



395

Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

For official use Company number

15

1603021

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

To the Registrar of Companies

Name of company

* BULKHAUL LIMITED

(the "Company")

*Insert full name
of company

Date of creation of the charge

18th March 1994

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

Mortgage Deed ("the Mortgage")

Amount secured by the mortgage or charge

All money and liabilities whether certain or contingent which then were or at any time thereafter might be due owing or incurred by the Company to Lloyds Bank Plc ("the Bank") or for which the Company might be or become liable to the Bank on any current or other account or in any manner whatever (and whether alone or jointly with any other person and in whatever style, name or form and whether as principal or surety) together with interest to the date of payment commission banking charges and any legal, administrative or other costs charges and expenses incurred by the Bank in relation to the Mortgage or in enforcing the security thereby created and a reasonable fee for any work undertaken by the Bank in relation to such enforcement.

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

Lloyds Bank Plc 71 Lombard Street, London

Postcode EC3P 3BS

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

Jacksons,
1-15 Queen's Square,
Middlesbrough,
Cleveland TS2 1AL.

DX 60512 - MIDDLESBROUGH.

Time critical reference

For official use

REGISTERED

24 MAR 1994

Post room

24 MAR 1994

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

First: The plant machinery chattels or other equipment of the Company described in the schedule below together with, all additions alterations accessories replacements and renewals from time to time thereto and any component parts thereof from time to time held by the Company (whether or not attached thereto) (the "Mortgaged Chattels", which expression shall include all or any part thereof).

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

Secondly: The benefit of any guarantee, warranty or other obligation in relation to the Mortgaged Chattels given or incurred by any manufacturer, supplier or other person and the benefit so far as enjoyed by the Company of all agreements for the maintenance, repair or upkeep of the Mortgaged Chattels.

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Jacksons

Date 23rd March 1994

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 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 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.

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The Solicitors' Law Stationery Society plc, Paulton House, 8 Shepherds Walk, London N1 7LB

1985 Edition
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Thirdly: The benefit of all agreements now or hereafter entered into by the Company or the benefit of which is otherwise vested in the Company for the bailment or (in Scotland) the hiring of the Mortgaged Chattels and all agreements now or hereafter entered into under which the Mortgaged Chattels are bailed or (in Scotland) hired on hire purchase or sold under a conditional sale agreement or other instalment credit agreement and all sums now or hereafter due under any such agreement and the full benefit of any such agreement.

Fourthly: All copyrights, patents, trademarks, servicemarks, brand names, inventions, design rights, know-how and other intellectual property rights in or relating to the Mortgaged Chattels or licences to use the same whether registered or unregistered and the benefit of any pending applications for the same and all benefits deriving therefrom including but not limited to royalties, fees, profit sharing agreements and income arising therefrom now or at any time hereafter held by or belonging to the Company together with the licence (if any) to use particular software or computer programmes in relation to the Mortgaged Chattels.

Fifthly: The full benefit of the Company's rights and interests (if any) in and to all insurance effected by the Company or by any other person of the Mortgaged Chattels or the use thereof.

SCHEDULE

<u>Manufacturer</u>	<u>Year of Manufacture</u>	<u>Model Type</u>	<u>Serial No.</u>	<u>Location</u>
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Please see annexed Schedule

The expression "Mortgaged Property" means the Mortgaged Chattels and all other rights and benefits Secondly, Thirdly Fourthly and Fifthly described above and references to the "Mortgaged Property" include references to any part of it.

The mortgages created by the Mortgage are as regards the Mortgaged Property First, Secondly, Thirdly, Fourthly and Fifthly described fixed first mortgages and if the Mortgage or any part or parts thereof shall for any reason be ineffective as a fixed mortgage the Mortgage or such part or parts shall operate as a floating charge.

The Company may not without the consent in writing of the Bank:

- (i) sell, assign, ~~hire, lease~~ or part with or share possession or otherwise dispose of the Mortgaged Property, or agree to do any such thing or permit or suffer any distress or execution to be levied upon the Mortgaged Property;
- (ii) create or permit to subsist or arise any mortgage, debenture, hypothecation, charge, assignment by way of security, pledge or lien or any other encumbrance or security whatsoever (save a lien arising by operation of law in the ordinary course of business) upon the Mortgaged Property;
- (iii) make or suffer to be made any alteration or addition of a substantial nature in or to the Mortgaged Property other than for the purpose of affecting repair as mentioned in the Mortgage.

0061E

THE SCHEDULE

Description of the plant, machinery and
other equipment mortgaged

<u>Manufacturer</u>	<u>Year of</u> <u>Manufacture</u>	<u>Model/</u> <u>Type</u>	<u>Serial No.</u> <u>(if any)</u>	<u>Location</u>
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SHORT SEA TANKS

CPV LTD	1987	IMO Type 1	CPV 3364	Variable
CPV LTD	1987	IMO Type 1	CPV 3365	Variable
CPV LTD	1987	IMO Type 1	CPV 3366	Variable
CPV LTD	1987	IMO Type 1	CPV 3367	Variable
CPV LTD	1987	IMO Type 1	CPV 3368	Variable
CPV LTD	1987	IMO Type 1	CPV 3379	Variable
CPV LTD	1987	IMO Type 1	CPV 3380	Variable
CPV LTD	1987	IMO Type 1	CPV 3381	Variable
CPV LTD	1987	IMO Type 1	CPV 3382	Variable
CPV LTD	1987	IMO Type 1	CPV 3383	Variable
CPV LTD	1987	IMO Type 1	CPV 3384	Variable
CPV LTD	1987	IMO Type 1	CPV 3385	Variable
CPV LTD	1987	IMO Type 1	CPV 3386	Variable
CPV LTD	1987	IMO Type 1	CPV 3387	Variable
CPV LTD	1987	IMO Type 1	CPV 3388	Variable
CPV LTD	1987	IMO Type 1	CPV 3406	Variable
CPV LTD	1987	IMO Type 1	CPV 3407	Variable
CPV LTD	1987	IMO Type 1	CPV 3408	Variable
CPV LTD	1987	IMO Type 1	CPV 3409	Variable

CPV LTD	1987	IMO Type 1	CPV 3410	Variable
CPV LTD	1987	IMO Type 1	CPV 3411	Variable
CPV LTD	1987	IMO Type 1	CPV 3412	Variable
CPV LTD	1987	IMO Type 1	CPV 3413	Variable
CPV LTD	1987	IMO Type 1	CPV 3414	Variable
CPV LTD	1987	IMO Type 1	CPV 3415	Variable
CPV LTD	1987	IMO Type 1	CPV 3416	Variable
CPV LTD	1987	IMO Type 1	CPV 3417	Variable
CPV LTD	1987	IMO Type 1	CPV 3610	Variable
CPV LTD	1988	IMO Type 1	CPV 3611	Variable
CPV LTD	1988	IMO Type 1	CPV 3612	Variable
CPV LTD	1988	IMO Type 1	CPV 3613	Variable
CPV LTD	1988	IMO Type 1	CPV 3614	Variable
CPV LTD	1988	IMO Type 1	CPV 3615	Variable
CPV LTD	1988	IMO Type 1	CPV 3616	Variable
CPV LTD	1988	IMO Type 1	CPV 3617	Variable
CPV LTD	1988	IMO Type 1	CPV 3618	Variable
CPV LTD	1988	IMO Type 1	CPV 3619	Variable
CPV LTD	1988	IMO Type 1	CPV 3620	Variable
CPV LTD	1988	IMO Type 1	CPV 3621	Variable
CPV LTD	1988	IMO Type 1	CPV 3622	Variable
CPV LTD	1988	IMO Type 1	CPV 3623	Variable
CPV LTD	1988	IMO Type 1	CPV 3624	Variable
CPV LTD	1988	IMO Type 1	CPV 3625	Variable
CPV LTD	1988	IMO Type 1	CPV 3626	Variable
CPV LTD	1988	IMO Type 1	CPV 3647	Variable
CPV LTD	1988	IMO Type 1	CPV 3648	Variable
CPV LTD	1988	IMO Type 1	CPV 3649	Variable
CPV LTD	1988	IMO Type 1	CPV 3650	Variable

