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COMPANIES FORM No. 395

00400015

395

Particulars of a mortgage or charge

CHWP000

A fee of £10 is payable to Companies House in respect of each register entry for 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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

00X

02780458

Name of company

* insert full name of Company

* Global Sealing Technologies Limited

Date of creation of the charge

13th August 2004

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

Chattel Mortgage between Global Sealing Technologies Limited ("the Company") (1) and Davenham Trust PLC ("the Lender") (2)

Amount secured by the mortgage or charge

All monies, and liabilities which are now or shall at any time hereafter be owing due or incurred (whether on or at any time after such demand) to the Lender by the Company anywhere and all other liabilities whatsoever of the Company to the Lender present future actual and/or contingent whether owing from the Company solely and whether as principal or surety or from the Company jointly with any other company or companies person or persons and including all interest commission discount or other lawful costs charges and expenses which the Lender may in the course of its business charge in respect of any of the matters aforesaid and so that interest shall be computed and compounded according to the usual mode of the Lender as well after as before any demand made or judgement obtained hereunder.

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

DAVENHAM TRUST PLC of
8 St John Street, Manchester, M3 4DU.

Postcode

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

my
Davenham Trust PLC
8 St John Street
Manchester
M3 4DU

For official Use
Mortgage Section

M



A44
COMPANIES HOUSE

A2DXRXR1

0561
18/08/04

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

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


As security for the payment or discharge of the Secured Monies the Mortgagor as beneficial owner:

Assigns the equipment, as detailed below, in favour of the Mortgagee by way of a first fixed Legal Mortgage; and
Assigns absolutely to the Mortgagee the proceeds of all policies of insurance now or in the future taken out by the Mortgagor in respect of the equipment and the benefit of all options and rights devolving upon the Mortgagor under any such policy of insurance.

The equipment:-

As per attached schedule

Particulars as to commission allowance or discount (note 3)

Signed 

Date 13/8/4

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† 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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Schedule of equipment in respect of Hire Purchase Agreement 3-4854-04
Number.....and attached to invoice no..... 20040804

Airdale 6 fan packaged chiller

Cosmotec WRAG-2 04207
2 fan 70 kW packaged chiller
serial no: 0063709

Baltimore VXI-36-3R water cooling tower
serial no: 95-424-2G

Trane Estab 210 64kW packaged chiller

Water buffer tank and associated services

Kel-Pack Whitecross skip mountable compactor
serial no: 1061 (R1997) -175
with impact fan

Kel-pack model 300XL similar compactor
serial no:1119

3 - Brady 70 ton polymer silos
(conical bottom)

Production (cast extrusion)

Erema reclaim line comprising:

Inclined belt conveyor with inline magnet
serial no: C6/004 (1986)

Erema agglomerator

Erema RM60 3 zone extruder
serial no: C6/0004 (1986)

Screen changer

Die face cutter

2 tier vibratory sieve screen

Blower fan to bagging station

All controls and associated services

Tricol 2 fan chiller with controls

I confirm the above equipment to be correct in respect of Hire Purchase Agreement Number.....and attached to invoice no,,,,,,,,,

.....*M. Replins*.....**Authorised Signature** 2.8.05.....**Date**

**Schedule of equipment in respect of Hire Purchase Agreement
Number.....and attached to invoice no.....**

Extrusion Line No 2 comprising:

Battenfeld Gloenco 90mm x 2625mm
7 (5+2) zone single screw air cooled extruder
serial no: 13252 (1982)
with Cloerion die and hydraulic screen changer

A similar unit
serial no: 13179 (1982)

A similar unit
serial no: 13252 (1982)

3 - hopper feeders

Colormax hopper loader

2 - Hyd reclaim feeders

Battenfeld 2400mm twin chill roll unit with Satex 12 textured roller

Infra Engineering MM55 gauge

Travelling head scanner with Ohmart concept one control

Sherman PBS. 2350.200.F6X2 PN.NIP.CM.SPR 2.4m inline treater (7.5kW)
serial no: 952285 with control panel

BST oscillating tension unit

Battenfeld pull rolls(2.4m)

Wintech slitter rewinder

Herbold waste granulator with blower fan

All controls and associated services to line including:
Colortronic vacuum pump
Kone pillar crane
(Note: line rebuilt 1994 and downstream equipment supplied new)

Cumberland 4070A 22KW granulator
serial no:407099035 (1999)

Maguire WSB-440T polymer blender
serial no: 94257.04 (2000)

