Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

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

1480469

Name of company

NORTHERN COMPONENTS

Limited

Date of creation of the charge

30TH OCTOBER 1997

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

LAND AND BUILDINGS AT SANDY LANE INDUSTRIAL ESTATE WORKSHOP, NOTTINGHAMSHIRE

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 -04 - 50

For official use Mortgage section

Post room

BARCLAYS SECURITIES CENTRE P.O. BOX 299 BIRMINGHAM B1 3PF

COMPANIES HOUSE 05/11/97

Time critical reference

Particulars as to commission, allowance or discount		Please do not write in this
		margin
FOR BARCLAYS BANK PLC		
		ارمون Please comple legibly, prefera
Signed	Date 1997	in black type of bold block lett
Designation of position in relation to the co	MANACED	

plete ferably e or lettering





OF A MORTGAGE OR CHARGE

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

COMPANY No. 01480469

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th OCTOBER 1997 AND CREATED BY NORTHERN COMPONENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th NOVEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th NOVEMBER 1997.

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for the Registrar of Companies

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COMPANIES HOUSE