

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICE 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.





tion ob acapit swrite in

COMPANIES FORM No. 395 , ...

Particulars of a mortgage or charge

this margin

Pursuant to section 395 of the Companies Act 1985

Ploase complete legibly, professity in black type, or

· Insert full name

To the Registrar of Companies

🖟 For official use

Company number

bold black lettering

Name of company

(LONDON) MERLIN ("OMPONENTS

of company Date of creation of the charge i

204 5064 1990

Description of the instrument (if any) creating or syldencing the charge (1994)

Single Debenture

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 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 or name and whether as principal or surety) together with interest to the date of payment commission banking charges and any legal or other costs charges and expenses incurred by the Bank in relation to the Debenture or in enforcing the security thereby created.

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

LLOYDS BANK PLC 71. LOMBARD STREET EC3P 3BS Postcode LONDON

For difficial Use

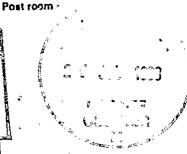
Presentor's nume address and reference (if any):

Stanford-le-Hepe Assex SS17 OEB

Time critical reference

Mostgago Section

25.JUL1990



Short particulars of all the property mortgaged or charged

circulars of all the property mortgaged or charged

(intituout perjudice to the generality of this coregoing) the prepartice (if any) wreefind in the first of the coregoing of the prepartice (if any) wreefind in the first of the coregoing of the prepartice (if any) wreefind in the first of the bullings and in the prepartice (if any) wreefind in the standard of the total total the bullings and all vendories fract its core of the generality of the coregoing of the prepartice (if any) wreefind in the generality of the coregoing of the coregoing of the generality of the coregoing of the coregoin

Particulars as to commission, allowance or discount (note 3)

NIL

Signad

Date 23 7 °90

Decrease to the text

On behalf of [company][mortgageo/chargee]t • **

LLOYDS BANK PLC

t delete as propriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrariof Companies within 21 days after the date of creation of the charge (suggested the date of creation of the charge was created mutaido 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 neverted 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 of by the person who has delivered or sent the copy to the registrer. The verification must be signed by of 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.
- A description of the instrument, eg "Trust Daed", "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 case court (if any) paid or made either directly or indirectly by the company to any person in core deration of his;
 - (4) subscribing or agreeing to autocribe, whether absolutely or conditionally, or
 - (t) 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 depentures should not be entered.
- If any of the spaces in this form provide is sufficient space the particulars must be entered on the 1 10

Please do not write in this binding margin

Ploase complete. legibly, preferably in black type, or bold block letterir

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 20th JULY 1990 and created by MERLIN COMPONENTS (LONDON) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 25th JULY 1990

Given under my hand at the Companies Registration Office,

Cardiff the 30th JULY 1990

No. 2396197

K 4 Ylemas K F THOMAS

an authorised officer

C.69a

30/7

ЦU