



Particulars of a mortgage or charge

395

Please do not
write in
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Pursuant to section 395 of the Companies Act 1985

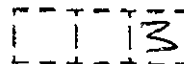
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



01082975

Name of company

* HM Plant Limited, having their Registered Office at Thirty eight
Castlefields Industrial Estate, Bridgwater, Somerset

Date of creation of the charge

11th May 1995

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

Standard Security

Amount secured by the mortgage or charge

All sums of money due and that may become due to the chargee by any
of Halliard Limited, the company and Talbot Diesels Limited in terms
of Personal Bond granted by all of the said Halliard Limited, the
company and Talbot Diesels Limited in favour of the chargee dated
4th May 1995

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

Barclays Bank PLC, having their Head Office at Fifty four Lombard
Street, London

Postcode

EC3P 3AH

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

R. & J.M. Hill Brown & Co.,
3 Newton Place,
Glasgow G3 7PU
(DSX 512207 Sandyford Place
Glasgow)
Mr. Stewart

For official Use
Mortgage Section

REGISTERED
19 MAY 1995

Post room



A29 *AN4DFBIM* 11
COMPANIES HOUSE 19/05/95

Time critical reference

Short particulars of all the property mortgaged or charged

All and Whole that plot or area of ground forming part of the subjects registered in the Land Register of Scotland under Title Number DMB 50499 extending to 17,560.34 square metres or thereby and shown delineated in red on the plan annexed and executed as relative to the Standard Security hereinbefore referred to; Together with the whole buildings erected on the said last mentioned subjects, the parts, privileges and pertinents thereof including without prejudice to the foregoing generality the whole right, privileges and others specified and contained in Disposition by BM Estates Limited in favour of each of Halliard Limited, the company and Talbot Diesels Limited registered in the Land Register of Scotland of even date with the registration therein of said Standard Security and the whole respective right, title and interest present and future therein of the said Halliard Limited, the company and Talbot Diesels Limited.

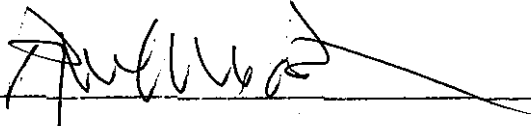
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bold block letters

Particulars as to commission allowance or discount (note 3)

None

Signed



Date

18th May 1995

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.
- 5 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ



COMPANIES FORM No. 398

**Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there**

398

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Pursuant to section 398(4) of the Companies Act 1985

Please complete
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bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

01082975

Name of company

* HM Plant Limited, having their Registered Office at Thirty eight
Castlefields Industrial Estate, Bridgwater, Somerset

* insert full name
of company

I We, R. and J.M. Hill Brown and Company

of 3 Newton Place, Glasgow G3 7PU as Law Agents for Barclays Bank PLC,
Fifty four Lombard Street, London

§ give date and
parties to charge

certify that the charges comprising Standard Security by Halliard Limited,
HM Plant Limited and Talbot Diesels Limited in favour of Barclays
Bank PLC registered in the Land Register of Scotland under Title Number
DMB 54961
of which a true copy is annexed to this form was presented for registration on 11th May 19 95
in [Scotland] ~~[Northern Ireland]~~†

† delete as
appropriate

Signed

Date

18th May 1995

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

R. & J.M. Hill Brown & Co.,
3 Newton Place,
Glasgow G3 7PU
(DX 512207 Sandyford Place
Glasgow)
Mr. Stewart

For official Use
Mortgage Section

Post code



A29 *AN4DEBIL* 10
COMPANIES HOUSE 19/05/95

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01082975

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY DATED THE 11th MAY 1995 AND CREATED BY HM PLANT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO BARCLAYS BANK PLC IN TERMS OF PERSONAL BOND DATED 4TH MAY 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th MAY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MAY 1995.

A. P. GODDARD

for the Registrar of Companies

Post
23.5
HL.



COMPANIES HOUSE

HC026B