



COMPANIES FORM No. 395

Particulars of a charge

M42/28 SEP/W 395

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

To the Registrar of Companies

For official use

Company number



1909033

Name of company

CONTRACT COMPONENTS

Limited

Date of creation of the charge

21ST SEPTEMBER 1987

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

GUARANTEE & DEBENTURE

BY THE COMPANY AND
DUCTWORK COMPONENTS (DOBY) LIMITED

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the
Company and or all or any of the Companies listed above to the Bank upon any account and
in any manner whatsoever.

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

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use

Mortgage section

Post room

28 SEP 1987



Time critical reference

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
margin



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

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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

BARCLAYS BANK PLC
64 LOMBARD STREET
LONDON EC3P 3AH

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

24 SEP 1987

Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 21st September 1987
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the Company and/or Ductwork Components (Doby)
Limited to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 28th September 1987

Given under my hand at the Companies Registration Office,
Cardiff the 21 OCT 1987

No. 1009033

Certificate and instrument received by

.....

.....

Date 1/10

J.M. Evans
J.M. EVANS

an authorised officer

M

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

W 629 C 2

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

o/w 1757124

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

To the Registrar of Companies

For official use

Company number

B

1909033

Name of company

* CONTRACT COMPONENTS LIMITED

* insert full name
of company

Date of creation of the charge

7th OCTOBER 1988

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

Mortgage Debenture AND

GUARANTEE

Amount secured by the charge

All moneys and liabilities for the time being due owing or incurred to the Bank by the
Company in whatever manner and upon whatever account AND/OR CONTRACTING
COMPONENTS LIMITED AND/OR DUCTWORK COMPONENTS
LIMITED

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

TSB ENGLAND AND WALES PLC WHOSE REGISTERED
OFFICE IS SITUATE AT 60 LOMBARD STREET
LONDON

Postcode EC3V 9EA

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

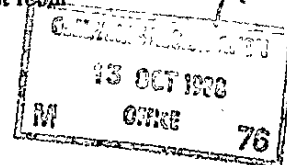
DMW

TSB England & Wales PLC, PO Box 2AP
115 Regent Street, London W1A 2AP

For official Use
Mortgage Section

Post room

20/10



Time critical reference

Short particulars of all the property charged

(1) by way of legal mortgage all the freehold and leasehold property of the Company the title to which has been registered at H.M. Land Registry.

(2) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it whether or not registered at H.M. Land Registry.

(3) by way of specific equitable charge all future freehold and leasehold property belonging to the Company during the continuance of the Mortgage Debenture.

(4) by way of specific charge all stocks, shares and/or other securities now and at any time during the continuance of the Mortgage Debenture belonging to the Company in any of its subsidiary companies.

(5) by way of specific charge all book and other debts now and from time to time due or owing to the Company so that all moneys which it may receive in respect thereof are to be paid into the Company's account with the Bank.

(6) by way of floating charge its undertaking and all its assets and rights (other than those charged under paragraphs (1) - (5) of this Clause) whatsoever and wheresoever present and future including building and trade fixtures fixed plant and machinery.

(7) by way of assignment its goodwill subject to redemption on discharge of the liabilities.

but so that the Company shall not except with the prior written consent of the Bank (a) create or permit to subsist any mortgage charge lien pledge or other security over the assets or any of them ranking in priority to or *pari passu* with the charge hereby created or (b) dispose of any of the assets (except in the ordinary course of the Company's business) or (c) sell factor discount assign or deal with its book or other debts (i) with any person other than the debtor (ii) with the debtor except for the purposes of realising the debt.

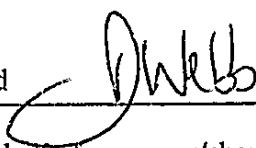
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 11.07.88

On behalf of company/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", "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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 7th October 1988
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company and/or all or any of the other
companies named therein to TSB England and Wales PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 13th October 1988

Given under my hand at the Companies Registration Office,
Cardiff the 26 OCT 1988

No. 1909023

Certificate and instrument received by

.....
.....
Date

P. Jones

P. JONES

an authorised officer

M

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

7/11

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

To the Registrar of Companies

For official use

Company number

☒ ☐ ☐

1909033

Name of company

* CONTRACT COMPONENTS LIMITED

* insert full name
of company

Date of creation of the charge

27 OCTOBER 1989

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

Mortgage Debenture

Amount secured by the charge

All moneys and liabilities for the time being due owing or incurred to the Bank by the Company in whatever manner and upon whatever account

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

| | |
|-----------------------------------|--|
| TSB Bank PLC, PO Box 2AP | |
| 115 Regent Street, London W1A 2AP | |
| Postcode | |

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

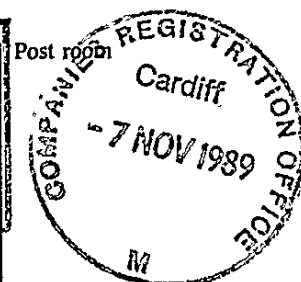
TSB Bank PLC PO Box 2AP
Regent Street London W1A 2AP

Time critical reference

For official Use
Mortgage Section

REGISTERED
- 7 NOV 1989

Post room



Short particulars of all the property charged

(1) by way of legal mortgage all the freehold and leasehold property of the Company the title to which has been registered at H.M. Land Registry.

(2) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it whether or not registered at H.M. Land Registry.

(3) by way of specific equitable charge all future freehold and leasehold property belonging to the Company during the continuance of the Mortgage Debenture.

(4) by way of specific charge all stocks, shares and/or other securities now and at any time during the continuance of the Mortgage Debenture belonging to the Company in any of its subsidiary companies.

(5) by way of specific charge all book and other debts now and from time to time due or owing to the Company so that all moneys which it may receive in respect thereof are to be paid into the Company's account with the Bank.

(6) by way of specific charge all the Company's fixed plant and machinery.

(7) by way of floating charge its undertaking and all its assets and rights (other than those charged under paragraphs (1) - (6) of this Clause) whatsoever and wheresoever present and future.

(8) by way of assignment its goodwill subject to redemption on discharge of the liabilities.

but so that the Company shall not except with the prior written consent of the Bank (a) create or permit to subsist any mortgage charge lien pledge or other security over the assets or any of them ranking in priority to or *pari passu* with the charge hereby created or (b) dispose of any of the assets (except in the ordinary course of the Company's business) or (c) sell factor discount assign or deal with its book or other debts (i) with any person other than the debtor (ii) with the debtor except for the purposes of realising the debt.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

R. Ward

Date

1.11.89

On behalf of company/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", "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.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 27th OCTOBER 1989
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to TSB BANK plc

on any account whatsoever

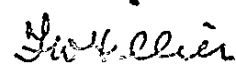
was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 7th NOVEMBER 1989

Given under my hand at the Companies Registration Office,
Cardiff the 15th NOVEMBER 1989

No. 1909033

POST AO

15 / 11 / 89


F. V. MILLIER

an authorised officer

C.69a

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

15/6.

403aPlease do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

J240C

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[B][I][I]

1909033

Name of company

* CONTRACT COMPONENTS LTD LIMITED* Insert full name
of companyI, DAVID JOHN ROBERTSof CONTRACT COMPONENTS LTD† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ the date of
registration may be
confirmed from the
certificate§ Insert brief
details of
property[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]‡Date and Description of charge† Cross Guarantee and DebentureDate of Registration 21st September 1987

Name and address of [chargee][trustee for the debenture holders]

Bardays Bank, Dunstable Road, Luton BedsShort particulars of property charged§ All assets of the companyAnd I 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 1 Cecil Court, London Road
Enfield, Middlesex

Declarant to sign below

the 13th day of June
one thousand nine hundred and ninety
before me Philip Smeeth, C.C. G.O.C.H.A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

