



COMPANIES FORM No. 395
Particulars of a charge

395

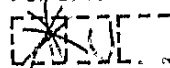
Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2592955

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

Name of company

SPRINGFIELD SPECIALIST CARS

Limited

Date of creation of the charge

21st June 1991

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

GUARANTEE & DEBENTURE

By the Company and

SPRINGFIELD CARS LIMITED

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company and or all or any of the Companies listed above to the Bank upon any account and in any manner whatsoever.

10 JUL 1991

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

01 JUL 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
margin



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

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets, of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

- 4 JUL 1991

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION SERVICES

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 21st JUNE 1991
and created by SPRINGFIELD SPECIALIST CARS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from THE COMPANY AND/OR SPRINGFIELD CARS LIMITED to
BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 9th JULY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 15th JULY 1991

No. 2592955

Dx

AG

Jones
JONES

an authorised officer

C.69a(Y4)

M

COMPANIES FORM No. 395 Particulars of a charge

395

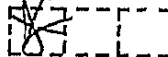
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write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



2592955

Name of company

SPRINGFIELD SPECIALIST CARS

Limited

Date of creation of the charge

21st JUNE 1991

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

69a

Short particulars of all the property mortgaged or charged

LAND AT PARK ROAD, GATESHEAD, TYNE & WEAR

AS COMPRISED IN A TRANSFER DATED 21st JUNE 1991

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

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

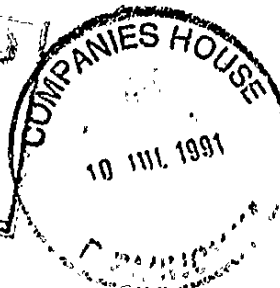
Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

For official use
Mortgage section

Post room



Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date 10 JUL 1991

MANAGER

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

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 21st JUNE 1991
and created by SPRINGFIELD SPECIALIST CARS LIMITED

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 10th JULY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 16th JULY 1991

No. 2592955

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

J. P. DUGGAN

an authorised officer

C.69a

M

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not
write in
this margin

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

11520

2592955

Name of company

* SPRINGFIELD SPECIALIST CARS LIMITED

Date of creation of the charge

11/7/91

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies and liabilities whether certain or contingent which now are or at any time hereafter may be due owing or incurred from or by the Borrower to the Lender or for which the Borrower may be or become liable whether as principal or surety or jointly with any other person to the Lender on any current or other account or in any manner whatsoever together with interest thereon to the date of payment whether before or after judgment at such rate or rates as may from time to time be agreed

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

MCL FINANCE LIMITED

116 COCKFOSTERS ROAD,

BARNET,

Postcode EN4 ODY.

12/7
Presenter's name, address and
reference (if any):

MCL FINANCE LIMITED
LEGAL DEPARTMENT
HOLBROOK HOUSE,
116 COCKFOSTERS ROAD,
COCKFOSTERS, BARNET,
HERTS., EN4 ODY.
REF. MDL/BLH/Floor 8

Time critical reference

For official use
Mortgage section

REGISTERED

12 JUL 1991

Post room



Short particulars of all the property mortgaged or charged

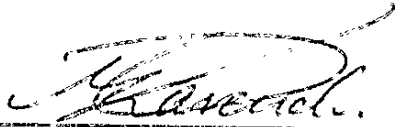
The property at Park Road, Gateshead forming part of title No. TY99392 comprised in a Transfer dated 21st June 1991 made between (1) Tolent Construction Limited and (2) the Borrower and for the purposes of identification shown edged red on the plan.

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)

Signed



Date

11/7/91

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

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 11th JULY 1991
and created by SPRINGFIELD SPECIALIST CARS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to MCL FINANCE LIMITED

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th JULY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 17th JULY 1991

No. 2592955

A handwritten signature in ink, appearing to be 'J. J. Jones'.

an authorised officer

C.69a

7 17.7.91.



COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

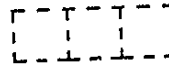
Please do not
write in
this margin

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



2592955

Name of company

* SPRINGFIELD SPECIALIST CARS LIMITED

Date of creation of the charge

11/7/91

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

MORTGAGE DEBENTURE CREATING FIXED AND FLOATING CHARGE

Amount secured by the mortgage or charge

All monies debts and other liabilities howsoever arising or occurring and whether certain or contingent which now are or at any time hereafter may be due owing or incurred by the Company to MCL Finance Limited or for which the Company may be or become liable to MCL Finance Limited (whether alone or jointly with any other person and whether as principal or surety) together also with interest thereon or charges thereon.

610

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

MCL FINANCE LIMITED

116 COCKFOSTERS ROAD,

BARNET,

Postcode

EN4 ODY.

12/7
Presenter's name, address and
reference (if any):

MCL FINANCE LIMITED
LEGAL DEPARTMENT
HOLBROOK HOUSE,
116 COCKFOSTERS ROAD,
COCKFOSTERS, BARNET,
HERTS., EN4 ODY.
REF. MDL/BLH/Floor 8

Time critical reference

For official use
Mortgage section

REGISTERED

12 JUL 1991

Post room



Short particulars of all the property mortgaged or charged

- (a) By way of legal mortgage all freehold and leasehold land and premises of the Company now vested in it (whether or not registered at H. M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) By way of fixed charge all future freehold and leasehold land and premises of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and together also with the benefit of any licence or other interest in land and the proceeds of sale thereof;
- (c) by way of fixed charge all the goodwill and uncalled capital from time to time of the company;
- (d) by way of fixed charge all book debts and other debts and claims (including but not limited to deposits subject to set-off and insurance claims) now and from time to time due or owing to the Company;

continued on separate sheet

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)

Signed

Date

11/7/91

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 the 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 Stationery Society plc, Pavilion House, 8 Shepherds Walk, London, N1 2LB

985 Edin
509 Edin
5010003

**Particulars of a mortgage or charge
(continued)**

Please do not
write in this
margin

Continuation sheet No. 1
to Forms Nos 395 and 410 (Scot)

Company number

2592955

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

Name of company

SPRINGFIELD SPECIALIST CARS LIMITED

linked*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
margin

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

Please do not
write in this
margin

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

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

(e) by way of fixed charge all stocks shares and other securities now or at any time during the continuance of this security belonging to the Company in any of its subsidiary companies; and

(f) by way of floating charge all the undertaking and assets of the Company whatsoever and wheresoever both present and future not subject to a fixed charge under this Mortgage Debenture.

The Company cannot without the Mortgagee's prior written consent create a charge prior or equal to these charges dispose of any of the property otherwise than by way of sale or hire to customers charge assign sell release compound set off or exchange its debts or accept surrenders of leases of the property. The floating charge becomes fixed other than on stock if the Company attempts to create a prior or equal charge without consent.

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 11th JULY 1991
and created by SPRINGFIELD SPECIALIST CARS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to MCL FINANCE LIMITED

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 12th JULY 1991

Given under my hand at the Companies Registration Office,

Cardiff the 17th JULY 1991

No. 2592955

Handwritten signature of J. P. Duggan in black ink.

J. P. DUGGAN

an authorised officer

C.69a

M

(2)

403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

ABV
S1950

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2592955	E
---------	---

Name of company

* Springfield Specialist Cars Limited

* insert full name
of company

I, _____
of _____

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge† 21st June 1991 - Legal Charge

Date of Registration‡ 10th July 1991

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc

§ the date of
registration may be
confirmed from the
certificate

Church Square Business Centre, PO Box No. 37, 9 Church Square, Hartlepool, Cleveland TS24 7YT

Short particulars of property charged§ Property at Park Road Gateshead

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Gateshead in the County of
Tyne and Wear

Declarant to sign below

the 28th day of February
one thousand nine hundred and Ninety two
before me P. Khan

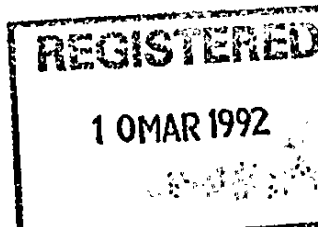
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

94 High West Street
Gateshead NE8 1NA

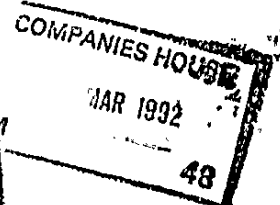
11/3
Presentor's name address and
reference (if any):

