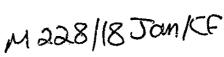


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# Particulars of a mortgage or charge

THE COMPANIES ACTS 1948 TO 1976

Pursuant to section 95 of the Companies Act 1948



For official use

Company number

390328

Name of Company

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Chaseman Security

Limited'

Form No. 4

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Debenture dated 28th December 1982

Amount due or owing on the mortgage or charge

- (a) All monies advanced or paid to the company or any third party on behalf of the company
- (b) All sums for which the Debenture Holder is liable to the company or any third party
- (c) Costs and expenses

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

HAT Group plc, Barley Wood, Wrington, Avon

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

> Mrs J M Bennett HAT Group plc Barley Wood Wrington Avon

For official use Mortgage section

17 J. FE33

Post room

MLB/jmb.

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Please complete legibly, preferably In black lype, or bold block lettering

- Legal mortgage on all freehold and leasehold property including buildings fixtures and fixed plant and machinery 1.
- First Fixed Charge on all future freehold and leasehold 2. property and other items as in 1.
- First Fixed Charge on all shares or securities in other 3. companies held
- First Fixed Charge on all book debts and other debts 4.
- First Fixed Charge on all present and future motor vehicles loose plant and equipment office furniture and machinery and 5. stock in trade
- First Floating Charge on all other assets. 6.

Restriction on creating of any charge ranking prior to or pari passu with the said Floating Charge.

Particulars as to commission, allowance or discount (note 3)

Nil

Signed

Dato 28th December 1982

Designation of position in relation to the company -

Secretary

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 93(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 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.





# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the

28th December 1982

and created by

CHARMAN STOURITY LIMITED for securing all monios due or

to become due from the Company to the Charges

was registered pursuant to section 95 of the Companies Act, 1948, on the 17th January 2983

Given under my hand at Cardiff the 2 4 JAV 1983

J. RENOVIDEN

Assistant Registrar of Companies

Date.

Limited\*

write in this binding margin THE COMPANIES ACTS 1948 TO 1976

### Memorandum of complete satisfaction of mortgage or charge



HS 520/26 APR/CF

MZZ

Company number

390328

Name of company

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

delete if inappropriate

A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. with the date thereof should be given.

Insert brief details of property

The date of registration may be confirmed from the certificate of registration and (except in the case of a sorios of debentures) from the registration stamp affixed to the instrument(s) ragistored.

For verification see overteat

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Particulars to be verified	Pulling 1 and
Debenture	gives notice that the registered charge being [†
-authorised by resolution-dated	19*] secured on property!
of which particulars were registered 19_83was wholly satisfied on charge was given having been paid	with the Registrar of Companies on § 17th January 15th April 19 83 the debt for which the or satisfied

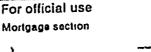
The above-named company hereby gives notice the	nat the reg	gistered _ 19	charge *] [a s	being [t series of	Deb	entui
authorised by resolution dated	19	_*] secu	red on	property	‡	, 282
of which particulars were registered with the Regi	istrar of C	ompanie	s on 4	<u> </u>		

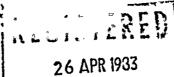
Presentor's name, address and reference (if any):

Mrs J M Bennett HAT Group plc Barley Wood Wrington Avon

MLB/jmb

Time critical reference





Post room



In witness whereof the common seal of the		hereto affixed the 15th
Signed  H. ()	_	Seal of company
	Directors	
The state of the s	Secretary	

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### Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

A Commissioner-for-Oathst

Soli-L.

Name of company	
Chaseman Security Limited	* delete if inappropriate
We, Michael Lovelace Browning	
of Barley Wood, Wrington, Avon	
CONTRACTOR AND A SECTION OF THE SECT	<del></del>
andAnthony_Floyd_Waters	•
ofBarley Wood, Wrington, Avon	
the percent of the polyments and already declare that the control of the percent	<b>-</b>
the secreta i thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to one charges (incert number of charges) entered overleaf are true to the best of our knowledge, information and belief. And we make	
this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.	
Declared at 28, this still still be declarants sign here	
the LCh day of APRIL one	
thousand nine hundred and Q chart the ex.	

for Notary Publication Justice of the Peace of Solicitor having the powers conferred on a Commissioner for Oaths