REGISTERED

14 JUN 1990

COMMUNION 1985

14 JUN 1990

CONTRACT COMPONENTS LIMITED

13th June 1990

Department of Trade and Industry
Companies Registration Office
Companies House
Crown Way
Cardiff
CF4 3UZ



10 Woodall Rd E.
Redburn Industrial
Estate Enfield
Middlesex EN3 4LE
Tel 01-805 3656
Fax 01-805 0558

Dear Sirs,

We enclose two forms 403a in respect of the following companies.

| | |
|------------------------------------|---------|
| Ductwork Components (Doby) Limited | 1757124 |
| Contract Components Limited | 1909033 |

Yours faithfully

D.J. Roberts
Financial Director

Enc: 403a





COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 Companies Act 1985

1150

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

1909033

Name of Company

* CONTRACT COMPONENTS LIMITED

Date of creation of the charge

29th June 1993

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

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

69a

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

National Westminster Bank Plc

41 Lothbury

London

Postcode EC2P 2BP

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

National Westminster Bank Plc
UK Branch Business
Advances Department
Securities, Insolvency and
Litigation Section
2nd Floor, Phase II
King's Cross House
200 Pentonville Road London N1 9HL

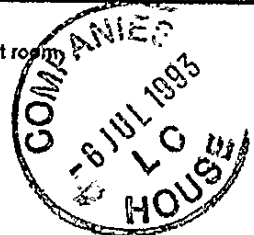
Presentor's Reference
and/or telephone number
071-239 8205

For official use
Mortgage Section

REGISTERED

29 JUL 1993

Post room



50-31-48

Time critical reference

Short particulars of all the property mortgaged or charged

The leasehold property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

Unit 20 Guinness Road Trading Estate Trafford Park
Manchester

Please do not
write in this
margin

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

Particulars as to commission allowance or discount

Nil

Per pro

National Westminster Bank Plc
UK Branch Business, Advances Department
Securities, Insolvency and Litigation Section
2nd Floor, Phase II, King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

On behalf of mortgagee

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 29th JUNE 1993
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 6th JULY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 8th JULY 1993

No. 1909033

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

M. SAHA

an authorised officer

C.69a

L.C.
8 July
1993

No

Particulars of a mortgage or charge

395

M26

Pursuant to section 395 Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1909033

* insert full name
of company

Name of Company

* CONTRACT COMPONENTS LIMITED

Date of creation of the charge

19th July 1993

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

Mortgage Debenture

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

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

National Westminster Bank Plc
UK Branch Business
Advances Department
Securities, Insolvency and
Litigation Section
2nd Floor, Phase II
King's Cross House
200 Pentonville Road London N1 9HL

Presenter's Reference
and/or telephone number
071-239 8205

For official use
Mortgage Section

| Post room

22 JUL 1993

COMPANIES
22 JUL 1993
LC

SOLENT S.C.

Timo critical referenc.

Short particulars of all the property mortgaged or charged

(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof.

(b) A specific charge over all stocks shares or other securities in any subsidiary companies or any other company for the time being.

(c) A specific charge over all Book and other Debts for the time being but so that the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank.

(d) A specific charge over its goodwill and the benefit of any licences.

(e) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or part passu with this charge.

XXIX. XX change by way of making charge over the undivided portion of property XX and the proceeds of XX of the sale thereof.

**Please do not
write in this
margin**



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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank Plc
UK Branch Business, Advances Department
Securities, Insolvency and Litigation Section
2nd Floor, Phase II, King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date 22 JUL 1983

On behalf of mortgagee

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures, should not be entered.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 19th JULY 1993
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd JULY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 26th JULY 1993

No. 1909033

A handwritten signature in cursive script, appearing to read 'M. SAHA'.

