



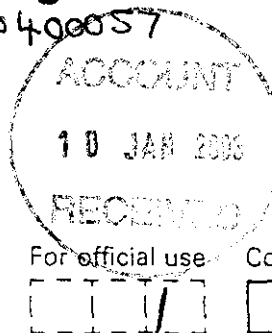
Particulars of a mortgage or charge

A/c no - 00400057

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

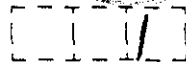


Please complete
legibly, preferably
in black type, or
old block lettering

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



01287237

insert full name
of company

Name of company

LONGGOLF TRADING (UK) LIMITED

Date of creation of the charge

20TH DECEMBER 2002

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

CHARGE

Amount secured by the mortgage or charge

ALL SUMS (INCLUDING INTEREST, COMMISSION, CHARGES AND EXPENSES)
AND ALL LIABILITIES, PRESENT OR FUTURE, ABSOLUTE OR CONTINGENT
(INCLUDING LIABILITIES AS SURETY OR GUARANTOR) NOW OR AT ANY
TIME HEREAFTER INDEBTED OR LIABLE TO THE BANK

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

CREDIT AGRICOLE INDOSUEZ	
122 LEADENHALL STREET	
LONDON	Postcode EC3V 4QH

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



Time critical reference

For official Use
Mortgage Section

Post room



A31
COMPANIES HOUSE

A25BUHH

0880
10/01/03

ALL DOCUMENTS OF TITLE AND/OR NEGOTIABLE INSTRUMENTS INCLUDING, BUT NOT LIMITED TO BILLS OF EXCHANGE DRAWN ON AND/OR ACCEPTED BY THE BANK OR THIRD PARTIES, BILLS OF LADING, SHIPPING DOCUMENTS, WAREHOUSE WARRANTS OR RECEIPTS, DELIVERY ORDERS OR OTHER WAREHOUSE KEEPER'S CERTIFICATES RECEIPTS AND ALL GOODS THEREBY REPRESENTED INCLUDING ALL POLICIES AND CERTIFICATES OF INSURANCE, WHICH ARE NOW OR MAY AT ANY TIME BE IN THE BANK'S POSSESSION.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed 

Date 08/01/03

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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01287237

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 20th DECEMBER 2002 AND CREATED BY LONGULF TRADING (UK) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CREDIT AGRICOLE INDOSUEZ ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JANUARY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th JANUARY 2003.

P. C. M.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES