COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

CHWP000

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

COMPANIES HOUSE

Please do not write in this margin

Pursuant to section 410 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

Name of company

SC324466

* insert full name of company

* SPECIALIST WASTE RECYCLING LIMITED

Date of creation of the charge (note 1)

7 FEBRUARY 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

RENT DESPOSIT DEED

Amount secured by the charge

THE INITIAL SUM OF SIXTY SEVEN THOUSAND FIVE HUNDRED POUNDS (£67,500 00) SUBJECT TO VARIATION IN ACCORDANCE WITH THE RENT DEPOSIT DEED

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

KINGSALTON LIMITED of NORDEN HOUSE, KINGSBRIDGE, DEVON, TQ7 3LG

Presenter's name address telephone number and reference (if any)

For official use (f Charges Section



SCT

27/02/2008

COMPANIES HOUSE

20/02/2008 COMPANIES HOUSE Short particulars of all the property charged

THE INTEREST OF THE COMPANY IN THE DEPOSIT AND THE ACCOUNT (BOTH AS DEFINED IN THE RENT DEPOSIT DEED) AND ALL MONEY FROM TIME TO TIME ADDED TO THE ACCOUNT IN ACCORDANCE WITH THE DEED

13 MILL LANE, ALTEN, HAMPSHIRE

Please do not write in this margin

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

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)					
		1000			

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed / allas Solicitos Us

Date 18 02 2008

On behalf of [company] [chargoo]+

Notes

1 A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples. date of signing of an Instrument of Charge, date of recording / registration of a Standard Security, date of intimation of an Assignation.)

- 2 In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pair passu with the floating charge, and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it
- 3 A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U K, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due delivered. According to the charge should also be delivered.
- 4 A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

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

t delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 324466 CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY SPECIALIST WASTE RECYCLING LIMITED

ON 7 FEBRUARY 2008

FOR SECURING £67,500 SUBJECT TO VARIATION IN ACCORDANCE WITH RENT DEPOSIT DEED

IN FAVOUR OF KINGSALTON LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 27 FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 28 FEBRUARY 2008



