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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

171

2558770

Name of company

* ADR Accident Repair Centres Limited

Date of creation of the charge

15 OCTOBER 1997

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

Mortgage

Amount secured by the mortgage or charge

All monies from time to time owing or payable to Norwich & Peterborough Building Society by ADR Accident Repair Centres Limited howsoever and whatsoever whether actually or contingently upon any account in respect of the mortgage debt (being all amounts outstanding for the time being on the security of the mortgage) or otherwise and the mortgage is security for further advances made by Norwich & Peterborough Building Society to ADR Accident Repair Centres Limited

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

Norwich & Peterborough Building Society of Peterborough Business Park,
Lynch Wood, Peterborough, PE2 6WZ

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

Dibb Lupton Alsop
117 The Headrow
Leeds
LS1 5JX

PSN/29604/3

Time critical reference

For official use
Mortgage Section

410
5/11

Post room



A20 *ARVIBOLA* 509

COMPANIES HOUSE 25/10/97

COMPANIES HOUSE 18/10/97

Short particulars of all the property mortgaged or charged

3 Carlisle Close, Sheepbridge, Chesterfield, Derbyshire registered at
Nottingham District Land Registry under title number DY150476 ✓
together with all buildings erections fixtures
fittings and fixed plant and machinery and
materials for the time being thereon, and assigns
the goodwill of the business and the full benefit of
all licences held in connection with the business.

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Particulars as to commission allowance or discount (note 3)

None

Signed



Date

15 OCTOBER 1997

On behalf of [company] [mortgagee/chargee].†

† delete as
appropriate

- 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. 02558770

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 15th OCTOBER 1997 AND CREATED BY ADR ACCIDENT REPAIR CENTRES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH & PETERBOROUGH BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th OCTOBER 1997.

M. Cornelius
M. CORNELIUS

for the Registrar of Companies



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

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28/10