COMPANIES FORM NO. 395

Particulars of a mortgage or charge



Please do not

Pursuant to section 395 Companies Act 1985

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<i>y</i>	U	U	U

write in this binding margin	μ					
		For official use	Company	Number		
Please complete legibly, preferably in black type, or	To the Registrar of Companies	30	993353			
in black type, or bold block lettering	Name of Company					
*insert full name of company	*PILLING MOTOR GROUP LIMITED					
	Date of creation of the charge					
	20 August 1997					
	Description of the instrument (if a	ny) creating or evidencing the c	harge			
03	Legal Mortgage					
	Amount secured by the mortgage	or charge				
04	All liabilities of the Company present Bank Plc	t and future actual and/or continger	nt to National \	Westminster		
^	Names and addresses of the mort	gagees or persons entitled to tr	ne charge			
ND						
	41 Lothbury		Postando	EC2P 2BP		
	London	<u> </u>	Postcode	ECZF ZBF		
	Presentor's name address and reference (if any):					
	NatWest UK, Retail Banking Services Credit Management Litigation, Technical & Securities King's Cross House	For official use Mortgage Section	Post room			

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MI.DS.C Time critical reference

200 Pentonville Road London N19HL

> Presentor's Reference and/or telephone number

> > 0171-239 8205

KLO *KK1VAYRZ* 2227 COMPANIES HOUSE 02/09/97

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 Freehold land at Two Waters London Road Hemel Hempstead Hertfordshire, registered at H M Land Registry under Title Number HD259058.

Please do not write in this margin



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

Property.

19

Particulars 1 4 1	as to	commission	allowance	or discount
	43 10	COLLINGSION	antovvante	OF CHARLETTEE

Nil	
Per pro Natwest UK, Retail Banking Services Credit Management Litigation, Technical & Securities King's Cross House	Please see notes below.
200 Pentonville Road, London N1 9HL Signed	Date Education
On behalf of mortgagee 338507633	i Cignatory

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.





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00993353

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 20th AUGUST 1997 AND CREATED BY PILLING MOTOR GROUP 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 2nd SEPTEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th SEPTEMBER/1997.

for the Registrar of Companies



