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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

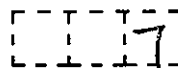
Please do not
write in
this margin

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.

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 ODX

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

M H Files

Legal Division

Shell U.K. Limited

Strand (DX 473)

London WC2R ODX

For official use
Mortgage section

Post room

A35 *ARVLGS9Y* 167
COMPANIES HOUSE 11/01/97

Time critical reference

Short particulars of all the property mortgaged or charged

Crawley Down Garage
Snow Hill
Copthorne
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

B. J. Voller DIRECTOR

Date

7/1/97

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

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 TO SHELL U.K. LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JANUARY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th JANUARY 1997.

Jennifer V Tonks
JENNIFER V TONKS

for the Registrar of Companies



COMPANIES HOUSE

HC026B

14/1
post
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