

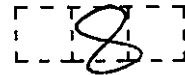
**Particulars of a mortgage or charge**Please do not
write in
this margin

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



636090

Name of company

* Crawley Down Garage Limited

Date of creation of the charge

7 January 1997

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

Legal Charge

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the
Mortgagee under the terms of the Charge.

* AND/OR

BERTRAM GEORGE JOUER.
AND/OR JOHN WILLIAM JOUER

b9

A.

E. THE CO AND/OR.

TO

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

Shell U.K. Limited whose registered office is at Shell-Mex House,

Strand

London

Postcode

WC2R 0DX

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

M H Files

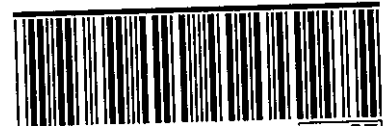
Legal Division

Shell U.K. Limited

Shell-Mex House

Strand

London WC2R 0DX

For official use
Mortgage section

PMO *P7Q5NS10* 97

COMPANIES HOUSE 20/01/97

COMPANIES HOUSE 16/01/97

COMPANIES HOUSE 11/01/97

Time critical reference

FAX Rec'd.

Short particulars of all the property mortgaged or charged

Crawley Down Garage
Snow Hill
Cophthorne
West Sussex
RH10 3EQ

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

Date

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.

FACSIMILE MESSAGE

Shell U.K. Limited

Legal Division



Shell-Mex House
Strand
London WC2R 0DX

From: MARTIN FILES

To: Mrs. Garden. Mortgage Subur

Fax - National: 0171 257 3441

International: +44 171 257 3441

Fax Number: 01222 380827 Companies Hse.

Date: 20/1/97, 19.

Number of pages (including cover sheet): 1

To confirm or query this message please call National: 0171 257 1744

International: +44 171 257 1744

Dear Mrs. Garden
re Crawley Down Garage Ltd
G.N. 636090 and Messrs.
Bertram George Voller and John William Voller.

With reference to our conversation I confirm the
sum 395 may be altered to show the monies
we also owing from the above named individuals as well
as the above named company.

Thank you for your assistance -

[Signature]
Solicitor Shell U.K. Ltd.

This document is a confidential document and should be kept confidential. It is not to be distributed outside the company without the prior written consent of the Legal Division.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00636090

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 7th JANUARY 1997 AND CREATED BY CRAWLEY DOWN GARAGE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR BERTRAM GEORGE VOLLER AND/OR JOHN WILLIAM VOLLER TO SHELL U.K. LIMITED UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JANUARY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JANUARY 1997.

W. Grandon
W. GRANDON

for the Registrar of Companies



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

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21/1