

# M

CHFP041

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

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**

# 395

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use Company number

Name of company

13

2847780 ✓

\* Refind MP Limited (the "Company") ✓

Date of creation of the charge

19 January 2005. ✓ (15 December 2004)

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

A Standard Security (the "Charge") which was presented for registration in Scotland on 19 January 2005 and.

Amount secured by the mortgage or charge

All sums of principal interest and charges which are now and which may be at any time hereafter become due to the Bank by Refined Estates Limited (incorporated under the Companies Acts registered number 4193995) whether solely or jointly with any other person, corporation, firm or or other body and whether as principal or surety.

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

Anglo Irish Bank Corporation plc /  
10 Old Jewry, London (the "Bank")

Postcode

Presentor's name, address and  
reference (if any):Lindsays WS  
11 Atholl Crescent  
Edinburgh  
EH3 8HE  
Edinburgh - ED25

For official use

Mortgage

A30  
COMPANIES HOUSE

\*ALFR928K\*

0584  
25/01/05

Time critical reference

SGM/AWC/NI/861/1

Com 395-1/2

Short particulars of all the property mortgaged or charged

~~ALL and WHOLE the subjects known as Milngavie Service Station, Glasgow Road, Milngavie G62 6AJ and registered in the Land Register of Scotland under Title Number DMB4074.~~

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

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A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

24/1/05

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.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UZ.



COMPANIES FORM No. 398

**Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there**

**398**

Pursuant to section 398(4) of the Companies Act 1985

Please do not  
write in  
this margin

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

2847780 ✓

Name of company

\* Refind MP Limited (the "Company")

I,

**KENNETH GRAY.**

of Lindsays WS, 11 Atholl Crecent, Edinburgh EH3 8HE

\*give date and  
parties to charge

certify that the charge\* granted by the Company in favour of Anglo Irish Banking  
Corporation plc dated 15 December 2004.

† delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on **19 JANUARY 2005**  
in [Scotland] ~~Northern Ireland~~.

Signed

*Kenneth Gray*

Date

**24/1/05**

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

Lindsays WS  
11 Atholl Crescent  
Edinburgh  
EH3 8HE  
Edinburgh - ED25

SGM/AWC/NI/891/2

For official use  
Mortgage section

Post room

Oyez 7 Spa Road, London SE16 3QQ  
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1985 Edition 5.2000

Com 398-1/1

Companies M398

5017393

## Notes

The address of the Registrar of Companies is:-  
Companies House  
Crown Way  
Cardiff  
CF14 3U2

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02847780

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 19 JANUARY 2005 AND DATED THE 15th DECEMBER 2004 AND CREATED BY REFINED MP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANGLO IRISH BANK CORPORATION PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th JANUARY 2005.

CRH  
P.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —