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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

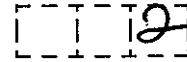
Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



1991715

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

Name of company

* NEM PETROLEUM COMPANY LIMITED ✓

* insert full name
of company

Date of creation of the charge

22ND MAY 1996 ✓

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

LEGAL CHARGE ✓

Amount secured by the mortgage or charge

All monies which now are or at any later time may be or become due
or owing by the Company to Fina plc on any account at all and
discharge all other liabilities whether actual or contingent now
existing or later incurred by the Company to Fina together with
interest

670.

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

FINA PLC ✓

FINA HOUSE ASHLEY AVENUE

EPSOM SURREY

Postcode

KT18 5AD

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

BERTRAM WHITE
139A HIGH STREET
EPSOM SURREY KT19 8EQ

DX 30702 EPSOM
AEE/FINA

Time critical reference

For official Use
Mortgage Section

Post room



KLD *KWXAO LYU* 1941
COMPANIES HOUSE 29/05/96

Short particulars of all the property mortgaged or charged

All that service station or filling station property at St Dunstons Self Serve St Dunstons Hill Cheam Surrey and registered at H M Land Registry under Title Numbers SGL69421 and SGL224029 and any proceeds of sale or other realisations from it and the Company assigns absolutely to Fina plc all its interest in the goodwill of the business carried on from the said service station and all of the plant and equipment of and the right to use any trade or other name of such business

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)

nil

Signed

Bekam White ✓

Date

28 May 1996

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

FILE COPY




CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01991715

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd MAY 1996 AND CREATED BY NEM PETROLEUM COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FINA PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th MAY 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JUNE 1996.


JENNIFER V TONKS
for the Registrar of Companies



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

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