

**Particulars of a mortgage or charge**

Please do not
write in
this margin

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

33 U.K.

319964

Name of company

*TUFFNELLS PARCELS EXPRESS LIMITED

Date of creation of the charge

4th January 1996

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

Standard Security

Amount secured by the mortgage or charge

All sums and liabilities which now or hereafter become due or owing to 3i Group plc by The Big Green Parcel Machine Limited, incorporated under the Companies Acts with Company Number 3125293 and with its Registered Office at King's Court, 12 King Street, Leeds LS12 2HL

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

3i Group plc, 91 Waterloo Road, London.

Postcode SE1 8XP

Presentor's name, address and
reference (if any):
Messrs. Henderson Boyd Jackson WS
Solicitors
158 West Regent Street

Glasgow G2 4RL
Ref: CCK/B00.4.12980
Tel: 0141-248-1124

Time critical reference

For official use
Mortgage section

Post room

Fax REC
4.1.96



Short particulars of all the property mortgaged or charged

ALL and WHOLE those heritable subjects, with the buildings and other structures, fittings and fixtures thereon all at Lanark Industrial Estate, Fountainhead, Lanark and comprising:-
(a) that plot of ground in the former County of Lanark and now in Clydesdale District of Strathclyde Region containing 0.307 acres or thereby as described in, disposed by and shown delineated in red on the plan annexed and executed as relative to Feu Disposition by Scottish Development Agency in favour of the Company dated 30th March and recorded in the Division of the General Register of Sasines for the County of Lanark, 14th September 1982;
(b) the subjects registered in the Land Register of Scotland under Title Number LAN 250, and (c) the subjects registered in the Land Register of Scotland under Title Number LAN 5791

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Particulars as to commission allowance or discount (note 3)

Nil

Signed Henderson Bayle Taitson & Co Date 3rd January 1996

On behalf of [company] [mortgagee/chargee]*
XXXXXXXX

*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

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COMPANIES FORM No. 398

398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

Company number

319964

* Insert full name
of company

Name of company

* TUFFNELLS PARCELS EXPRESS LIMITED

Colin Christopher Keenan, Solicitor

of Messrs. Henderson Boyd Jackson W.S., Solicitors, having a place of business at and carrying
on business from 158 West Regent Street, Glasgow G2 4RL.

† Give date and
parties to charge

certify that the charge† dated 19th December 1995 comprising a Standard Security by the Company
in favour of 3i Group plc

‡ Delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 4-1-1996
in ~~Scotland~~ ~~Northern Ireland~~

Colin Keenan of
Signed *Henderson Boyd Jackson.* Date 3rd January 1996

Presentor's name, address and
reference (if any):
Messrs. Henderson Boyd Jackson W.S.
Solicitors
158 West Regent Street
Glasgow G2 4RL
Ref: OCK/BOO.4.12980
Tel: 0141-248-1124

For official use
Mortgage Section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies M398

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00319964

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 4th JANUARY 1996 DATED THE 19th DECEMBER 1995 AND CREATED BY TUFFNELLS PARCELS EXPRESS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE BIG GREEN PARCEL MACHINE LIMITED TO 3i GROUP PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th JANUARY 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JANUARY 1996.

A handwritten signature in dark ink, appearing to read 'J. M. Evans'.

J. M. EVANS

for the Registrar of Companies



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

HC026B

POST
JC
5/1