M. SAHA

an authorised officer

C.69a

4/C
76.7.93
DM

M

N_a

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Please do not
write in this
binding margin

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

* insert full name
of company

Pursuant to section 395 Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1909033

Name of Company

* CONTRACT COMPONENTS LIMITED

Date of creation of the charge

9th July 1993

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

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

69a

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

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank Plc
UK Branch Business
Advances Department
Securities, Insolvency and
Litigation Section
2nd Floor, Phase II
King's Cross House
200 Pentonville Road London N1 9HL

Presenter's Reference
and/or telephone number
071-239 8205

For official use
Mortgage Section

Post room

11. **RECEIVED**

23 JUL 1993

COMPANIES
23 JUL 1993
LC
HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The leasehold property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

10 Woodall Road Redburn Industrial Estate Enfield Middlesex

Please do not
write in this
margin

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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank Plc
UK Branch Business, Advances Department
Securities, Insolvency and Litigation Section
2nd Floor, Phase II, King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

26 JUL 1995

Authorized Signatory

On behalf of mortgagee

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 9th JULY 1993
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 23rd JULY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 27th JULY 1993

No. 1909033

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

M. SAHA

an authorised officer

C.69a

UC
27.7.93
om

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

To the Registrar of Companies

For official use

Company Number

1909033

Name of Company

*** CONTRACT COMPONENTS LIMITED**

Date of creation of the charge

26th July 1993

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

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

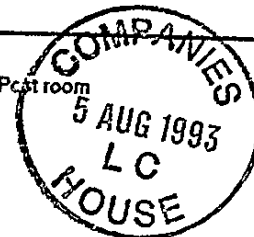
Presenter's name address and
reference (if any):

National Westminster Bank Plc
UK Branch Business
Advances Department
Securities, Insolvency and
Litigation Section
2nd Floor, Phase II
King's Cross House
200 Pentonville Road London N1 9HL

Presenter's Reference
and/or telephone number
071-239 8205

For official use
Mortgage Section

Post room



Time critical reference

50-31-48

Show particulars of all the property mortgaged or charged

The leasehold property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

Unit 27 Stirchley Trading Estate Birmingham

Please do not
write in this
margin



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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank Plc
UK Branch Business, Advances Department
Securities, Insolvency and Litigation Section
2nd Floor, Phase II, King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date 5 AUG 1993

On behalf of mortgagee

~~Authorised Signatory~~

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 26th JULY 1993
and created by CONTRACT COMPONENTS LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 5th AUGUST 1993

Given under my hand at the Companies Registration Office,
Cardiff the 9th AUGUST 1993

No. 1909033

A handwritten signature in cursive script, appearing to read 'M. SAHA'.

M. SAHA
an authorised officer

C.69a

LS

9.8.93

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

No

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

HL. S100
For official use

Company number

[] [] []

01909033

Name of company

* CONTRACT COMPONENTS LIMITED

* insert full name
of company

I, ANDREW LESLIE PENNYCUICK
of 4 HARTLAND AVENUE BEDFORD MK40 3BD

† delete as
appropriate

~~(a director)~~ [the secretary] ~~(the administrator)~~ ~~(the administrative receiver)~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~part~~

‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: 7TH OCTOBER 1988 MORTGAGE DEBENTURE

Date of Registrations 13TH OCTOBER 1988

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] TSB ENGLAND AND
WALES PLC

Short particulars of property charged: A SPECIFIC EQUITABLE CHARGE OVER ALL
FREEHOLD AND LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF SALE...

§ insert brief
details of
property

And I 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 93 Sydenham Road
Sydenham London SE26 5UA

Declarant to sign below

the 24th day of August
one thousand nine hundred and ninety-four
before me [Signature]

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

THE RECKENHAM GROUP plc
12 GARDNER INDUSTRIAL ESTATE
12 GARDNER LANE
RECKENHAM
KENT BR3 1JL
TEL: 081 776 6044

For official Use

Mortgage Section

REGISTERED

25 AUG 1994

Post room



A20 A22NQ43V 382
COMPANIES HOUSE 25/08/94