

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

2764011

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

* insert full name of company

To the Besister of Companies		or c										
To the Registrar of Companies	r	~	г	_	r	_	т.		T	_	٦	
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Name of Company

* Codacourt Limited

Date of creation of the charge

29 F ..uary 1996

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Pic

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC

UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N1 9HL

Presenter's Reference and/or telephone number 071-239 8205 For official use Mortgage Section

Post room

KLO *KTGKMJL3* [1099 COMPANIES HOUSE 05/03/96

MID.S.C.

Time critical reference

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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 7.225 acres of Land on the East Side of Scotterthorpe Road Scotter Lincolnshipe Registered at H M Land Registry under Title Number LL91028

Please do not write in this margin



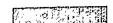
Piezze complete legibly, preferably in black type, or bold block lettering

Nil	
Per pro National Westminster Bank PLC UKBB, CREDIT MANAGEMENT DEPARTMENT Litigation, Technical & Securities King's Cross House	Please see notes below.
00 Pentonville Road, London N1 9HL	Date

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.

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OR OF



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02764011

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 29th FEBRUARY 1996 AND CREATED BY CODACOURT 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 5th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th MARCH 1996.

M. JKrasson

for the Registrar of Companies

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