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

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

Mubbe

To the Registrar of Companies

For official use Company number 697292

Name of company

NORJACK

Limited

Date of creation of the charge

21ST APRIL 1993

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

THE SERVICES PREMISES OF NORJACK LIMITED, SCOTLAND ROAD, CARNFORTH, LANCASHIRE

TITLE NUMBER LA666088

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

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Presentor's name, address and reference (if any): 20 -45 - 28

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120, LONGWOOD CLOSE WESTWOOD BUSINESS PARK **COVENTRY CV4 BJN**

Time critical reference

For official use

Mortgage section



Post room



Page 1

Particulars as to commission, allowance or discount FOR BARCLAYS, BANK FLC - 4 MAY 1993 Signed Date

Designation of position in relation to the company: company and credit information services

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 21st APRIL 1993 and created by NORJACK LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 5th MAY 1993
Given under my hand at the Companies Registration Office,
Cardiff the 10th MAY 1993
No. 697292

an authorised officer C.69a