

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

CHA192

**Please do not write in
this binding margin**

Pursuant to section 395 Companies Act 1985

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

*insert full name of company

For official use

To the Registrar of Companies

Company Number

2888833

Name of Company

BDL Engineering Limited

Date of creation of the charge

16th August 1999

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

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

Presenter's name address and
reference (if any)

**National Westminster Bank Plc
Manchester Securities Centre
C/O Companies House
Manchester**

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Presenter's Reference and/or
telephone number

0161 829 1902

Time critical reference

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02888833

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 16th AUGUST 1999 AND CREATED BY BDL ENGINEERING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th AUGUST 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd SEPTEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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