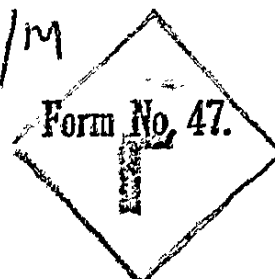


No. of Company 1227001

/M10



4/LN/21E/11/M



THE COMPANIES ACTS, 1948 to 1967

PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY A COMPANY REGISTERED IN ENGLAND.

Pursuant to Section 95. of the Companies Act, 1948.

Name of Company { A.M.H.E.C. Limited. }



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **14th May 1976**
and created by **A. M. H. E. C. 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 Limited**

on any account & soever

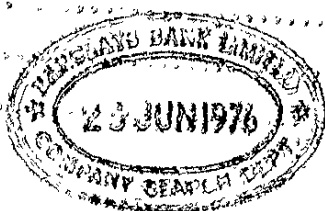
was registered pursuant to section 93 of the Companies Act, 1948, on
the **21st May 1976**

Given under my hand at London the **23 JUN 1976**

No. **1227001**

Certificate and Instrument received by

S. A. Perduco
Assistant Registrar of Companies



Number of } 1227001
Company }

111

2

DEEDS

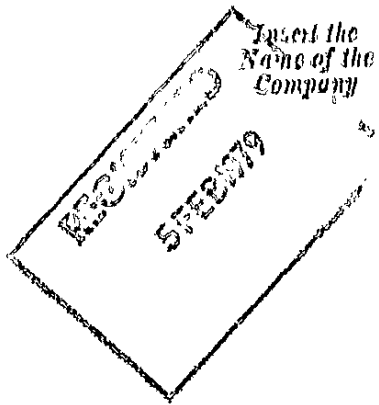
Form No. 47
(No fee payable)

114/5 FEB 47

THE COMPANIES ACTS 1948 to 1976

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.

Pursuant to section 95 of the Companies Act 1948.



A.M.H.E.C.

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (3)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 95 (3) of the Companies Act 1948 provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

JULIAN S. HODGE & COMPANY LIMITED

28/28 BEDFORD ROAD,

CARDIFF.

Presenter's Reference **CDL/ME3**

Over Publishing Limited, Norwich House, 41 1/2 Norwich Street, London E.C.4A 3AB, a subsidiary of The
Solicitors' Law Stationery Society, Limited.

45
23
3753



1/2

PARTICULARS of a Mortgage

A.M.H.E.C.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
MORTGAGE FORM 12A DATED: 19th January, 1979.	£16,400.00. plus day to day interest	NAME OF VESSEL: "ERANRIMIS" OFFICIAL NO: 184206 PORT OF REGISTRY: BARNSTAPLE MOTOR VESSEL TWIN SCREWS
DEED OF COVENANT DATED: 19th January, 1979.	£16,400.00. plus day to day interest	NAME OF VESSEL: "ERANRIMIS" OFFICIAL NO: 184206 PORT OF REGISTRY: BARNSTAPLE MOTOR VESSEL TWIN SCREWS

Notes.—This margin is reserved for binding and must not be written across

Made the 19th day of January, 1979.

- (a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Deed of Covenant", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Deed of Covenant should not be entered.

or Charge created by

Limited, a Company registered in England

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

(5)

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or securing or agreeing to secure subscriptions, whether absolute or conditional, for any of the Shares included in this Return (1)

JULIAN S. HODGE & COMPANY LIMITED,
24/26 NEWPORT ROAD,
CARDIFF.

JULIAN S. HODGE & COMPANY LIMITED,
24/26 NEWPORT ROAD,
CARDIFF.

Note. This margin is reserved for binding and must not be written across

Signature

Designation
of Position
in relation
to the Company

J. S. Hodge
Director & Secretary



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Thereby certify that a mortgage or charge dated the **19th January 1979**
and created by **A. M. H. B. C. LIMITED** for securing **£16,400** and
all other monies due or to become due from the Company to
the Chargee on an account current under the terms of a
Deed of Covenant dated **19th January 1979**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **5th February 1979**

Given under my hand at Cardiff the **7th February 1979**

No. **1227001**

Certificate and instrument received by

Post

Date **13.2.79**

J. H. J. JONES
Assistant Registrar of Companies

R. G. S.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a Deed of Covenant dated 19th January 1979 and created by A. M. H. E. C. JIMMER for securing £15,400 and all other monies due or to become due from the Company to the Chargee secured by a mortgage dated 19th January 1979 was registered pursuant to section 95 of the Companies Act, 1948, on the 5th February 1979

Given under my hand at Cardiff the 7th Feb 1979

No. 1227001

Certificate and instrument received by
P. J. J.

J. L. JIMMER
Assistant Registrar of Companies

Date 13.2.79

M

COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M157/5 FEB/LN

Please complete
by, preferably
black type, or
at block lettering

To the Registrar of Companies

For official use

Company number

For official use stamp

1227001

Name of company

A. M. H. E. C. Limited

Date of creation of the charge

12th January 1987

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

Letter of 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.
6%

Short particulars of all the property mortgaged or charged

All moneys now or at any time hereafter standing to the credit of any account(s) of the Company with the Bank designated BARCLAYS BANK PLC re A. M. H. E. C. LIMITED

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AF

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AF

For official use

Mortgage creation

Post room

REGISTERED

- 5 FEB 1987

Time critical reference

Particulars as to commission, allowance or discount

Please do not
write in this
margin

FOR BARCLAYS BANK PLC

Signed



Date 4 FEB 1987

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

MANAGER,
Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES



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 19th January 1987
and created by A. M. H. B. C. 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 February 1987

Given under my hand at the Companies Registration Office,

Testified this

17 FEB 1987

No. 1227093

Certificate and instrument received by

Barclays Bank

Date

12/2

[Signature]
D. ROBERTS
an authorized officer

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

K.P.V.

Pursuant to section 403(1) of the Companies Act 1985

M282C 29/4

To the Registrar of Companies

For official use

Company number

011111

1227091

Name of company

A.M.H.P.C. LIMITED

I, John Thomas, Director

of Meadowcroft, 21 George Road, Buryton - St. Mary's, Hong Kong

director/the secretary of the above company, do solemnly and sincerely declare that the debt for
the charge described below was given has been paid or satisfied in full/paid

Date and Description of charge 19th January 1987 Letter of Charge

Date of Registration 21 January 1987

Name and address of [chargee]/trustee for the debenture holders
Barclays Bank PLC, Aylesbury Branch, Box 70, 34 Market St, Aylesbury Bucks

Short particulars of property charged Letter of charge in respect of advance

to the company

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935.

Declared at St. Mary's, Hong Kong

Declarant to sign below

John Thomas

Director

on eighteenth day of March

one thousand nine hundred and eighty-seven

Before me John Smith

A Commissioner of Oaths or Notary Public or Justice of
the Peace or having the powers conferred on a
Commissioner of Oaths

[Signature]

Presenter's name address and

reference (if any): 2001/0001/88

John Thomas, Director

St. Mary's, Hong Kong

21 April 1988

For official use	For official use
Mortgage/Charge	PAID
21 APR 1988	

A.M.H.E.C. LIMITED
COMPANY NUMBER 1227001

Charge Dated 23rd December 1987

Registered : 11th January 1988

On the Property: Unit 4, Wick Industrial
Estate, Gore Road, New Milton.

The above charge has been removed from
the public record on this day 27th September
1988 because it was created by individuals
rather than a limited company and is
therefore unregistrable.

Paul Harrington
Mortgage Section 2