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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

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



03133832

Name of company

* RESOURCE AND ENVIRONMENTAL CONSULTANTS LIMITED (THE "COMPANY")

Date of creation of the charge

7 DECEMBER 1998

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

DEED OF CHATTEL MORTGAGE (THE "DEED")

Amount secured by the mortgage or charge

ALL THE COMPANY'S OBLIGATIONS AND LIABILITIES TO YORKSHIRE BANK PLC OF ANY KIND AND IN ANY CURRENCY OR CURRENCIES (WHETHER PRESENT OR FUTURE, ACTUAL OR CONTINGENT AND WHETHER AS PRINCIPAL OR SURETY, INCURRED ALONE OR JOINTLY WITH ANOTHER), INCLUDING (WITHOUT LIMITATION), FEES, CHARGES AND COMMISSION AND WHERE APPROPRIATE, A REFERENCE TO THE COMPANY'S LIABILITIES INCLUDES INTEREST AND EXPENSES INCURRED IN CONNECTION WITH THE ASSETS MORTGAGED UNDER THE DEED AND THE ABOVE LIABILITIES.

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

YORKSHIRE BANK PLC, QUEENS COURT, 24 QUEEN STREET, MANCHESTER

Postcode M2 5YB

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

Davies Arnold Cooper
60 Fountain Street
Manchester
M2 2FE

Ref: 803

The critical reference

For official use
Mortgage section



JMA *JBX3BBYE* 373
COMPANIES HOUSE 08/12/98

Short particulars of all the property mortgaged or charged

THE ASSETS, DETAILS OF WHICH ARE SET OUT IN APPENDIX 1 (ATTACHED) AND ANY INTEREST IN, REPLACEMENT FOR, MODIFICATION OR ADDITION TO ANY PART OF SUCH ASSETS.

NOTE: THE DEED CONTAINS A COVENANT ON THE PART OF THE COMPANY NOT, WITHOUT THE PRIOR WRITTEN CONSENT OF THE BANK, TO CREATE OR PERMIT TO ARISE OR CONTINUE ANY ENCUMBRANCE AFFECTING THE ASSETS MORTGAGED UNDER THE DEED.

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed

James Arnold Cooper

Date 8 December 1998

On behalf of ~~Company~~ [mortgagee/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.

Name of company: Resource and Environmental Consultants Limited.
Company number: 03133832.

CONTINUATION OF PARTICULARS OF MORTGAGE OR CHARGE (COMPANIES FORM No. 395)

APPENDIX 1

Short particulars of all the property mortgaged or charged

Inventory assets (Scientific Equipment)

Item	ID No.	Item	ID No.
Bcura Filter Housing Set B	AQ023	3' Anderson Probe	AQ063
Bcura Pump	AQ024	5' Anderson Probe	AQ064
Bcura Pump	AQ025	6' Anderson Probe	AQ065
E Type Pitot 4 Metre	AQ026	6' Anderson Probe	AQ066
E Type Pitot 3 Metre	AQ027	8' Anderson Probe	AQ067
E Type Pitot 2 Metre	AQ028	3' Anderson Auto 5 Probe	AQ068
E Type Pitot 1 Metre	AQ029	5' Anderson Probe - Auto 5	AQ069
Bcura Probe 4 Metre	AQ030	1.5M SKC Pitot	AQ070
Bcura Probe 3 Metre	AQ031	0.44m Pitot (SKC)	AQ071
Bcura Probe 2 Metre	AQ032	0.28m SKC Pitot	AQ072
Bcura Probe 2 Metre	AQ033	3' SKC Probe	AQ073
Bcura Probe 1 Metre	AQ034	SKC Nozzle + Filter Housing Set	AQ074
Bcura Probe 2 Metre	AQ035	3D Battery Operated Pump	AQ075
Bcura Filter Set "A" + Nodules	AQ036	3D 110V Pump	AQ076
Bcura Filter Set "B" + Nodules	AQ037	Hoisting Kit	AQ077
Bcura Filter Set "C"	AQ038	Hoisting Kit	AQ078
Anderson Control Unit	AQ039	Gallenkamp Hot Box Oven	AQ079
Anderson Control Unit	AQ040	LTE Oven	AQ080
Anderson Control Unit	AQ041	Anderson Nozzle Set (1-6)	AQ081
Anderson Control Unit (Auto 5)	AQ042	Anderson Nozzle Set (7-13)	AQ082
Anderson Oven Box	AQ043	Anderson Glass Nozzle Set	AQ083
Anderson Oven Box	AQ044	Buch1 Rotary Evaporator	AQ084
Anderson Oven Box	AQ045	Water De-ioniser	AQ085
Auto 5 Oven Box	AQ046	Sonic Bath	AQ086
Anderson Cold Box	AQ047	Magnetic Stirrer	AQ087
Anderson Cold Box	AQ048	B.C.U.R.A Catchpot Cooler	AQ088
Anderson Cold Box	AQ049	B.C.U.R.A Catchpot Cooler	AQ089
Auto 5 Cold Box (Large)	AQ050	Stack Calculator	AQ090
Auto 5 Cold Box (Small)	AQ051	Stack Calculator	AQ091
100' Umbilical	AQ052	Stack Calculator	AQ092
25' Umbilical	AQ053	Timepiece	AQ093
25' Umbilical	AQ054	Timepiece	AQ094
25' Umbilical	AQ055	Timepiece	AQ095
25' Umbilical	AQ056	Timepiece	AQ096
100' Auto 5 Umbilical	AQ057	Timepiece	AQ097
25' Auto 5 Umbilical	AQ058	Timepiece	AQ098
Flexi Link Temp Controller	AQ059	Anemometer	AQ099
Flexi Line Heated Line	AQ060	Anemometer	AQ100
Flexi Link Umbilical	AQ061	Barometer	AQ101

