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COMPANIES FORM No. 395

Particulars of a mortgage or charge

13/3

395

Please do not
write in this
binding margin

Pursuant to section 395 of the Companies Act 1985

1st Charge M50

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company Number

Name of Company

* HELMRIG LIMITED

13

1524060

Date of creation of the charge

6 March 1991

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

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

National Westminster Bank PLC

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number

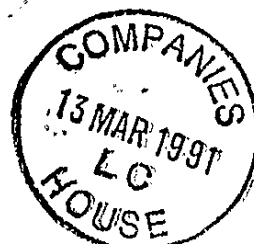
071-239 8205

Time critical reference

For official use
Mortgage Section

Post room

13 MAR 1991



01-67-14

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 viz:

68 Barleyfield Clayton Brook Lancashire

Registered at H M Land Registry under title number

LA 467173

Please do not
write in this
binding margin

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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House,
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed _____

Date _____

On behalf of mortgagee _____

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

I hereby certify that a mortgage or charge dated the 6th MARCH 1991
and created by HELMRIG LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 13th MARCH 1991

Given under my hand at the Companies Registration Office,
Cardiff the 18th MARCH 1991

No. 1524060

Certificate and instrument received by

.. *LC 18/3* ..

Date

P. R. REYNOLDS.
an authorised officer