ARCHERS
Solicitors
Vermont House District 11
Washington
Tyne and Wear NE37 2SQ
tel: 091 415 0117

For official Use
Mortgage Section



Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

(3)

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

2592955

E

Name of company

* Springfield Specialist Cars Limited

* Insert full name
of companyI, Ronald Priceof Holly Lodge Whitesmoaks Durham† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†Date and Description of charge† 11th July 1991 - Legal ChargeDate of Registration† 12th July 1991Name and address of [chargee][trustee for the debenture holders] MCL Finance Limited116 Cockfosters Road, Cockfosters, Barnet, Hertfordshire, EN4 ODYShort particulars of property charged† Property at Park Road Gateshead‡ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Gateshead in the County of
Tyne and Wear

Declarant to sign below

the 28th day of February
one thousand nine hundred and Ninety two
before me P. H. [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths John Donkin & Co.94 High West Street
Gateshead NE8 1NAPresenter's name address and
reference (if any):ARCHERS
Solicitors
Vermont House District 11
Washington
Tyne and Wear NE37 2SQ
tel: 091 415 0117For official Use
Mortgage Section

Post room

REGISTERED

10 MAR 1992

COMPANIES HOUSE

10 MAR 1992

48

Jordans

Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

(4)

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

2592955

E

Name of company

* Springfield Specialist Cars Limited

* insert full name
of company

I, Ronald Price

of Holly Lodge Whitesmoaks Durham

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part] †

Date and Description of charge 11th July 1991 - Debenture

Date of Registration 12th July 1991

Name and address of [chargee] [trustee for the debenture holders] MCI Finance Limited
116 Cockfosters Road, Cockfosters, Barnet, Hertfordshire. EN4 ODY

Short particulars of property charged 5 The Undertaking and all property & assets present
and future

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Sunderland in the
County of Tyne and Wear

Declarant to sign below

the 28th day of February
one thousand nine hundred and Ninety two
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

John Donkin & Co.
94 High West Street
Gateshead NE8 1NA

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

ARCHERS
Solicitors
Vermont House District 11
Washington
Tyne and Wear NE37 2SQ
tel: 091 415 0117

For official Use
Mortgage Section

REGISTERED

1 0 MAR 1992

Post room

COMPANIES HOUSE
1 0 MAR 1992



Particulars of a mortgage or charge

Please do not
write in
this margin

28/8

Pursuant to section 395 of the Companies Act 1985

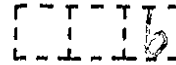
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Please complete
legibly, preferably
in black type or
bold block
lettering

To the Registrar of Companies

For official use Company number

Name of company



2592955

*Insert full name
of company

* Springfield Specialist Cars Limited ✓

Date of creation of the charge

24 AUGUST 1992

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

Legal Charge

Amount secured by the mortgage or charge

All monies at any time due and payable by the Company to the Chargee.

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

Shell U.K. Limited ✓
Shell-Mex House Strand
London

Postcode WC2R ODX

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

UKLG/14/11,872
Shell U.K. Limited
Legal Division
Shell-Mex House
Strand
London WC2R ODX

Time critical reference

For official use
Mortgage section

REGISTERED

28 AUG 1992

Post room

Short particulars of all the property mortgaged or charged

garage premises at Wessington Way
Sunderland Tyne and Wear SR5 3NS

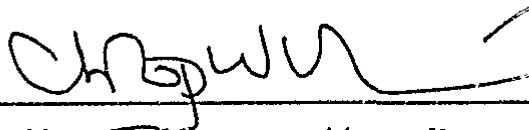
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date

27/07/92

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.

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

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**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 24th AUGUST 1992
and created by SPRINGFIELD SPECIALIST CARS LIMITED

for securing all moneys due or to become due from the Company to SHELL
U.K. LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th AUGUST 1992

Given under my hand at the Companies Registration Office,
Cardiff the 3rd SEPTEMBER 1992

No. 2592955

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

J. P. DUGGAN
an authorised officer

C.69

Dx 3/9