Item	ID No.	Item	ID No.
Auto 5 Flexi Line Umbilical	AQ062	Barometer	AQ102
Digital Thermometer (Hand Held)	AQ103	110V 15m Extension Cable	AQ134
Digital Thermometer (Hand Held)	AQ104	110V 2 Way 25m Extension Cable	AQ135
Catco Oven Box	AQ105	240V Adaptor	AQ136
FID	AQ106	110V "Brickworks" Adaptor	AQ137
FID	AQ107	110V Adaptor	AQ138
Fan Heater	AQ108	110V Adaptor	AQ139
Dioxin Water Pump	AQ109	Bcura Pump flow Adjuster	AQ140
Dioxin Water Pump	AQ110	110V Transformer	AQ141
Dioxin Water Pump	AQ111	110V Transformer	AQ142
4 Way Socket + Plug (240V)	AQ112	110V Adaptor 10m Extension Cable	AQ143
240V 2 Way 25m Extension Cable	AQ113	110V Transformer	AQ144
110V Lamp	AQ114	"Draper" Mini Solliet Set	AQ145
110V Lamp	AQ115	Hand Held Digital Manometer	AQ146
240V Pump	AQ116	Aquaval	AQ147
240V Pump	AQ117	Probe Heater Power Lead	AQ148
240V Portable Dust Sampler	AQ118	Pitot + Probe Heater Extension (orange)	AQ149
Signal Temp Control Box	AQ119	"FID" Gas Bottle Casel (+ 3 Bottles)	AQ150
Signal Temp Control Box	AQ120	Sintered Probs	AQ151
110V 4 Way Adaptor	AQ121	Laptop + Case	AQ152
Millipore 240 V Pump	AQ122	Anderson Glass Nozzle Set	AQ153
110V 4 Way 15m Extension Cable	AQ123	Mini Impinger pump (Yellow Box)	AQ154
110V 2 Way Extension (25m)	AQ124	Testo 360 + Stand	AQ155
110V 12m Extension Cable	AQ125	Testo 360 Flexi - Extension	AQ156
110V 5m Extension Cable	AQ126	Karcher Jet Wash	AQ157
110V 15m Extension Cable	AQ127	FID Spares + Accessories	AQ158
110V 12m Extension Cable	AQ128	Mini Impinger Box	AQ159
110V 15m Extension Cable	AQ129	"Yuasa" Battery Charger	AQ160
110V 15m Extension Cable	AQ130	Mini Impinger Case	AQ161
110V 25m Extension Cable	AQ131	Heated System	AQ162
Micrometer	AQ132	Hand Held CQ Meter (Crowcon)	AQ163
110V 15m Extension Cable	AQ133	Hand Held Digital Manometer	AQ164
		240V 9m Extension Cable	AQ165

Rotork 400 series NO Analyser		Testoterm 33 Gas	
Rotork CO Analyser		Computer/Analyser	
		Rotork SO Analyser	
		Servomex 1400 O2 Analyser	
Integrated Monitor Labs Mobile Laboratory containing:		Intergrated Signal Ambitech (Rotork) Mobile Laboratory consisting of:-	
Sample Probe NOX Analyser, SO2 Analyser CO Analyser, O2 Analyser, CO2 Analyser		Mobile Emissions Monitoring Laboratory Shell, One Chassi-Cab Unit Ford Iveco 7EE15P	
		Three Probe insertion tube SS with G3/4" male connection thread	
		One Heated In-Situ Probe Tube SP 30 H1, double tube construction, electrically heated to up to 320°C, adjustable thermostat and low temperature alarm (volt free contracts).	
		Hose Reel storage for heated sample lines.	
		Set of calibration Gas Cylinders	
		Chessell Model 4200 Multichannel Chart Recorder	
		Data Manipulation and Printing Package	

Office Equipment

Franking Machine (Leased)		29 Desks	
Photocopier		15 Office Chairs	
HP Plain paper Fax Machine		13 Tub chairs conference and offices	
1 BT Switchboard and all phones		3 coffee tables	
HP Server (no.s 0020021, 050025, 050031, 050028, 050029 and 050030)		1X3 drawer filing cabinets	
9 Computers and Monitors (no.s 1310, 726, 529, 399, '127, 1309, 1246, 822 and 823)		2X4 drawer filing cabinets	
1 Portable computer P133 with Docking Station and monitor		18 bookcases/cabinets	

1 Portable computer P90 with Docking Station		3 hanging file cabinets	
HP XL 300 Paintjet Printer		18 personal drawer units	
HP Printer 1081		1 Safe	
HP Printer 1335		1 Hat stand	
Typewriter		10 Fullsize desk partitions	
Guillotine			

Software: Word 6.0, Excel 5.0 and 4.0, Novell Netware and Windows 3.11 (9 copies)		7 Half size partitions	
		Fridge, Kettle, Crockery, Cutlery	

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03133832

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHATTEL MORTGAGE DATED THE 7th DECEMBER 1998 AND CREATED BY RESOURCE AND ENVIRONMENTAL CONSULTANTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO YORKSHIRE BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th DECEMBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th DECEMBER 1998.

A handwritten signature in black ink, appearing to read 'A. J. Wakeham', written over the printed name.

A. J. WAKEHAM

for the Registrar of Companies

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C O M P A N I E S H O U S E