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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

6111

1072939

Name of company

* STAND MOTOR CO. LIMITED

* Insert full name
of company

Date of creation of the charge

24 July 1996

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

Legal Charge made between Stand Motor Co. Limited (1) Valdor Industrial Developments Limited (2)

Amount secured by the mortgage or charge

All such sums due under a Lease dated 24 July 1996 and made between the parties and numbered 24206248236 together with interest as specified in the Legal Charge.

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

VALDOR INDUSTRIAL DEVELOPMENTS LIMITED whose Registered Office is at Lancaster House
Blackburn Street, Radcliffe Manchester

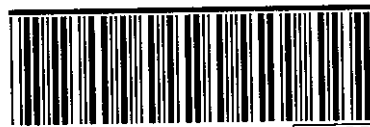
Postcode

Presentor's name address and
reference (if any)

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/PDL/TW2961

For official Use
Mortgage Section

Post room



PMO *P6KNHNY4* 83
COMPANIES HOUSE 09/08/96

Time critical reference

REC'D AT PUB/COUNTER

Short particulars of all the property mortgaged or charged

By way of legal mortgage the

PETROL AND DIESEL UNDERGROUND FUEL CONTAINERS SUPPLYING PUMPS AT STAND MOTOR
CO. LIMITED TRADING AS FERGUSON FORD STAND LANE RADCLIFFE MANCHESTER.

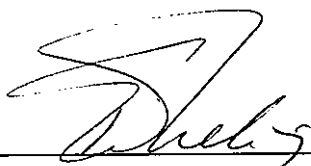
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write in
this margin

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bold block lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 6 August 1996

On behalf of [company] ~~[mortgagee/chargee]~~ x

† 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 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. 01072939

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 24th JULY 1996 AND CREATED BY STAND MOTOR CO. LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO VALDOR INDUSTRIAL DEVELOPMENTS LIMITED UNDER A LEASE OF EVEN DATE NUMBERED 24206248236 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th AUGUST 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th AUGUST 1996.

Peter C Protheroe

for the Registrar of Companies

Post
13-8 Sh



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

HC026B