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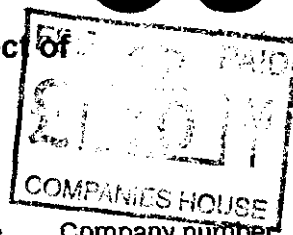
COMPANIES FORM No. 395

*MW 10  
01-12-70*

# 395

## Particulars of a mortgage or charge

**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**



Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

1

4226423

Name of company

\* **AGCOMM LIMITED**

\* insert full name of company

Date of creation of the charge

**29th November 2001**

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

**Rent Deposit**

Amount secured by the mortgage or charge

**£19,825**

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

**Star Refining plc**  
**25 Harley Street**  
**London** Postcode **W1G 9BR**

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

**Robert Brand & Co**  
**17 Bentinck Street**

**London W1U 2ES**

Time critical reference

*RSB*

For official Use  
Mortgage Section

Post room



LDS  
COMPANIES HOUSE

\*L23HX600\*

0124  
19/12/01

Short particulars of all the property mortgaged or charged

**Monies deposited pursuant to a rent deposit deed dated 29th November 2001 as security for the Company's obligations pursuant to a lease dated 29th November 2001 entered into with the Mortgagee**

Please do not write in this binding margin

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

Particulars as to commission allowance or discount (Note 3)

N/a

*A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)*

Signed



Date 19/12/2001

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", "Debentures", "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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

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FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 04226423

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DATED THE 29th NOVEMBER 2001 AND CREATED BY AGCOMM LIMITED FOR SECURING £19,825 DUE OR TO BECOME DUE FROM THE COMPANY TO STAR REFINING PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th DECEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st DECEMBER 2001.

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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —