

CHFP025

Please do not write in this margin

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

* insert full name of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

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

Name of company

respect of M

395

For official use Company number

3747491

* Precision Polymers & Reclaim (Stroud) Limited

Date of creation of the charge

6th July 1999

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

Debenture

Amount secured by the mortgage or charge

£121,527.78

One Hundred and Twenty One Thousand, Five Hundred and Twenty Seven Pounds and Seventy Eight Pence

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

Precision Polymers & Reclaim Limited (Company Registration No.2275069) Registered Office: September Cottage, Culverhill, Amberley, Stroud, Gloucestershire

Postcode

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

Gregg Galbraith Quinn 6 Queen Square Bristol

BS1 4JE

Ref JO.

Time critical reference

For official Use Mortgage Section

Post room



COMPANIES HOUSE 13/07/99

Short particulars of all the property mortgaged or charged

EREMA Re-cyling machine type 120, serial no. C9/107 with conveyor, reel feed, holding bin and pipework

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)

None

Signed /

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

Date 12.7.99

Chargee

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

A fee of £10 is

t delete as appropriate

Notes

- 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:-
 - Companies House, Crown Way, Cardiff CF4 3UZ





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03747491

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 6th JULY 1999 AND CREATED BY PRECISION POLYMERS AND RECLAIM (STROUD) LIMITED FOR SECURING £121,527.78 UNDER THE DEBENTURE DEED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th JULY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th JULY 1999.





