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### **COMPANIES FORM No. 395**

# Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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 |  |  |  |  |  |  |  |  |  |  |
|--|---------------------------------|--|--|--|--|--|--|--|--|--|--|
| Name of company  | 2733405                         |  |  |  |  |  |  |  |  |  |  |
| * INDEPENDENT HIRE AND SALES LIMITED   |                                 |  |  |  |  |  |  |  |  |  |  |
| Date of creation of the charge   |                                 |  |  |  |  |  |  |  |  |  |  |
| 30 OCTOBER 2000  |                                 |  |  |  |  |  |  |  |  |  |  |
| Description of the instrument (if any) creating or evidencing the charge (note 2)  |                                 |  |  |  |  |  |  |  |  |  |  |
| DEBENTURE  |                                 |  |  |  |  |  |  |  |  |  |  |
| Amount secured by the mortgage or charge   |                                 |  |  |  |  |  |  |  |  |  |  |
| ALL MONIES AND LIABILITIES   |                                 |  |  |  |  |  |  |  |  |  |  |
| Names and addresses of the mortgagees or pers  | sons entitled to the charge     |  |  |  |  |  |  |  |  |  |  |
| MATTHEW THOMAS LODDY<br>100 WATFORD ROAD<br>KINGS LANGLEY  |                                 |  |  |  |  |  |  |  |  |  |  |
| HERTFORDSHIRE  | Postcode WD4 8QJ                |  |  |  |  |  |  |  |  |  |  |
|  |                                 |  |  |  |  |  |  |  |  |  |  |
| Presentor's name, address and reference (if any): Pictons Solicitors Keystone, 60 London Road St Albans AL1 1NG DX 122730 ST ALBANS 10 |                                 |  |  |  |  |  |  |  |  |  |  |

Time critical reference

A84 COMPANIES HOUSE

16/11/00

|   | Short particulars of all the property mortgaged or charged |       |     |          |        |      |     |     |        |    |     |         |
|---|--|-------|-----|----------|--------|------|-----|-----|--------|----|-----|---------|
|   |  | FIXED | AND | FLOATING | CHARGE | OVER | ALL | THE | ASSETS | OF | THE | COMPANY |
|   |  |       |     |          |        |      |     |     |        |    |     |         |
| 1 |  |       |     |          |        |      |     |     |        |    |     |         |
|   |  |       |     |          |        |      |     |     |        |    |     |         |

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 15 NOVEMBER 2000

On behalf of [conxpany] [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
  - (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. 02733405

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 30th OCTOBER 2000 AND CREATED BY INDEPENDENT HIRE & SALES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MATTHEW THOMAS LODDY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th NOVEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th NOVEMBER 2000.





