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COMPANIES FORM No. 395

395**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

M32C 17/7

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

[B] [] [] [] [] []

22-06141

Name of company

* CAIRD Environmental Limited ("the mortgagor")

Date of creation of the charge

9th July 1990

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

A credit agreement entitled "credit application" and dated 9th July 1990 between the mortgagor and close Brothers Limited ("the mortgagee") ("the credit application")

Amount secured by the mortgage or charge

All amounts payable by the mortgagor to the mortgagee pursuant to the terms of the credit application.

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

close Brothers Limited

36 Great St Helens
London

Postcode EC3A 6AP

Presentor's name, address and
reference (if any):close Brothers Ltd
36 Great St Helens
London EC3A 6AP
REF: FRFor official use
Mortgage section

REGISTERED

13 JUL 1990

Post room

COMPANIES HOUSE
13 JUL 1990

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Time critical reference

Short particulars of all the property mortgaged or charged

All its right, title and interest in and to all sums payable (including by way of refund) under the insurance, particulars whereof are set out below, as from time to time varied or extended and the benefit of all powers and remedies for cancelling and/or enforcing the same.

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

Type	Insurers	Policy no.	Periodic mths fund	Premium £
EL/A	LLS	011073130P	17.90	220,000.00

Particulars as to commission allowance or discount (note 3)

NIL

Signed

[Signature]

DIRECTOR

Date

12th July 1990

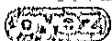
On behalf of ~~[company]~~ [mortgagee/chargee]

*Delete as appropriate

Notes

1. The original instrument (if any) creating or evidencing the charge, together with those 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 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.

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**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 1990
and created by CAIRD ENVIRONMENTAL LIMITED

for securing all moneys due or to become due from the Company to CLOSE
BROTHERS LIMITED PURSUANT TO THE TERMS OF THE CREDIT APPLICATION

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 13th JULY 1990

Given under my hand at the Companies Registration Office,
Cardiff the 20th JULY 1990

No. 2206141

[Signature]
E. J. HILL

an authorised officer

C.69

File 19
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