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COMPANIES FORM No. 395

**395****Particulars of a mortgage or charge**

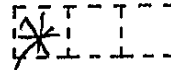
Pursuant to section 395 of the Companies Act 1985

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number



2590491

Name of company

\* PAR PETROLEUM LIMITED

Date of creation of the charge

30TH SEPTEMBER 1991

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

LEGAL CHARGE MADE ON 30TH SEPTEMBER 1991 BETWEEN (1) PAR  
PETROLEUM LIMITED (THE BORROWER) AND (2) DAVID WILSON (THE LENDER)

Amount secured by the mortgage or charge

SIXTY THOUSAND POUNDS - (£60,000.00) TOGETHER WITH INTEREST AT A  
RATE OF 2% PER ANNUM ABOVE BARCLAYS BANK PLC BASE RATE, FROM TIME  
TO TIME TOGETHER WITH ANY OTHER MONEYS PAYABLE TO THE LENDER  
SECURED UNDER THE PROVISIONS OF THE LEGAL CHARGE

69 B... £60,000  
E... THE COMPANY

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

DAVID WILSON

4 SANDFIELD GARTH, HEADINGLY, LEEDS

WEST YORKSHIRE

Postcode

Presenter's name, address and  
reference (if any): DJMW/MS

INGLEDEW BOTTERELL  
MILBURN HOUSE  
DEAN STREET  
NEWCASTLE UPON TYNE  
NE1 1NP

For official use  
Mortgage section**REGISTERED**

09 OCT 1991

Post room

COMPANIES HOUSE

9 OCT 1991

M

78

Time critical reference

Short particulars of all the property mortgaged or charged

FREEHOLD LAND TO THE NORTH SIDE OF LUMLEY NEW ROAD,  
CHESTER-LE-STREET, REGISTERED AT H.M. LAND REGISTRY  
WITH TITLE NUMBERS: DU89263, DU124557, DU89594

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write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Ingrida Rottum*

Date

8.10.91.

~~On behalf of (company) (mortgagee/chargee)~~

SOLICITORS FOR THE COMPANY

\*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.

Page 2



The Solicitors' Law Stationery Society plc, Paulton House, 8 Shepherdess Walk, London N1 7LB

1985 Edition  
5 89 F8728  
5010503  
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FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 30th SEPTEMBER 1991  
and created by PAR PETROLEUM LIMITED

for securing £60,000.00 and all other moneys due or to become due from the  
Company to DAVID WILSON

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 9th OCTOBER 1991

Given under my hand at the Companies Registration Office,  
Cardiff the 15th OCTOBER 1991

No. 2590491

A handwritten signature in dark ink, appearing to read 'M. A. Smith'.

M. A. SMITH

an authorised officer

C.69

*Post*

*15-10-91*

*RR*



Please do not  
write in  
this margin

COMPANIES FORM No. 395

# Particulars of a mortgage or charge

# 395

Pursuant to section 395 of the Companies Act 1985

*m106c*

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

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2590491

To the Registrar of Companies

Name of company

*mm*

\* PAR PETROLEUM LIMITED

\* insert full name  
of company

Date of creation of the charge

30th April 1992

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

FLOATING CHARGE

Amount secured by the mortgage or charge

Unlimited in respect of all Book Debts owing to the Company.

*67*  
*P. The Co to*  
*T. The Charge*

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

CONOCO LIMITED

230 BLACKFRIARS ROAD

LONDON

Postcode

SE1 8NR

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

MESSRS OWEN & BRIGGS  
SOLICITORS  
13 RAILWAY STREET  
HUDDERSFIELD HD1 1JX

B/C25/1528

Time critical reference

For official Use  
Mortgage Section

Post room

REGISTERED

- 2 MAY 1992

COMPANIES HOUSE 1

- 2 MAY 1992

M

Form F135 (No. 395)  
© Fourmat Publishing  
27 & 28 St Albans Place  
London N1 0NX  
July 1985

Short particulars of all the property mortgaged or charged

All Book Debts owing to the Company.

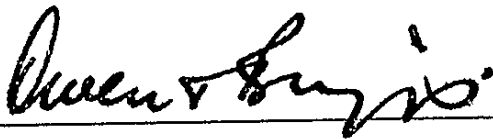
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legibly, preferably  
in black type, or  
bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

30th April 1992

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1992  
and created by PAR PETROLEUM LIMITED

for securing all moneys due or to become due from the Company to CONOCO  
LIMITED under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 2nd MAY 1992

Given under my hand at the Companies Registration Office,  
Cardiff the 11th MAY 1992

No. 2590491

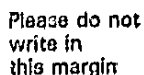
*Peter C Nash*  
PETER C NASH

an authorised officer

C.69

POST

mc



## Particulars of a charge

395

Pursuant to section 395 of the Companies Act 1985

For official use      Company number

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

Name of company

3

2590491

PAR PETROLEUM

Limited

Date of creation of the charge

29TH JULY 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

LAND ON THE NORTH SIDE OF LUMLEY NEW ROAD, FENCEHOUSES, DURHAM

TITLE NO'S DU89263, DU124557 AND DU184892

No.	Description of the property	Names and addresses of the mortgagees or persons entitled to the charge

**BARCLAYS BANK PLC**

54 LOMBARD STREET  
LONDON EC3P 3AH

Presentor's name, address and  
reference (if any): 20 - 33 - 51

## COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE  
WESTWOOD BUSINESS PARK  
COVENTRY CV4 8JN

For official use

## Mortgage section

**REGISTERED**

5 AUG 1993

Post room

COMPANIES HOUSE  
- 5 AUG 1993  
BIRMINGHAM

### Time critical reference

Particulars as to commission, allowance or discount

Please do not  
write in this  
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Please complete  
legibly, preferably  
in black type or  
bold block lettering

FOR BARCLAYS BANK PLC

Signed

Date 13 AUG 1997

MANAGER

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES



FILE COPY



# **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 29th JULY 1993  
and created by PAR PETROLEUM LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 5th AUGUST 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 10th AUGUST 1993

No. 2590491

*W. Grandon*  
W. GRANDON

an authorised officer

C.69a

10/8  
55

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

Please do not  
write in  
this margin

**Pursuant to section 403(1) of the Companies Act 1985**

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

**To the Registrar of Companies**

For official use

Company number

2590491

\* Insert full name  
of company

Name of company

\* PAR PETROLEUM LIMITED

PETER ROY-TOOLE

of 57 COLEBROOKE, VIGO, BIRTLEY, CHESTER LE STREET, COUNTY DURHAM

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in ~~[full]~~**[part]**†

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge: LEGAL CHARGE DATED 30 SEPTEMBER 1991

Date of Registration 5. 9. October 1991

Name and address of [chargee][trustee for the debenture holders] DAVID WILSON of  
4 SANDFIELD GARTH, HEADINGLEY, LEEDS

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: FREEHOLD LAND TO THE NORTH SIDE OF  
LUMLEY NEW ROAD, CHESTER LE STREET

Ø Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at MEADOWFIELD FARM  
KIBBLESWORTH  
GATESHEAD, TYNE & WEAR  
the 6th day of AUGUST  
one thousand nine hundred and NINETY THREE  
before me GEORGE J. P.

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

EVERSHEDS INGLEDEW WRIGHT  
MILBURN HOUSE  
DEAN STREET  
NEWCASTLE UPON TYNE  
NE1 1NP

For official use

Mortgage section

12 AUG 1993

Post room