

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[2]

02450180

Name of company

* RESOURCE DEVELOPMENT INTERNATIONAL LTD

Date of creation of the charge

4-3-96 /

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

Marine Mortgage

Amount secured by the mortgage or charge

All monies and liabilities which now or at any time may be due or owing from the Company to the Mortgagee on an account current in any manner whatever together with commission charges legal and other costs and interest.

b9a.

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

NWS BANK PLC, LONDON SOUTH DIVISION, HIGH STREET, PURLEY
SURREY, CR8 2AF

Postcode

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

NWS Bank
NWS House
High St, Purley,
Surrey, CR8 2AF

For official Use
Mortgage Section

Post room



PMO *P53PYJSV* 354
COMPANIES HOUSE 12/03/96

particulars of all the property mortgaged or charged

Sixty Four shares in the vessel named (BELLEROPHON OF WIGHT)
and in her boats and appurtenances.

SIGMA 38 AUXILIARY BERTUDIAN SLOOP
HULL NO : 17PPGB0580989

Please do not
write in
this margin

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

The company is prohibited from creating any mortgage charge
or other encumbrance in favour of any third party
affecting the mortgaged property without the previous
consent in writing of the Mortgagee.

particulars as to commission allowance or discount (note 3)

NIL

igned

Date 12-3-96

behalf of ~~XXXXXX~~ [mortgagee/chargee]†

† delete as
appropriate

tes

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.

A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

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,
or any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

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. 02450180

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MARINE MORTGAGE DATED THE 4th MARCH 1996 AND CREATED BY RESOURCE DEVELOPMENT INTERNATIONAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NWS BANK plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th MARCH 1996.

W. Grandon
W. GRANDON

for the Registrar of Companies



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

HC026B

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post