CPV LTD	1988	IMO Type 1	CPV 3651	Variable
CPV LTD	1988	IMO Type 1	CPV 3652	Variable
CPV LTD	1988	IMO Type 1	CPV 3653	Variable
CPV LTD	1988	IMO Type 1	CPV 3654	Variable
CPV LTD	1988	IMO Type 1	CPV 3655	Variable
CPV LTD	1988	IMO Type 1	CPV 3656	Variable
CPV LTD	1988	IMO Type 1	CPV 3657	Variable
CPV LTD	1988	IMO Type 1	CPV 3658	Variable
CPV LTD	1988	IMO Type 1	CPV 3659	Variable
CPV LTD	1988	IMO Type 1	CPV 3660	Variable
CPV LTD	1988	IMO Type 1	CPV 3661	Variable
M1 Engineering	1987	IMO Type 1	IS/1570/87	Variable
CPV LTD	1988	IMO Type 1	CPV 3662	Variable
CPV LTD	1988	IMO Type 1	CPV 3663	Variable
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CPV LTD	1988	IMO Type 1	CPV 3666	Variable
CPV LTD	1988	IMO Type 1	CPV 3667	Variable
CPV LTD	1988	IMO Type 1	CPV 3668	Variable
CPV LTD	1988	IMO Type 1	CPV 3669	Variable
CPV LTD	1988	IMO Type 1	CPV 3670	Variable
CPV LTD	1988	IMO Type 1	CPV 3671	Variable
CPV LTD	1982	IMO Type 1	CPV 1780	Variable
CPV LTD	1982	IMO Type 1	CPV 1781	Variable
CPV LTD	1982	IMO Type 1	CPV 1782	Variable
M1 Engineering	1989	IMO Type 1	IS/2025/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2026/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2027/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2028/89	Variable

M1 Engineering	1989	IMO Type 1	IS/2029/89	Variable
CPV LTD	1989	IMO Type 1	CPV 3682	Variable
CPV LTD	1989	IMO Type 1	CPV 3683	Variable
CPV LTD	1989	IMO Type 1	CPV 3684	Variable
CPV LTD	1989	IMO Type 1	CPV 3685	Variable
CPV LTD	1989	IMO Type 1	CPV 3686	Variable
CPV LTD	1989	IMO Type 1	CPV 3677	Variable
CPV LTD	1989	IMO Type 1	CPV 3678	Variable
CPV LTD	1989	IMO Type 1	CPV 3679	Variable
CPV LTD	1989	IMO Type 1	CPV 3680	Variable
CPV LTD	1989	IMO Type 1	CPV 3681	Variable
CPV LTD	1989	IMO Type 1	CPV 3676	Variable
M1 Engineering	1990	IMO Type 1	IS/2307/90	Variable

DEEP SEA TANKS

M1 Engineering	1989	IMO Type 1	IS/2030/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2031/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2032/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2033/89	Variable
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M1 Engineering	1989	IMO Type 1	IS/2041/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2042/89	Variable

M1 Engineering	1989	IMO Type 1	IS/2043/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2044/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2045/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2046/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2047/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2048/89	Variable
M1 Engineering	1989	IMO Type 1	IS/2049/89	Variable
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CPV LTD	1989	IMO Type 1	CPV 3672	Variable
CPV LTD	1989	IMO Type 1	CPV 3673	Variable
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M1 Engineering	1987	IMO Type 1	IS/1461/87	Variable
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M1 Engineering	1990	IMO Type 1	IS/2292/90	Variable
M1 Engineering	1990	IMO Type 1	IS/2293/90	Variable

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01603021

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DEED DATED THE 18th MARCH 1994 AND CREATED BY BULKHAUL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th MARCH 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th MARCH 1994.

A handwritten signature in dark ink, appearing to read 'A. J. Wakeham'.

A. J. WAKEHAM

for the Registrar of Companies



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

DX
29.3.94

HC026B