

045270/26

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CHFP041

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

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

* Insert full name of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 6)

For official use Company number

3

01796543

Name of company

'J' FREIGHT LIMITED

Date of creation of the charge

31 OCTOBER 2008

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 WHICH SHALL FOR THE TIME BEING BE DUE OWING OR INCURRED TO THE MORTGAGAGEES BY THE COMPANY WHETHER ACTUALLY OR CONTINGENTLY INCLUDING INTEREST, DISCOUNT, COMMISSION OR OTHER LAWFUL CHARGES AND EXPENSES

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

'J' FREIGHT ENTERPRISES LIMITED (CRN 04650683) 9 LYNDAL DRIVE LITTLEBOROUGH LANCASHIRE

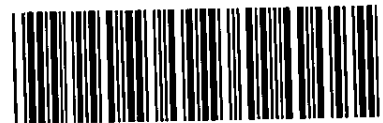
Postcode OL15 9HQ

Presenter's name, address and reference (if any)

Molesworths Bright Clegg
Octagon House
25-27 Yorkshire Street
Rochdale OL16 1RH
DX 22801 Rochdale
Ref- MM- 93011

Time critical reference

For official use (02/2006)
Mortgage Section



AIPDP4QD

A27 11/11/2008 209

COMPANIES HOUSE

ALNQA4L7

A50 06/11/2008 188

COMPANIES HOUSE

M395/1

Short particulars of all the property mortgaged or charged

1 ALL FREEHOLD/LEASEHOLD PROPERTY NOW VESTED IN THE COMPANY (WHETHER OR NOT REGISTERED AT HM LAND REGISTRY) WITH ALL BUILDINGS, FIXTURES (INCLUDING TRADE FIXTURES) AND FIXED PLANT AND MACHINERY FROM TIME TO TIME BY WAY OF LEGAL MORTGAGE

2 BY WAY OF FIRST FIXED CHARGE ALL FUTURE FREEHOLD/LEASEHOLD PROPERTY TOGETHER WITH ALL BUILDINGS, FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY FROM TIME TO TIME THEREON ALL GOODWILL AND UNCALLED CAPITAL

3 BY WAY OF FIRST FIXED CHARGE ALL BOOK DEBTS AND OTHER DEBTS NOW AND FROM TIME TO TIME DUE OR OWING

4 BY WAY OF FIRST FIXED CHARGE ALL OTHER UNDERTAKINGS AND ASSETS OF THE COMPANY WHATSOEVER OR WHERESOEVER BOTH PRESENT AND FUTURE SO THAT THE COMPANY MAY NOT CREATE ANY MORTGAGE OR CHARGE THEREON AND SO ON LIEN SHALL ARISE ON OR AFFECT ANY PART OF THE SAID PREMISES/PROPERTY IN PRIORITY TO OR PARI PASSU WITH THE CHARGE HEREBY CREATED AND THE COMPANY SHALL HAVE NO POWER WITHOUT CONSENT TO PART WITH OR DISPOSE OF ANY PART OF SUCH PREMISES/PROPERTY EXCEPT BY SALE IN THE ORDINARY COURSE OF BUSINESS, ANY DEBENTURES, MORTGAGES OR CHARGES HEREAFTER SHALL BE EXPRESSED TO BE SUBJECT TO THE DEBENTURE

Please do not write in this margin

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

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

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

NONE

Signed

[Signature]

Date

5/11/08

On behalf of ~~company~~ [mortgagee/chargee] †

Notes

- 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
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given
- 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
 - subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - 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
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders are to be made payable to **Companies House**
- The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ



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

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

**COMPANY NO. 1796543
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 31 OCTOBER
2008 AND CREATED BY 'J' FREIGHT LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO 'J' FREIGHT ENTERPRISES LIMITED ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 11 NOVEMBER
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 NOVEMBER
2008



PS

