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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 do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name  
of company

For official use

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Company number

2366413
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**Name of Company**

* JADEPRIME LIMITED
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**Date of creation of the charge**

8 OCTOBER 1996
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**Description of the instrument (if any) creating or evidencing the charge (note 2)**

CHARGE BY WAY OF LEGAL MORTGAGE
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**Amount secured by the mortgage or charge**

(1) all sums advanced to the Company by the Royal Bank of Scotland Plc ("the Bank") pursuant to a facility letter issued by the Bank to the Company ("the Facility Letter") together with interest thereon (2) all monies due or to become due from the Company to BP Oil UK Limited ("BP") under the terms of the cash loan agreement dated 8 October 1996 (3) all sums owing by the Company to BP on account current or stated for goods supplied or otherwise (4) all sums paid by BP to the Bank under a guarantee dated 15 May 1995 given by BP to the Bank in respect of the monies due to the Bank from the Company under the Facility Letter
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**Names and addresses of the mortgagees or persons entitled to the charge**

BP OIL UK LTD.. BP HOUSE BREAKSPEAR WAY HEMEL HEMPSTEAD HERTS
Postcode HP2 4HL

**Presentor's name, address and reference (if any):**MORGAN BRUCE  
PO BOX 45 PRINCESS HOUSE  
PRINCESS WAY  
SWANSEA SA1 3LJTime critical reference  
MK/BPO102-230For official use  
Mortgage section

Post room



**Short particulars of all the property mortgaged or charged**

Please do not write in this margin

Property known as Larch Farm Garage Nottingham Road Ravenshead Nottinghamshire together with all fixtures and fittings (not being personal chattels within the meaning of the Bills of Sale Act).

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

**Particulars as to commission allowance or discount (Note 3)**

NOT APPLICABLE

Signed Morgan R Date 15 OCTOBER 1996

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 despatched 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 situated 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. 02366413

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 8th OCTOBER 1996 AND CREATED BY JADEPRIME LIMITED FOR SECURING ALL SUMS AND OBLIGATIONS NOW DUE OR TO BECOME DUE FROM THE COMPANY TO BP OIL UK LIMITED UNDER THE TERMS OF A FACILITY LETTER AND A GUARANTEE DATED 15/5/95 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th OCTOBER 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th OCTOBER 1996.

A handwritten signature in cursive script, appearing to read 'R. L. Adams'.

for the Registrar of Companies

Post Sh  
18-10-96



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

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