COMPANIES FORM NO. 395

Particulars of a mortgage or charge

Please do not write in this binding margin

Pursuant to section 395 Companies Act 1985

Company Number
7.00000

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 760309								
Name of Company	1									
*MIDD ENGINEERING (COVEN	TRY) LIMITED									
Date of creation of the charge										
1 July 1997										
Description of the instrument (if ar	ny) creating or evidencing the ch	arge								
Legal Mortgage										
Amount secured by the mortgage										
All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Pic										
		-								
Names and addresses of the mort	gagees or persons entitled to the	e charge								
National Westminster Bank Plc										
41 Lothbury										
London		Postcode EC2P 2BP								

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

NatWest UK, **Retail Banking Services** Credit Management

Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N19HL

Presentor's Reference and/or telephone number

0171-239 8205

MI-DS-C

For official use Mortgage Section

Post room



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Time critical reference

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as Exhall Works Black Horse Road Coventry . Warwickshire, registered at H M Land Registry under Title Number WK262264.

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

			······································					
Nil								

Per pro
Natwest UK,
Retail Banking Services
Credit Management
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed ______

On behalf of mortgagee Authorised Signatory

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00760309

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 1st JULY 1997 AND CREATED BY MIDD ENGINEERING(COVENTRY)LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JULY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JULY 1997.

Reter C Protheroe

for the Registrar of Companies



