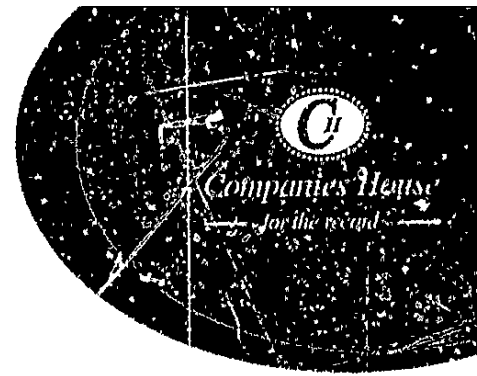




NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31059
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/02)

M

Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

ONLY
16
11

395

H2286

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

Insert full name
of company

To the Registrar of Companies

For official use Company number

[3X]

2330107

Name of company

T. J. Clark Marine Transport Limited

Date of creation of the charge

23th October 1989

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

Debenture

Amount secured by the mortgage or charge

All monies due or to become due from the company under the terms of
an agreement dated 1st August 1989.

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

Terence John Clark of 38 Baring Road, Cowes, Isle of Wight

Postcode

Presentation's name, address and
reference (if any)

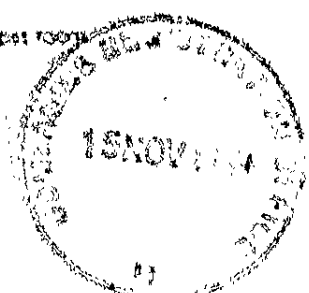
MESSRS L. J. CLARK
8 FIELD ROAD
CRAWLEY
WEST SUSSEX BN11 7YY

True official reference

For official use
Mortgage section

15

Per 1000



Short particulars of all the property mortgaged or charged

1. By way of a Legal Mortgage over all freehold and leasehold property vested in the company together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property.
2. By way of a fixed charge over all estates or interest in any freehold or leasehold property of the company (not being property charged above) now and in the future vested in the company together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property; all the goodwill and uncalled capital for the time being of the company and all book debts and other debts now and in the future due or owing to the company.

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 (see 2)

Signed

B. J. Jones

Date 14th November 1989

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.

Page 2



The Solicitors Law Society Society (UK) (Oyez House, 27 Chancery Lane, London EC2A 4TS)

FORM 1 (Rev 88)
11 84 11476
15010020

FILE COPY



**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 25th OCTOBER 1989
and created by T.J. CLUNE MARINE TRANSPORT LIMITED

for securing all moneys due or to become due from the Company to TERENCE
JOHN CLUNE under the terms of AN AGREEMENT DATED 1ST AUGUST 1989

was registered pursuant to Chapter 1 Part XII of the Companies Act
1985, on the 15th NOVEMBER 1989

Given under my hand at the Companies Registration Office,
Cardiff the 24th NOVEMBER 1989

No. 2330107

Per *AO*

24 / 11 / 89

W. J. H. H. H.
an authorised officer

C.69