.

JACK TIGHE LIMITED

Company Number 834165

Appendix to Form 395 dated

April, 1998

1. by way of legal mortgage any property referred to in the Schedule hereto (the legally mortgaged property) and the proceeds of sale thereof
2. by way of specific equitable charge all estates or interests in any freehold and leasehold property (except the legally mortgaged property) now and at any time during the continuance of this security belonging to or charged to the Company (the equitably charged property) and the proceeds of sale thereof
3. by way of specific charge all plant machinery vehicles computers and office and other equipment both present and future (excluding all stock in trade) and the full benefit of all warranties and maintenance contracts for any of the same
4. by way of specific charge all stocks shares and other securities now and at any time during the continuance of this security belonging to the Company either in or issued by any of its subsidiary companies or any other company and all dividends and other right in relation thereto
5. by way of specific charge all book debts and other debts (including without limitation rents) now and from time to time due or owing to the Company
6. by way of specific charge is goodwill and the benefit of any licenses and all patent applications inventions trade-marks trade names registered designs copyrights know how and any other intellectual property rights
7. by way of floating security its undertaking and all its property assets and rights whatsoever and wheresoever present and/or future those for the time being charged by way of specific charge pursuant to the foregoing paragraphs if and to the extent that such charges as aforesaid shall fail as specific charges but without prejudice to any such specific charges as shall continue to be effective

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00834165

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEBENTURE DATED THE 24th APRIL 1998 AND CREATED BY JACK TIGHE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JACK TIGHE (SCUNTHORPE) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd MAY 1998.

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

A handwritten signature in dark ink, appearing to read "M. J. [unclear]".

for the Registrar of Companies

A handwritten signature in dark ink, appearing to be a stylized "P".

A handwritten signature in dark ink, appearing to be a stylized "M".



COMPANIES HOUSE