



COMPANIES FORM No. 395

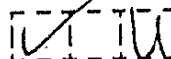
Particulars of a mortgage or charge
Not for use with Land and Floating Charges

Pursuant to section 395 of the Companies Act 1985

395Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate

To the Registrar of Companies

For official use

M 208
Company number

1992756

Name of company

LONDON RECYCLING LIMITED

PLC * / Limited *

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

LEGAL CHARGE made between (1) the Company and (2) Lombard dated
the 18th May 1990

19

Amount secured by the mortgage or charge

All monies and liabilities present or future now or at any time hereafter
becoming due or owing to Lombard North Central PLC ("Lombard")

Name, address and description of the mortgagee or person entitled to the charge

Lombard North Central PLC ("Lombard")

Lombard House, 3 Princess Way

Redhill Surrey

Postcode

RH1 1NP

25/5
Presenter's name, address and
reference (if any):Wilde Sapte
Queensbridge House
60 Upper Thames Street
London EC4V 3BD
REF: RLB/O90816

For official use

Mortgage section

Post room

REGISTERED

25 MAY 1990



Time critical reference

(P.T.O.)

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

All that leasehold property known as Unit 4D Cody Business Centre
Cody Road, London E16 as the same is described in a lease dated 18th
May 1990 made between (1) The London Docklands Development Corporation
and (2) the Company and which forms part of Cody Business Centre, Cody
Road, London E16 which is registered at H M Land Registry with Title
Number EGL 150622 /

Please complete
legibly, prefer-
ably in block
type or bold
block lettering

* This charge prohibits the creation of any further charge * ranking in priority to or
pari passu with the charge.

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

NIL

Signed Wade Siple Date 21st May 1990

Designation of position in relation to the company Mortgagee's Solicitors

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 18th MAY 1990
and created by LONDON RECYCLING LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to LOMBARD NORTH CENTRAL PUBLIC
LIMITED COMPANY

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 25th MAY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 31st MAY 1990

No. 1992756

P. T. Davies

P. T. DAVIES

an authorised officer

C.69a

*Post
CE
2/6/90*