**I confirm the above equipment to be correct in respect of Hire Purchase
Agreement Number.....and attached to invoice no.....**

.....*07. Sep 1995*.....**Authorised Signature***2.8.09*.....**Date**

**Schedule of equipment in respect of Hire Purchase Agreement
Number.....and attached to invoice no.....**

2 similar units

serial no: 102570.14(2003)

serial no: 85379.cc

Jenco HD100 7kW polymer dryer

serial no: 66096

Production (Blownfilm)

Line No 3 comprising:

Alpine Augsby blown film extruder

serial no: 5181

Summit blender

serial no:82570

1.2m pull tower

Miatex 1.2m perforator

Sherman GX20 corona treater

serial no:201319 (2003)

2 - Kundig width control systems

2 - twin roll winding stations

All controls and associated services

Line No 4 comprising:

Alpine HS 35/50R Co-extruder

serial no: 608968 (1984)

with PLC controls

Colortronic CDE hopper feeder

serial no: 16481 (1979)

AZO MVI mixer feeder

serial no: 1498 (2001)

1.2m pull tower

Sherman GX50R inline corona treater

2 - twin roll winding stations

**I confirm the above equipment to be correct in respect of Hire Purchase
Agreement Number.....and attached to invoice no,,,,,,,,,**

.....*M. Deplinsky*.....**Authorised Signature***2.8.02*.....**Date**

**Schedule of equipment in respect of Hire Purchase Agreement
Number.....and attached to invoice no.....**

All controls and associated services

Eldec CS150 slitter rewinder
serial no: 10250 (1989)
with Infragauge 55 thickness gauge

Abbey 1200mm x 800mm dia slitter rewinder

Slitting - Lamination

John Dussenberg model 800DJ slitter rewinder
serial no: 80686
with hydraulic pack and extraction to cage

Schiavi Ecoconvert 1.3m 2 ply solvent less laminator with twin unwinders and one
rewinder
serial no: 0110 (1998)
with Liquid Control dispensing pump,
Sherman GX50R corona treater
serial no: 953102 (1998) &
2 - Termotrol chillers

All controls and associated services

Printing Department

JM Heaford Viper 2250 proofing press
serial no: 40362 (1997)
with monitors and 4 cameras

Heaford MW1300 flexo proofing press
serial no:204019-1(2004) with monitor and four cameras

Compressor House

EcoAir model D50 rotary screw packaged air compressor
recorded hours: 48,529 hours

A similar unit
serial no: 32800247
recorded hours:52,692 hours

Boge SD100 packaged air compressor
serial no:48963(2003)

**I confirm the above equipment to be correct in respect of Hire Purchase
Agreement Number.....and attached to invoice no,,,,,,,,,**

.....*M. Stephens*.....**Authorised Signature***7.8.06*.....**Date**

**Schedule of equipment in respect of Hire Purchase Agreement
Number.....and attached to invoice no.....**

Zander Artic Star air dryer

Vertical welded steel air receiver

Ink Preparation

**Rexson 18 station compact colour weigh dispensing system with pneumatic pumps
and processor control
serial no: 15829**

**Renzman 420 solvent recovery system
serial no:02697(1978)
comprising
rinse bath
dirty solvent tank
still tank
heater tank
clean tank
all associated services**

Warehouse Equipment and Mobile Plant

Greenbank GB500 hydraulic waste compactor
serial no: 13093 (2002)

Robopac 360° pallet wrap turntable

Pal wrapper 3000 360° wrapper
Serial no 3000.95101883

Samsung SF20L LPG driven 2000kg capacity fork lift truck
serial no: 2006-6872KF (2000)
with side shift
recorded hours: 5358

A similar truck
serial no: 2003-6872KF (2000)
recorded hours: 2062
with reel clamp

Lansing Linde H25T-02 LPG driven fork lift truck
serial no: 351F06154925 (1995)
recorded hours: 5,023

Daewoo 1.5T battery 3 wheel driven forklift truck

Jungheinrich similar forklift truck
Serial no:80469084

**I confirm the above equipment to be correct in respect of Hire Purchase
Agreement Number.....and attached to invoice no.,,,,,,,,,,**

.....*M. Rephns*.....**Authorised Signature***7.8.06*.....**Date**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02780458

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED THE 13th AUGUST 2004 AND CREATED BY GLOBAL SEALING TECHNOLOGIES LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVENHAM TRUST PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th AUGUST 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —